

**Code**                                **BTP**  
**Company name**                    Ba Ria Thermal Power Joint Stock Company  
**Date**                                    11/11/2020  
**Subject**                                BOD resolution dated November 09, 2020

**Content:**

The Board resolution dated November 09, 2020, Ba Ria Thermal Power Joint Stock Company (BTP) announces the following contents:

1. The BOD approved the financial statements in Quarter 3/2020 and accumulated from beginning of the year to the end of the third quarter of 2020:

- 1.1 Financial statements in Quarter 3/2020:

- Total revenue: 105,290 million dongs
- Total expenses: 94,647 million dongs
- Net profit: 10,599 million dongs
- Profit before tax: 10,643 million dongs
- Profit after tax: 10,619 million dongs.

- 1.2 Accumulated from beginning of the year to the end of the third quarter of 2020:

- Total revenue: 640,383 million dongs
- Total expenses: 555,787 million dongs
- Net profit: 84,562 million dongs
- Profit before tax: 84,596 million dongs
- Profit after tax: 71,125 million dongs.

2. The BOD approved the business result in Quarter 3/2020 and the business plan in Quarter 4/2020:

- 2.1 Business result in Quarter 3/2020:

- Total revenue: 105,290 million dongs
- Total expenses: 94,647 million dongs
- Profit after tax: 10,619 million dongs.

- 2.2 Business plan in Quarter 4/2020:

- Total revenue: 377,724 million dongs
- Total expenses: 338,589 million dongs

- Profit after tax: 31,308 million dongs.

3. The BOD approved the business plan in 2021:

- Total revenue: 1,588,910 million dongs

- Profit after tax: 105,931 million dongs

- Devidend: 11%.