

Code	SBG
Company name	Siba High-Tech Mechanical Group Joint Stock Company
Date	04/01/2024
Subject	BoD approves to issue shares to raise capital and dividend payment

Content:

On March 29, 2024, the Board of Directors of Siba High-Tech Mechanical Group Joint Stock Company approved a plan for issuing shares to raise capital from the owner's equity and the dividend payment:

1. Stock name: Stock of Siba High-Tech Mechanical Group Joint Stock Company
2. Stock type: common share
3. Par value: VND10,000/share
4. Total issued volume: 25,000,000 shares
5. Outstanding volume: 25,000,000 shares
6. Expected issue volume: 25,000,000 shares, in which:
 - Issuing shares to raise capital from the owner's equity: 8,000,000 shares
 - Issuing shares to existing shareholders: 11,500,000 shares
 - Issuing shares to the dividend payment: 5,500,000 shares.
 - Time of implementation: Quarter 2- 3/2024.