

Code SBG
Company name Siba High-Tech Mechanical Group Joint Stock Company
Date 06/26/2024
Subject Resolution on the AGM 2024

Content:

On April 25, 2024, Siba High-Tech Mechanical Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023:
 - Revenue: VND3,662 billion
 - Profit after tax: VND32 billion.
- 4) Approving the report on business plan for 2024:
 - Revenue: VND3,800
 - Profit after tax: VND40 billion.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023:
 - Investment and development fund: VND0
 - Bonus and welfare fund: VND0
 - Bonus fund for the Senior management: VND0
 - Dividend: VND0.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving a stock issuance to increase.
- 10) Approving to elect Mr. Truong Sy Ba as member of the BOD and Mr. Truong Duc Nam as member of the Supervisory Board.
- 11) Approving changes of the business line.
- 12) Approving the resignation of Mrs. Le Thi Xuan Duc as member of the Supervisory Board as from March 14, 2024.