

Code	YBM
Company name	Yen Bai Industry Mineral Joint Stock Company
Date	06/24/2024
Subject	Resolution on the AGM 2024

Content:

On June 22, 2024, Yen Bai Industry Mineral Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2023:
 - Net sales: 553 billion dongs
 - Profit before tax: 16.7 billion dongs
 - Profit after tax: 13.4 billion dongs
3. The AGM approved the business plan in 2024:
 - Net sales: 700 billion dongs
 - Profit before tax: 22 billion dongs
 - Profit after tax: 17.6 billion dongs.
4. The AGM approved the business result in 2023:
 - Total revenue: 92,321 billion dongs
 - Profit before tax: 14,640 billion dongs
 - Profit after tax: 11,793 billion dongs.
5. The AGM approved the audit financial statements in 2023.
6. The AGM approved the plan for 2023 cash dividend payment:
 - Exercise ratio: 500 dongs/share
 - Estimated payment time: before October 31, 2024.
7. The AGM approved the plan for share issuance to increase its charter capital.
8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the report of the Supervisory Board.
10. The AGM approved the selection of the auditor for the financial statements in 2024.