

<b>Code</b>	<b>SBG</b>
<b>Company name</b>	Siba High-Tech Mechanical Group Joint Stock Company
<b>Date</b>	07/03/2024
<b>Subject</b>	BOD resolution dated July 02, 2024

**Content:**

The Board resolution dated July 02, 2024, the Board of Directors of Siba High-Tech Mechanical Group Joint Stock Company approved the asset transfer of area C, Nam Can industrial zone, Nghi Xa commune, Nghi Loc district, Nghe An province.