

<b>Code</b>	<b>SBA</b>
<b>Company name</b>	Song Ba Joint Stock Company
<b>Date</b>	01/11/2019
<b>Subject</b>	BOD resolution No.01 _ 10 Jan 2019

**Content:**

Song Ba Joint Stock Company announces the Board resolution No.01 dated January 10, 2019 as follows:

1. Approving the business result in Q4.2018 and 2018:

a. Business result in Q4.2018:

- Commercial electricity output: 59.55 million kWh, achieved 171.76% plan;
- Revenue from electricity production: 74.79 billion dongs, achieved 169.73% plan;
- Revenue from services and other: 4.65 billion dongs;
- Total expenses: 50.82 billion dongs;
- Profit before tax: 28.80 billion dongs;
- Profit after tax: 28.25 billion dongs;
- Earning per share: 468 dongs/share.

b. Business result in 2018:

- Commercial electricity output: 189.37 million kWh, achieved 85.30% plan;
- Revenue from electricity production: 247.13 billion dongs, achieved 98.65% plan;
- Revenue from services and other: 7.52 billion dongs, achieved 107.42% plan;
- Total expenses: 151.74 billion dongs, achieved 97.23% plan;
- Profit before tax: 102.9 billion dongs, achieved 101.42% plan;
- Profit after tax: 96.18 billion dongs, achieved 101.87% plan;
- Earning per share: 1,592 dongs/share, achieved 101.98% plan.

2. Approving the business plan in Q1.2019:

- Commercial electricity output: 38.00 million kWh;
- Total revenue from selling the power: 46.56 billion dongs;
- Revenue from services and other: 1.0 billion dongs;
- Total expenses: 32.92 billion dongs;
- Profit before tax: 14.64 billion dongs;
- Profit after tax: 13.23 billion dongs;

- Earning per share: 219 dong/share.

3. Approving the holding of Annual General Meeting 2019:

- Meeting time: expected from April 01, 2019 to April 15, 2019
- Meeting venue: Floor 4<sup>th</sup>, 573 Nui Thanh Street, Hai Chau District, Da Nang City.