

SBA: Board Resolution

Song Ba Joint Stock Company announced Board Resolution announced Board Resolution on August 15, 2014 as follows:

The BOD approved business result in Quarter 2 and the first 06 months of 2014 and business plan for Quarter 3 and the last 06 months of 2014:

1.1 Business result in Quarter 2 and the first 06 months of 2014:

2 By: billion dong

	Quarter 3/2014	% of plan	The last 06 months of 2014	% of plan
Total commercial electricity (million kWh)	21.32/21.90	97.3%	58.05/66.34	87.50%
Revenue from electricity product	26.22/24.43	107.32%	72.33/68.39	105.80%
Profit before tax	8.53/3.79	225.1%	17.64/12.89	136.9%
Profit after tax	7.58/3.25	233.2%	16.01/11.72	136.6%
EPS (VND/share)	126/54	233.3%	266/194	137.11%

2.1 Business result in Quarter 3 and the last 06 months of 2014:

By: billion dong

	Quarter 3/2014	Quarter 4/2014	2014
Total commercial electricity (million kwh)	36.90	117.46	35.81
Khe Dien	4.40	13.46	176.60
Krong H'ngang	32.50	104.00	232.58
Revenue from electricity product (billion dong)	39.53	120.72	36.85
Khe Dien	2.49	11.59	195.73
Krong H'ngang	37.04	109.13	82.92
Profit before tax	5.92	59.36	77.78

Profit after tax	5.49	56.28	1,290
EPS	90	934	