

SBA: Board Resolution

Song Ba Joint Stock Company announced Board Resolution announced Board Resolution on April 22, 2015 as follows:

1. The BOD approved business result in Quarter 1 /2015 and business plan for Quarter 2 / 2015:

- 1.1 Business result in Quarter 1 /2015:

By: billion dong

	Quarter 1/2015	% of plan
Total commercial electricity (million kWh)	22.75/25.4	89.57%
Revenue from electricity product	35.09/31.95	109.93%
Total cost	28.73	107%
Profit before tax	6.36	123.02%
Profit after tax	5.14	120.09%
EPS (VND/share)	85	119.72%

- 1.2 Business plan for Quarter 2/2015:

By: billion dong

	Quarter 2/2015
Total commercial electricity (million kwh)	25.58
Khe Dien	12.78
Krong H'nang	12.80
Revenue from electricity product (billion dong)	30.53
Khe Dien	15.42
Krong H'nang	15.11
Total cost (billion dong)	26.66
Profit before tax (billion	3.87

dongs)	
Profit after tax (billion dongs)	3.01
EPS (VND/share)	50

2. The BOD approved the report of CEO on Financial Statement in Quarter 1/2015.
3. The BOD approved bonus fund of the Senior management in 2015: VND685,157,312.
4. The BOD approved to appoint and re appoint:

Full name	Appointment	Time
Pham Phong	CEO (Appointment)	From April 10, 2015 to May 31, 2018
Nguyen The Duy	Secretary of BOD (Appointment)	In the term 3 (2015-2019)
Nguyen The Duy	Deputy CEO (Reappointment)	From May 02, 2015 to May 31, 2019
Pham Thai Hung	Chief Accountant (Reappointment)	From June 01, 2015 to June 30, 2019
Phan Minh Thach	Director (Reappointment)	From June 01, 2015 to June 30, 2019
Tra Quang Huu	Director (Reappointment)	From June 01, 2015 to June 30, 2016
Tran Ngoc Tuan	Director (Reappointment)	From May 01, 2015 to May 02, 2018