

Code: SBG
Company name: Siba High-Tech Mechanical Group Joint Stock Company
Date: 03/06/2025
Subject: Record date for AGM 2025

Content:

On March 06, 2025, HOSE issued Announcement No. 386/TB-SGDHCM on the record date of Siba High-Tech Mechanical Group Joint Stock Company as follows:

- Ex-right date: March 18, 2025
- Record date: March 19, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: expected in April 2025
- Venue: notice later.