

Code	SBG
Company name	Siba High-Tech Mechanical Group Joint Stock Company
Date	07/10/2025
Subject	Capital contribution to establish a subsidiary

Content:

The Board resolution dated July 10, 2025, the BOD of Siba High-Tech Mechanical Group Joint Stock Company approved to contribute capital for establishing a subsidiary as follows:

- Company name: OCOBA Food Joint Stock Company
- Charter capital: VND60,000,000,000
- SBG contributes 99.98% charter capital OCOBA Food Joint Stock Company, equivalent to VND59,988,000,000.