

Code **SBG**
Company name Siba High-Tech Mechanical Group Joint Stock Company
Date 10/08/2024
Subject BOD resolution dated October 08, 2024

Content:

The Board resolution dated October 08, 2024, Siba High-Tech Mechanical Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the result of stock issuance for dividend payment and stock issuance for capital increase from the owner's equity:
 - Outstanding volume: 25,000,000 shares
 - Additional issuance volume: 13,500,000 shares; Of which:
 - Stock issuance for dividend payment: 5,500,000 shares
 - Stock issuance for capital increase from the owner's equity: 8,000,000 shares
 - Distributed volume: 13,499,963 shares; Of which:
 - Stock issuance for dividend payment: 5,499,983 shares
 - Stock issuance for capital increase from the owner's equity: 7,999,980 shares
 - Fractional shares volume: 37 shares; Of which:
 - Stock issuance for dividend payment: 17 shares
 - Stock issuance for capital increase from the owner's equity: 20 shares
 - Total shares after the issuance: 38,499,963 shares; Of which:
 - Outstanding volume: 38,499,963 shares
 - Treasury shares volume: 0 share.
2. Approve the change of the company's charter capital from VND 250,000,000,000 to VND 384,999,630,000.
3. Approve the amendment of the company's charter with new charter capital.