

SBA: Board Resolution

Song Ba Joint Stock Company announced Board Resolution announced Board Resolution on July 24, 2015 as follows:

The BOD approved business result in Quarter 2 and the first 06 months of 2015 and business plan for Quarter 3 and the last 06 months of 2015:

1.1 Business result in Quarter 2 and the first 06 months of 2015:

2 By: billion dongs

	Quarter 2/2014	% of plan	The last 06 months of 2015	% of plan
Total commercial electricity (million kWh)	22.69/25.58	88.70%	45.44/55.59	81.87%
Revenue from electricity product	23.60/30.53	77.30%	58.71/66.22	88.65%
Profit before tax	-2.54/3.87	-65.63%	3.73/9.04	41.26%
Profit after tax	-2.54/3.01	-84.38%	2.60/7.29	35.66%
EPS (VND/share)	-42/50	-84%	43/121	35.54%

2.1 Business result in Quarter 3:

By: billion dongs

	Quarter 3/2014
Total commercial electricity (million kwh)	42
Khe Dien	7.5
Krong H'nang	34.5
Revenue from electricity product (billion dongs)	45.01
Khe Dien	4.51
Krong H'nang	40.50
Total cost	34.84

Profit before tax	10.47
Profit after tax	9.57
EPS	159