

<b>Code</b>	<b>BTP</b>
<b>Company name</b>	Ba Ria Thermal Power Joint Stock Company
<b>Date</b>	11/12/2018
<b>Subject</b>	BODs resolution dated November 07, 2018

**Contents:**

Ba Ria Thermal Power Joint Stock Company (BTP) announces the Board resolution No.1535 dated November 07, 2018 as follows:

1. Approving the business result Q3.2018:
  - Production electricity output: 88.04 million kWh;
  - Commercial electricity output: 85.17 million kWh;
  - Total revenue: 210,700 million dongs
  - Total expenses: 230,050 million dongs
  - Profit after tax: (19,350) million dongs.
2. Approving the business plan in Q4.2018:
  - Production electricity output: 379.49 million kWh;
  - Commercial electricity output: 369.30 million kWh;
  - Total revenue: 210,700 million dongs;
  - Total expenses: 189,355 million dongs
  - Profit after tax: 7,367 million dongs.
3. Approving the business plan in 2019:
  - Production electricity output: 1.100 million kWh;
  - Total revenue: 1,928,014 million dongs;
  - Profit after tax: 89,600 million dongs;
  - Dividend: 11%
4. Approving the package plan in 2019 with total value of VND114.79 billion.
5. Approving the plan of supplies, spare parts and repair services in 2019 with total value of VND68.02 billion.
6. Approving the plan of procurement using depreciation capital and development investment capital with total value of VND59.05 billion.
7. Approving to pay first dividend for 2018.