

<b>Code</b>	YBM
<b>Company name</b>	Yen Bai Industry Mineral Joint Stock Company
<b>Date</b>	08/08/2023
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of Yen Bai Industry Mineral Joint Stock Company approved to pay for the 2022 dividend in cash:

- Record date: September 01, 2023
- Payment date: October 02, 2023
- Dividend pay-out ratio: 5%/ par value (VND500/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
  - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
  - Shareholders whose shares have not been deposited: Yen Bai Industry Mineral Joint Stock Company as from October 02, 2023.

*Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.*