

Code	YBM
Company name	Yen Bai Industry Mineral Joint Stock Company
Date	05/06/2024
Subject	Record date for AGM 2024

Content:

On May 06, 2024, the Hochiminh Stock Exchange issued Announcement No.916/TB-SGDHCM about the record date of Yen Bai Industry Mineral Joint Stock Company as follows:

- Ex-right date: May 17, 2024
- Record date: May 20, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 22, 2024
 - Venue: notice later.