

Code **BTP**
Company name Ba Ria Thermal Power Joint Stock Company
Date 01/28/2021
Subject BOD resolution dated Jan 27, 2021

Content:

The Board resolution dated January 27, 2021, the BOD of Ba Ria Thermal Power Joint Stock Company (BTP) approved the following issues:

1. Approving the financial statements in the Q4 of 2020 and accumulation from beginning of the year to the end of the Q4 of 2020:
 - a. Financial statements in Q4/2020:
 - Total revenue: 178,529 million dong;
 - Total expenses: 157,684 million dong;
 - Net profit: 20,783 million dong;
 - Profit before tax: 20,845 million dong;
 - Profit after tax: 17,744 million dong.
 - b. Accumulation from beginning of the year to the end of the Q4 of 2020:
 - Total revenue: 818,912 million dong;
 - Total expenses: 713,471 million dong;
 - Net profit: 105,345 million dong;
 - Profit before tax: 105,441 million dong;
 - Profit after tax: 88,870 million dong.
2. Approving the business performance in Q4.2020 and the business plan in Q1.2021:
 - a. Business performance in Q4.2020:
 - Production electricity: 84.79 million kWh
 - Commercial electricity: 80.58 million kWh
 - Total revenue: 178,529 million dong;
 - Total expenses: 157,684 million dong;
 - Profit after tax: 17,744 million dong.
 - b. Business plan in Q1.2021:
 - Production electricity: 268.30 million kWh;
 - Commercial electricity: 260.92 million kWh;
 - Total revenue: 453,038 million dong;
 - Total expenses: 420,697 million dong;
 - Profit after tax: 25,873 million dong.