Code YBM

Company name Yen Bai Industry Mineral Joint Stock Company

Date 15-Aug

Subject Record date for 2022 cash dividend

Content:

On August 15, 2023 Yen Bai Industry Mineral Joint Stock Company announces the record date as follows:

Ex-right date: August 30, 2023 Record date: August 31, 2023

Reason & purpose: to pay cash dividend for 2022

Content:

Exercise ratio: 5.0% (500 dongs/share)

Payment date: October 2, 2023

Place of payment:

+ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

+ Shareholders whose shares have not been deposited: at Yen Bai Industry Mineral Joint Stock Company.