

Code YBM
Company name Yen Bai Industry Mineral Joint Stock Company

Date 06/19/2019
Subject Resolution on the 2019 AGM

Content:

Yen Bai Industry Mineral Joint Stock Company announces Resolution No.01/2019/NQ-ĐHĐCĐ dated June 17, 2019 as follows:

1. Approval of report on the BODs, the BOS and the Senior management activities in 2018 and plan for 2019.
2. Approval of the report on the company's business result in 2018 and business plan for 2019:
Business plan for 2019:

By: million dongs

	2018	2019
Revenue	320,574	520,000
Profit before tax	28,529	31,000
Dividend	20%	15%

1. Approval of the audited financial statements in 2018.
2. Approval of the selection audited firm to audit financial statements in 2019
3. Approval of the 2018 dividend payment with 10% in stock and 10% in cash.
4. Approval of the resignation of Mr. Hoang Van Hung and Mr. Hoang Anh Quan as members of the BODs in the term 2015-2020.
5. Approval of the election of Mr. Vu Duc Hau and Mr. Nguyen Duc Vu as members of the BODs in the term 2015-2020.

