

## SBA: Resolution of Annual General Meeting 2014

Song Ba Joint Stock Company announced the resolution of the 2014 Annual General Meeting dated April 10, 2015 as follows:

Article 1: Approving the profit and loss in 2014 and business plan for 2015:

- Profit and loss in 2014:

No.	Item	Plan	Reality	Comparison (%)
<b>1</b>	<b>Production (million kWh)</b>	<b>235</b>	<b>161.64</b>	<b>68.78</b>
-	Khe Dien Hydroelectric Plant	38	27.30	71.84
-	Krong H'ngang Hydroelectric Plant	197	134.34	68.19
<b>2</b>	<b>Revenue (billion dongs)</b>	<b>235.33</b>	<b>211.86</b>	<b>90.03</b>
-	Khe Dien Hydroelectric Plant	36.56	32.39	88.59
	Krong H'ngang Hydroelectric Plant	195.21	175.43	89.87
3	Profit after tax (billion dongs)	78.03	65.39	83.80
4	EPS (VND/share)	1,290	1,085	84.11

- Business plan for 2015:

No.	Item	Unit	Plan
<b>1</b>	<b>Production (million kWh)</b>	Million kWh	<b>200.0</b>
-	Khe Dien Hydroelectric Plant		30.0
-	Krong H'ngang Hydroelectric Plant		170.0
<b>2</b>	<b>Revenue</b>	<b>billion dongs</b>	<b>223.36</b>
	Khe Dien Hydroelectric Plant	“	38.36
	Krong H'ngang Hydroelectric Plant	“	188.00
	Consulting service	“	1.31
3	Profit before tax	Billion dongs	69.75
4	Profit after tax	billion dongs	65.61

5	EPS(VND/share)		1,085
4	Dividend (%)		10

Article 2: Approving the report of the Board of Directors in 2014 and the plan for 2015;

Article 3: Approving the audited financial statements in 2014;

Article 4: Approving the report of the Board of Supervisors in 2014;

Article 5: Approving the proposal of the Board of Supervisors to choose an auditing firm for fiscal year 2015;

Article 6: Approving compensations for the Board of Directors, the Board of Supervisors and Secretary in 2015;

Article 7: Approving to amend the Articles of Association;

Article 8: Approving a document of the Board of Directors on profit distribution plan in 2014:

- Total undistributed profit until 2014 : VND66,857,565,155
- Plan of profit distribution:
  - Deduction for reserve fund(3.1%) : VND2,057,780,246
  - Deduction for investment & development fund (4%) : VND2,674,302,605
  - Deduction for reward fund for the managing board (0.7%) : VND500,000,000
  - Deduction for bonus fund (1.0%) : VND668,575,652
  - Deduction for welfare fund (1%) : VND668,575,652
  - Retained earnings (90.2%) : VND60,288,331,000
- Dividend payment of 2014 by cash(10%) : VND60,288,331,000

Article 9: Approving the additional appointment a member to the Board of Directors in the remaining time of term 3;