

Code	SBA
Company name	Song Ba Joint Stock Company
Date	10/26/2021
Subject	BOD resolution dated Oct 26, 2021

Content:

The Board resolution dated October 26, 2021, the Board of Directors of Song Ba Joint Stock Company approved the following issues:

1. Approving the business result in Quarter III/2021:
 - Commercial power output of 02 NMTĐ Khe Dien: 5.63/3.00 million kWh and Kro6ng H'ňăng: 34.25/22.50 million kWh, reached 156.39% of the Quarter plan
 - Revenue from electricity production: 50.66/32.25 billion dong, reached 157.09% plan
 - Revenue from services & other incomes: 1.24 billion dong
 - Total expenses: 35.81 billion dong
 - Profit before tax: 16.09 billion dong
 - Profit after tax: 15.27 billion dong
 - Earnings per share: 253 dong/share.
2. Approving the business plan in Quarter IV/2021:
 - Commercial power output of 02 NMTĐ Khe Dien: 15.50 million kWh and Kro6ng H'ňăng: 77.50 million kWh
 - Revenue from electricity production: 102.85 billion dong
 - Revenue from services & other incomes: 1.50 billion dong
 - Total expenses: 61.94 billion dong
 - Profit before tax: 42.41 billion dong
 - Profit after tax: 40.56 billion dong
 - Earnings per share: 673 dong/share.
3. Approving the 2020 dividend payment in cash:
 - Record date: November 30, 2021
 - Payment date: December 15, 2021
 - Dividend pay-out ratio: 10%/ par value (VND1,000/ share)