

Code	SBA
Company name	Song Ba Joint Stock Company
Date	09/18/2023
Subject	BOD resolution dated September 18, 2023

Content:

The Board resolution dated September 18, 2023, the Board of Directors of IDICO Infrastructure Development Investment Joint Stock Company approved the following issues:

1. Approved the business result in Quarter 2/2023:
 - Revenue from electricity production: 41.62 billion dongs, reached 111.76% plan
 - Revenue from services and other incomes: 4.16 billion dongs
 - Total expenses: 24.89 billion dongs
 - Profit before tax: 20.89 billion dongs
 - Profit after tax: 17.88 billion dongs
 - Earnings per share: 296 dongs/share.
2. Approved the business plan in Quarter 3/2023:
 - Revenue from electricity production: 52.50 billion dongs
 - Revenue from services and other incomes: 0.50 billion dongs
 - Total expenses: 32.47 billion dongs
 - Profit before tax: 28.17 billion dongs
 - Profit after tax: 25.35 billion dongs
 - Earnings per share: 419 dongs/share.