

**Code** SBA  
**Company name** Song Ba Joint Stock Company  
**Date** 10/21/2019  
**Subject** BOD resolution dated Oct 21, 2019

**Content:**

The Board resolution dated October 21, 2019, Song Ba Joint Stock Company approved the following issues:

1. Approving the business result in Q3.2019:

- Output: 26.62 million kWh, reached 91.79% plan
- Total revenue: 29.61 billion dongs, reached 89.73% plan
- Other income: 1.63 billion dongs
- Total expenses: 25.55 billion dongs
- Profit before tax: 5.69 billion dongs
- Profit after tax: 5.17 billion dongs
- EPS: 86.0dongs/share

2. Approving the business result in the first 09 months of 2019:

- Output: 131.64 million kWh, reached 69.28% plan
- Total revenue: 169.11 billion dongs, reached 76.09% plan
- Total expenses: 95.52 billion dongs, reached 66.91% plan
- Profit before tax: 73.59 billion dongs, reached 92.57% plan
- Profit after tax: 67.61 billion dongs, reached 92.15% plan
- EPS: 1,121 dongs/share, reached 92.26% plan

3. Approving the business plan in Q4.2019:

- Output: 29.0 million kWh
- Total revenue: 64.37 billion dongs
- Other income: 4.89 billion dongs
- Total expenses: 47.19 billion dongs
- Profit before tax: 22.07 billion dongs
- Profit after tax: 21.30 billion dongs
- EPS: 353 dongs/share.