

Code	SBG
Company name	Siba High-Tech Mechanical Group Joint Stock Company
Date	03/22/2024
Subject	Record date for AGM 2024

Content:

On March 22, 2024, the Hochiminh Stock Exchange issued Announcement No.610/TB-SGDHCM about the record date of Siba High-Tech Mechanical Group Joint Stock Company as follows:

- Ex-right date: March 29, 2024
- Record date: April 01, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 2024
 - Venue: notice later.