

<b>Code</b>	<b>SBA</b>
<b>Company name</b>	Song Ba Joint Stock Company
<b>Date</b>	01/21/2020
<b>Subject</b>	Business performance in Q4.2019 & plan for 2020

**Content:**

According to Board Resolution No.01/20/NQ-HDQT dated January 21, 2020, the Board of Directors of Song Ba Joint Stock Company approved the report on business performance in Quarter 4.2019 and plan for Quarter 1.2020 as follows:

- Business performance in Quarter 4.2019
  - Total commercial electricity of two plants: 71.72 million kWh, reaching 121.56% plan;
  - Revenue from electricity production: 85.73 billion dong;
  - Other incomes: 0.55 billion dong;
  - Total expenses: 55.00 billion dong;
  - Profit before tax: 31.28 billion dong;
  - Profit after tax: 30.39 billion dong, reaching 142.68% plan;
  - EPS: 504 dong/share, reaching 142.78% plan.
- Business performance in 2019:
  - Total commercial electricity: 203.37 million kWh; reaching 107.04% plan.
  - Revenue from electricity production: 252.14 billion dong;
  - Income from consulting service and others: 3.24 billion dong;
  - Total expenses: 150.52 billion dong, equal to 105.44%/plan;
  - Profit before tax: 104.87 billion dong, reaching 131.91% plan;
  - Profit after tax: 98.00 billion dong, reaching 133.57% plan;
  - EPS: 1,626 dong/share, reaching 133.83% plan.
- Business plan for Quarter 1.2020:
  - Total commercial electricity: 27.50 million kWh. Of which, Khe Dien: 4.50 million kWh; Krong H'ngang: 23.0 million kWh.
  - Revenue from electricity production: 38.09 billion dong. Of which, Khe Dien: 10.90 billion dong; Krong H'ngang: 27.19 billion dong.
  - Income from service and others: 1.50 billion dong;

- Total expenses: 30.45 billion dongs;
- Profit before tax: 9.14 billion dongs;
- Profit after tax: 8.08 billion dongs;
- EPS: 134 dongs/share.

The Board of Directors decided to convene the 2020 Annual General Meeting of Shareholders:

- Meeting date: in April 2020
- Meeting place: Meeting Hall on the 4<sup>th</sup> Floor, Song Ba Joint Stock Company, 573 Nui Thanh, Hoa Cuong Nam ward, Hai Chau district, Da Nang city.