

<b>Code</b>	<b>YBM</b>
<b>Company name</b>	Yen Bai Industry Mineral Joint Stock Company
<b>Date</b>	04/21/2025
<b>Subject</b>	Extension of the time to hold AGM 2025

**Content:**

On April 18, 2025, the Board of Directors of Yen Bai Industry Mineral Joint Stock Company issued Decision to approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.