

<b>Code</b>	SBG
<b>Company name</b>	Siba High-Tech Mechanical Group Joint Stock Company
<b>Date</b>	06/06/2025
<b>Subject</b>	BOD resolution on selecting the audit firm

**Content:**

On June 06, 2025, The Board of Directors of Siba High-Tech Mechanical Group Joint Stock Company approved the selection of NVA Auditing Company Limited as the auditor for the financial statements in 2025.