**YBC: Notice of holding the General Meeting of Shareholders of 2020**

On 08 Apr 2020, Yen Bai Cement and Mineral Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

Yen Bai Cement and Mineral Joint Stock Company (stock code: YBC) is pleased to announce to the State Securities Commission, Hanoi Stock Exchange and all the Company's shareholders about holding the General Meeting of Shareholders of 2020 as follows:

1. Time: 8:00 am on April 28, 2020

2. Location: Company headquarter, No.274, Huong Ly Street, Group 12, Yen Binh Town, Yen Binh District, Yen Bai Province

3. Participants: All shareholders named in the list of shareholder recorded by Vietnam Securities Depository on record date of March 27, 2020

4. Content of the Meeting:

• Report on production and business results in 2019 and production and business plan in 2020;

• Some other contents under the authority of the General Meeting of Shareholders

5. Procedures for attending: Shareholders or authorized representatives, please bring ID card or passport and the original authorization letter (in case of authorization) to register for the shareholder status

We hope the agencies will inform the Company's shareholders

6. Meeting documents: Please view meeting documents on the website: www.ybcmjsc.com.vn