

Code YBM
Company name Yen Bai Industry Mineral Joint Stock Company
Date 06/19/2023
Subject Resolution on the AGM 2023

Content:

On June 17, 2023, Yen Bai Industry Mineral Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the result business in 2022:
 - Net revenue: VND429 billion
 - Profit after tax: VND9.9 billion.
- 3) Approving the report business plan for 2023:
 - Net revenue: VND480 billion
 - Profit after tax: VND11.2 billion.
- 4) Approving the audited financial statements in 2022.
- 5) Approving the profit distribution plan in 2022:
 - The 2022 dividend in cash: VND500/share. (Time payment before October 30, 2023).
- 6) Approving the report on the Board of Supervisors activities.
- 7) Approving to select audit firm as the auditor for the financial statements in 2023.