

Code	SBG
Company name	Siba High-Tech Mechanical Group Joint Stock Company
Date	03/05/2024
Subject	Plan for 2024 AGM

Content:

On March 05, 2024, the BOD of Siba High-Tech Mechanical Group Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 26, 2024
- Exercise ratio: 1 share - 1 voting right
- Time: April 2024
- Venue: notice later.

