

<b>Code</b>	<b>SBG</b>
<b>Company name</b>	Siba High-Tech Mechanical Group Joint Stock Company
<b>Date</b>	04/12/2024
<b>Subject</b>	BOD resolution dated April 10, 2024

**Content:**

The Board resolution dated April 10, 2024, the BOD of Siba High-Tech Mechanical Group Joint Stock Company approved the dossier of registration for share public offering.