

SBA: Board Resolution _ Nov 25

Song Ba Joint Stock Company announced Board Resolution No.14/14/NQ-HDQT dated November 25, 2014 as follows:

1. The Board of Directors approved the business results in Quarter 3 and nine months of 2014, the business plan for Quarter 4/2014 as follows:

- 1.1. Business results in Quarter 3 and nine months of 2014:

In Quarter 3/2014:

- Total production of commercial electric: 51.80/36.90 million kWh, reaching 140.3%;
- Revenue from electric: 66.82/39.53 billion dong, reaching 169.04%;
- Profit before tax: 27.36/5.92 billion dong, reaching 462.16%;
- Profit after tax: 25.92/5.49 billion dong, reaching 472.13%;
- Basic ESP: 430/90 dong/share, reaching 477.77%.

In nine months of 2014:

- Total production of commercial electric: 109.85/94.95 million kWh, reaching 115.69%;
- Revenue from electric: 139.16/111.74 billion dong, reaching 124.53%;
- Profit before tax: 45.00/23.56 billion dong, reaching 191.0%;
- Profit after tax: 41.93/21.5 billion dong, reaching 195.0%;
- Basic ESP: 696/356 dong/share, reaching 195.5%.

- 1.2 Plan for Quarter 4/2014 and for the entire year 2014:

No.	Content	Unit	Plan for Quarter 4/2014	Plan for 2014
1	Total production of commercial electric of two plants	Million kWh	43.34	153.19
-	<i>Khe Dien</i>		6.66	26.86
-	<i>Krong H'nang</i>		36.68	126.33
2	Total revenue	billion dong	60.16	199.32
-	<i>Khe Dien</i>		7.71	31.76
-	<i>Krong H'nang</i>		52.45	167.56
3	Total expense	billion dong	43.82	138.30
4	Profit before tax	billion dong	19.46	64.37
5	Profit after tax	billion dong	18.54	60.47
6	Basic EPS	dong/share	308	1,003

2. The Board of Directors approved the report of CEO regarding the financial statements in Quarter 3/2014 and the first nine months of 2014.
3. The Board of Directors approved to reward the 2013 Management Board with 344,444,445 dongs.
4. The Board of Directors approved that the time of moving SBA's head office from December 20, 2014.
5. This resolution takes effect from the date of signing.