

Code	YBM
Company name	Yen Bai Industry Mineral Joint Stock Company
Date	05/02/2024
Subject	Plan for 2024 AGM

Content:

On April 26, 2024, the BOD of Yen Bai Industry Mineral Joint Stock Company approved plan to hold 2024 Annual General Meeting as follows:

- Record date: May 20, 2024
- Meeting time: June 22, 2024
- Venue: notice later.

