

Code	YBM
Company name	Yen Bai Industry Mineral Joint Stock Company
Date	04/29/2025
Subject	Record date for AGM 2025

Content:

On April 28, 2025, HOSE issued Announcement No. 797/TB-SGDHCM about the record date of Yen Bai Industry Mineral Joint Stock Company as follows:

- Ex-right date: May 12, 2025
- Record date: May 13, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: June 14, 2025
- Venue: Notice later.