

Code **SBA**
Company name Song Ba Joint Stock Company
Date 04/18/2017
Subject Resolution of Annual General Meeting 2017

Content:

Song Ba Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 18, 2017 with following key contents:

1. Business performance in 2016:

No.	Item	Year 2016		
		Plan	Implementation	Implementation / Plan
1	Total commercial electricity (million kWh)	175.00	171.64	98.08
	<i>Khe Diên</i>	<i>35.00</i>	<i>32.82</i>	<i>93.77</i>
	<i>Krông H'năng</i>	<i>140.00</i>	<i>138.82</i>	<i>99.16</i>
2	Revenue (billion dong)	208.21	212.23	101.93
2.1	Revenue from electricity production	203.21	206.88	101.81
	<i>Khe Diên</i>	<i>40.81</i>	<i>39.99</i>	<i>97.99</i>
	<i>Krông H'năng</i>	<i>162.40</i>	<i>166.89</i>	<i>102.76</i>
2.2	Other income	5.00	5.34	106.40
3	Total expense (billion dong)	141.66	142.62	100.68
4	Profit before tax (billion dong)	66.55	69.61	104.59
5	Profit after tax (billion dong)	61.29	64.20	104.75
6	ESP (dong/share)	1.013	1.065	105.13

2. Business plan for 2017:

No.	Item	Plan
1	Total commercial electricity (million kWh)	209.00
	<i>Khe Diên</i>	<i>39.00</i>
	<i>Krông H 'năng</i>	<i>170.00</i>
2	Revenue (billion dong\$)	235.00
2.1	Revenue from electricity production	230.00
	<i>Khe Diên</i>	<i>43.00</i>
	<i>Krông H'năng</i>	<i>187.00</i>
2.2	Other income	5.00
3	Total expense (billion dong\$)	153.60
4	Profit before tax (billion dong\$)	81.39
5	Profit after tax (billion dong\$)	75.59
6	ESP (dong/share)	1.250
7	Dividend (%)	11.0

3. Approving the 2016 financial statements audited by AAC Auditing and Accounting Co., Ltd.
4. Authorizing the Board of Directors to choose one of three audit companies (AAC Auditing and Accounting Co., Ltd., AASCS and VACO) for SBA in 2017.
5. Approving the salary and remuneration of the Board of Directors. Board of Supervisors in 2017.

6. Approving the 2016 profit distribution plan:

No.	Item	Amount (VND)
1	Undistributed profit in 2016	64,207,111,775
-	Profit after tax and remuneration of Board of Directors, Board of Supervisors in 2016	63,526,431,775
2	Fund distribution	63,526,431,775
-	Investment development fund (1.91%)	1,213,466,413
-	Bonus fund for the management (0.79%)	500,000,000
-	Bonus fund (0.7%)	444,685,022
-	Welfare fund (0.7%)	444,685,022
-	Retained profit (1%)	635,264,318
-	Undistributed profit for dividend (94.9%)	60,288,331,000
3	Cash dividend for 2016, to be paid in Quarter 2.2017	60,288,331,000

7. Approving to revoke odd-lot shares for the Company's treasury shares.

8. Approving to expand Khe Dien Hydropower Plant.