

<b>Code</b>	<b>YBM</b>
<b>Company name</b>	Yen Bai Industry Mineral Joint Stock Company
<b>Date</b>	06/25/2025
<b>Subject</b>	Change in personnel

**Content:**

On June 24, 2025, Yen Bai Industry Mineral Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Vu Duc Hau as member of the BOD
- Mr. Hoang Anh Quan as member of the BOD cum Director
- Ms. Nguyen Thi Thanh as member of the BOD
- Mr. Hoang Minh Hieu as member of the BOD
- Mr. Nguyen Van Don as member of the Supervisory Board
- Mr. Le Dinh Chinh as member of the Supervisory Board
- Mr, Ha Van Hung as member of the Supervisory Board

2. The resignation of:

- Mr. Mai Dinh Dinh as member of the Supervisory Board

Effective from June 14, 2025.