

## SBA: Board Resolution

Song Ba Joint Stock Company announced Board Resolution No.10/15/NQ-HDQT dated December 30, 2015 as follows:

1. The Board of Directors approved the business results in Quarter 3 and nine months of 2015, the business plan for Quarter 4/2015 as follows:

- 1.1. Business results in Quarter 3 and nine months of 2015:

In Quarter 3/2015:

- Total production of commercial electric: 35.52/42.00 million kWh, reaching 84.57%;
- Revenue from electric: 39.69/45.01 billion dongs, reaching 88.18%;
- Profit before tax: 8.50/10.47 billion dongs, reaching 81.18%;
- Profit after tax: 8.08/9.57 billion dongs, reaching 84.43%;
- Basic ESP: 134/159 dongs/share, reaching 84.27%.

In nine months of 2015:

- Total production of commercial electric: 80.98 million kWh, reaching 40.49%;
- Revenue from electric: 98.41 billion dongs, reaching 46.51%;
- Profit before tax: 11.87 billion dongs, reaching 17.02%;
- Profit after tax: 10.68 billion dongs, reaching 16.28%;
- Basic ESP: 177 dongs/share, reaching 16.31%.

- 1.2 Plan for Quarter 4/2015 and for the entire year 2015:

| No. | Content   | Unit          | Plan for Quarter 4/2015 | Plan for 2015 |
|-----|---|---------------|-------------------------|---------------|
| 1   | Total production of commercial electric of two plants | Million kWh   | 72.50                   | 153.48        |
| -   | <i>Khe Dien</i>                                       |               | 07.0                    | 38.31         |
| -   | <i>Krong H'nang</i>                                   |               | 65.5                    | 115.17        |
| 2   | Total revenue   | billion dongs | 78.50                   | 176.91        |
| -   | <i>Khe Dien</i>                                       |               | 8.87                    | 43.73         |
| -   | <i>Krong H'nang</i>                                   |               | 69.71                   | 133.26        |
| 3   | Total expense   | billion dongs | 45.71                   | 132.85        |
| 4   | Profit before tax                                     | billion dongs | 33.39                   | 45.26         |
| 5   | Profit after tax                                      | billion dongs | 31.59                   | 42.28         |
| 6   | Basic EPS   | dong/share    | 524                     | 701           |

2. The Board of Directors approved the report of CEO regarding the financial statements in Quarter 3/2015 and the first nine months of 2015.
3. The Board of Directors approved to amend the Articles of Association.
4. This resolution takes effect from the date of signing.