

Code	YBM
Company name	Yen Bai Industry Mineral Joint Stock Company
Date	04/23/2025
Subject	Plan for holding AGM 2025

Content:

On April 22, 2025, the BOD of Yen Bai Industry Mineral Joint Stock Company approved the time for holding Annual General Meeting 2025 as follows:

- Record date: May 13, 2025
- Expected meeting time: June 14, 2025
- Venue: notice later.

