

Code	YBM
Company name	Yen Bai Industry Mineral Joint Stock Company
Date	04/19/2024
Subject	Change of the time for holding AGM 2024

Content:

On April 18, 2024, the BOD of Yen Bai Industry Mineral Joint Stock Company issued the Board resolution to approve the change of the time for holding Annual General Meeting 2024 as follows:

- Meeting time: before June 30, 2024.