

**RESOLUTION OF THE BOARD OF MANAGEMENT**

**ON APPROVAL OF PRODUCTION AND BUSINESS RESULTS OF QUARTER  
I, BUSINESS PLAN IN QUARTER II OF 2017 AND OTHER RELEVANT  
POINTS**

**THE BOARD OF MANAGEMENT OF SONG BA JOINT STOCK COMPANY**

- In accordance with the Regulations of SONG BA JSC (SBA).
- In accordance with the Meeting Minutes of the Board of Management of SBA No 02/17/BB-HDQT dated 27/06/2017.

**RESOLVES:**

1. In terms of the business outcome of Quarter 1 (Q1) and plan for Quarter 2/2017, The Board of Management agreed to adopt the following items:

*a. Quarter 1/2017:*

- Total commerce electricity production: 78.26 million kWh, 102.43% of the expected figure (of which, Khe Dien is 19.46 million kWh, Krong H'ngang is 58.80 million kWh).
- Total revenue from electricity production: VND 83.05/76.98 billion, 107.88% of the expected figure (of which, Khe Dien is VND 19.83 billion, Krong H'ngang is VND 63.22 billion).
- Total cost : VND 43.61 billion
- Before CIT profit : VND 39.47 billion;
- Profit after CIT : VND 36.10 billion;
- EPS – VND/share : VND 599/share.

*b. Plan for Quarter 2/2017:*

- Total commerce electricity production: 48.5 million kWh (Khe Dien: 13.5 million kWh, Krong H'ngang: 35.0 million kWh).
- Revenue from electricity production: VND 52.89 billion (Khe Dien: VND 15.8 billion, Krong H'ngang: VND 37.09 billion).
- Total cost : VND 37.82 billion
- Before CIT profit : VND 15.25 billion
- Profit after CIT : VND 13.64 billion
- EPS – VND/share : VND 226/share.



- c. *Other specific tasks*: Specified in the Report on the Company's Business outcome for Q1/2017 and plan for Q2/2017 by the General Director attached herein.
2. The Board of Management approved the General Director's report on the Company's Financial statement for Q1/2017.
  3. Approval of the salary for the Company's Secretary in 2017 to be VND 4,000,000 per month x 12 months.
  4. This Resolution is valid from the date of signing. The General Director of Song Ba JSC shall be responsible for the performance of this Resolution. *ll*

**FOR AND ON BEHALF  
OF THE BOARD OF MANAGEMENT  
CHAIRMAN**

***Recipients:***

- Member of SBA BOM;
- BOS;
- Saved at company.



*[Signature]*  
**NGUYEN THANH**

