

<b>Code</b>	<b>YBM</b>
<b>Company name</b>	Yen Bai Industry Mineral Joint Stock Company
<b>Date</b>	07/01/2020
<b>Subject</b>	Resolution on the AGM 2020

**Content:**

Yen Bai Industry Mineral Joint Stock Company (YBM) announces the Resolution of the Annual General Meeting 2020 dated June 27, 2020 with the following contents:

1. The AGM approved the 2019 BOD report and plan for 2020.
2. The AGM approved the 2019 business result:
  - Net sales: 435 billion dongs
  - Profit before tax: 10 billion dongs
  - Corporate income tax: 0.8 billion dongs
  - Profit after tax: 9.2 billion dongs.
3. The AGM approved the 2020 business plan:
  - Revenue: 500 billion dongs
  - Expenses: 477.7 billion dongs
  - Profit before tax: 22.3 billion dongs
  - Corporate income tax: 2.2 billion dongs
  - Profit after tax: 20.1 billion dongs.
4. The AGM approved the 2019 Supervisory Board report.
5. The AGM approved the audited financial statements in 2019.
6. The AGM approved the selection of one of the three audit firms for the financial statements in 2020:
  - Dat Viet Auditing & Consulting Com Ltd;
  - A&C Auditing & Consulting Com Ltd;
  - AFC Vietnam Auditing Com Ltd.
7. The AGM approved no paying the second cash dividend for 2018 according to Proposal No.03/2020/TTr-HĐQT dated June 07, 2020.
8. The AGM approved the election of members of BOD, Supervisory Board for the term 2020 – 2025:
  - a. Members of BOD:
    - Hoang Quoc Huy;

- Vu Duc Hau;
  - Huynh Song Tra;
  - Nguyen Duc Vu.
- b. Members of Supervisory Board:
- Nguyen Van Don;
  - Mai Dinh Dinh;
  - Le Dinh Chinh.