

Code	SBG
Company name	Siba High-Tech Mechanical Group Joint Stock Company
Date	01/03/2024
Subject	Record date for collecting shareholders' written opinions

Content:

On January 02, 2024, the Hochiminh Stock Exchange issued Announcement No.05/TB-SGDHCM about the record date of Siba High-Tech Mechanical Group Joint Stock Company as follows:

- Ex-right date: January 09, 2024
 - Record date: January 10, 2024
1. Reason & purpose: to collect shareholders' written opinions.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: expected in February 24, 2024
 - Meeting venue: 7th floor, Vista Tower, No.628C Vo Nguyen Giap street, An Phu ward, Thu Duc city, HCMC.