

<b>Code</b>	YBM
<b>Company name</b>	Yen Bai Industry Mineral Joint Stock Company
<b>Date</b>	10/29/2021
<b>Subject</b>	Resolution on the AGM 2021

### **Contents:**

Yen Bai Industry Mineral Joint Stock Company (YBM) announces the Resolution of the Annual General Meeting 2021 dated October 23, 2021 with the following contents:

1. The AGM approved the BOD report.
2. The AGM approved the 2020 business result:
  - Net sales: 425 billion dongs
  - Profit before tax: 14.7 billion dongs
  - Corporate income tax: 1.48 billion dongs
  - Profit after tax: 13.22 billion dongs.
3. The AGM approved the 2021 business plan:
  - Revenue: 435 billion dongs
  - Profit before tax: 17 billion dongs
  - Corporate income tax: 1.7 billion dongs
  - Profit after tax: 15.3 billion dongs.
4. The AGM approved the 2020 Supervisory Board report.
5. The AGM approved the audited financial statements in 2020.
6. The AGM approved the selection of one of the three audit firms for the financial statements in 2021:
  - Dat Viet Auditing & Consulting Com Ltd;
  - A&C Auditing & Consulting Com Ltd; \
  - AFC Vietnam Auditing Com Ltd.
7. The AGM approved the election of members of BOD for the term 2020 – 2025:
  - Nguyen Thi Ngoc Dung;
  - Hoang Anh Quan.
8. The AGM approved the resignation of members of BOD for the term 2020 – 2025:
  - Hoang Quoc Huy – Chairman of the BOD;
  - Nguyen Duc Vu – member
  - Huynh Song Tra – member.