

<b>Code</b>	<b>YBM</b>
<b>Company name</b>	Yen Bai Industry Mineral Joint Stock Company
<b>Date</b>	07/31/2023
<b>Subject</b>	BOD resolution dated July 28, 2023

**Content:**

The Board resolution dated July 28, 2023, the Board of Directors of Yen Bai Industry Mineral Joint Stock Company approved the investment of assets in form of the financial leasing at Vietcombank Financial Leasing Company Limited for the Company's production and business activities.