CÔNG TY CỔ PHẦN TẬP ĐOÀN CƠ KHÍ CÔNG NGHỆ CAO SIBA ***SIBA HIGH-TECH MECHANICAL GROUP JOINT STOCK COMPANY*** --- Số: **0611/2026/CBTT-SBG** *No.: **0611/2026/CBTT-SBG***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***SOCIALIST REPUBLIC OF VIETNAM*** ***Independence - Freedom - Happiness*** --- *Tp. Hồ Chí Minh, ngày 06 tháng 11 năm 2026* *Ho Chi Minh City, November 06, 2026*

CÔNG TY CỔ PHẦN TẬP ĐOÀN CƠ KHÍ CÔNG NGHỆ CAO SIBA
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN CƠ KHÍ CÔNG NGHỆ CAO SIBA
DN: C=VN, S=Thành phố Hồ Chí Minh, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN CƠ KHÍ CÔNG NGHỆ CAO SIBA, OID.0.9.2342.19200300.100.1.1=MST:0313140100
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CÔNG BỐ THÔNG TIN BẤT THƯỜNG
UNUSUAL INFORMATION DISCLOSURE

Kính gửi:
- **Ủy ban Chứng khoán Nhà nước**
- **Sở Giao dịch Chứng khoán Việt Nam**
- **Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**

To:
- ***State Security Commission***
- ***Vietnam Stock Exchange***
- ***Ho Chi Minh Stock Exchange***

1. **Tên tổ chức:** Công ty cổ phần Tập đoàn Cơ Khí Công nghệ cao Siba
Company: Siba High-tech Mechanical Group Joint Stock Company
- Mã chứng khoán: SBG
Ticket Symbol: SBG
- Địa chỉ: 99A1 Cộng Hòa, Phường Tân Sơn Nhất, Tp. Hồ Chí Minh, Việt Nam
Address: 99A1 Cong Hoa, Tan Son Nhat Ward, Ho Chi Minh City, Vietnam
- Điện thoại liên hệ: 0823333181
Phone: 0823333181
- E-mail: *ir@siba.com.vn*

2. **Nội dung thông tin công bố:**
Disclosure Content:
- Ngày 06/11/2026, HĐQT Siba Group thông qua hồ sơ đăng ký chào bán cổ phiếu riêng lẻ.
On November 06, 2026, the Board of Directors of Siba Group approved the registration dossier for the private placement of shares

3. **Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/11/2026 tại đường dẫn https://siba.com.vn/vn/cong-bo-thong-tin**
This information has been disclosed on company's website on November 06, 2026 at https://siba.com.vn/vn/cong-bo-thong-tin

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.
We hereby commit that the information disclosure above is true and take full responsibility before the law for the content of the disclosed information.

Tài liệu đính kèm/Attached documents:
- NQ số 0511/2026/NQ-HĐQT
Resolution No. 0511/2026/NQ-HĐQT

Đại diện tổ chức
Representative
Người UQ CBTT
Person to Implement Disclosure of Information
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Sign, specify Full name, position and stamp)

CÔNG TY CỔ PHẦN TẬP ĐOÀN CƠ KHÍ CÔNG NGHỆ CAO SIBA

Đỗ Quốc Huy

SIBA HIGH-TECH MECHANICAL GROUP JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 0511/2026/NQ-HĐQT	Ho Chi Minh City, November 06, 2026

RESOLUTION

On the Approval of the Private Placement Share Offering Registration Dossier

THE BOARD OF DIRECTORS

OF SIBA HIGH-TECH MECHANICAL GROUP JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of matters regarding securities offering and issuance, public tender offers, share buybacks, public company registration and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;*
- *The Charter on Organization and Operation of Siba High-Tech Mechanical Group Joint Stock Company;*
- *The 2026 General Meeting of Shareholders' Resolution No. 2207/2026/NQ-ĐHĐCĐ dated July 22, 2026 and Proposal No. 03.07/2026/TTr-HĐQT dated July 06, 2026 regarding the private placement of shares to increase charter capital (as corrected under Document No. 0511/2026/CBTT-SBG dated November 05, 2026 regarding information disclosure);*
- *Board of Directors' Resolution No. 09.10/NQ-HĐQT dated October 09, 2026 on the Approval of the Implementation of the Plan for Private Placement of Shares to Increase Charter Capital and the Plan for Utilization of Proceeds from the Offering (as corrected under Document No. 0511/2026/CBTT-SBG dated November 06, 2026 regarding information disclosure).*

RESOLVES:

Article 1: Approval of the Private Placement Share Offering Registration Dossier of Siba High-Tech Mechanical Group Joint Stock Company

The Private Placement Share Offering Registration Dossier of Siba High-Tech Mechanical Group Joint Stock Company comprises:

1. Registration for Private Placement of Shares;
2. Enterprise Registration Certificate of Siba High-Tech Mechanical Group Joint Stock Company;

3. The 2026 General Meeting of Shareholders' Resolution No. 2207/2026/NQ-ĐHĐCĐ dated July 22, 2026 of Siba High-Tech Mechanical Group Joint Stock Company, the Vote Counting Minutes for the Written Shareholders' Consultation No. 22.07.2026/BB-ĐHĐCĐ dated July 22, 2026, enclosed with Proposal No. 03.07/2026/TTr-HĐQT dated July 06, 2026 regarding the private placement of shares to increase charter capital (as corrected under Document No. 0511/2026/CBTT-SBG dated November 06, 2026 regarding information disclosure);

4. Board of Directors' Resolution No. 09.10/NQ-HĐQT dated October 09, 2026 on the Approval of the Implementation of the Plan for Private Placement of Shares to Increase Charter Capital and the Plan for Utilization of Proceeds from the Offering (as corrected under Document No. 0511/2026/CBTT-SBG dated November 06, 2026 regarding information disclosure);

5. Document No. 09.10/2026/SBG-CV regarding the Commitment to Non-Violation of Regulations on Cross-Ownership;

6. Confirmation document of Vietnam Joint Stock Commercial Bank for Industry and Trade – Thang Long Branch – Tu Liem Transaction Office regarding the opening of an escrow account for receiving payments for shares in the private placement of Siba High-Tech Mechanical Group Joint Stock Company;

7. Document No. 02-0511/2026/SBG-BC dated November 05, 2026 regarding the provision of supplementary information on the voting by the General Meeting of Shareholders and the Board of Directors in relation to the private placement of shares;

8. Documents related to the plan for utilization of proceeds from the offering.

Article 3: Effectiveness and Implementation

- This Resolution takes effect from the date of signing and replaces the Board of Directors' Resolution No. 09.10-01/NQ-HĐQT dated October 09, 2026.
- Members of the Board of Directors, the Board of Management, heads of units and departments, and relevant individuals shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

TRUONG SY BA

Recipients:

- *Members of the Board of Directors;*
- *Board of Supervisors;*
- *Board of Management;*
- *Archived: Administration and Human Resources Department.*