

<b>Code</b>	<b>SBG</b>
<b>Company name</b>	Siba High-Tech Mechanical Group Joint Stock Company
<b>Date</b>	01/03/2024
<b>Subject</b>	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: 7<sup>th</sup> floor, Vista Tower, No.628C Vo Nguyen Giap street, An Phu ward, Thu Duc city, HCMC.