

Code	SBA
Company name	Song Ba Joint Stock Company
Date	11/27/2023
Subject	BOD resolution dated November 27, 2023

Content:

The Board resolution dated November 27, 2023, the Board of Directors of Song Ba Joint Stock Company approved the following contents:

1. Approve the business result in Quarter 3/2023:
 - Revenue from electricity production: 72.88 billion dong, reached 121.18% plan
 - Revenue from services & other: 0.94 billion dong
 - Total expenses: 33.27 billion dong
 - Profit before tax: 40.55 billion dong
 - Profit after tax: 36.47 billion dong
 - Earnings per share: 603 dong/share.
2. Approve the business plan in Quarter 4/2023:
 - Revenue from electricity production: 87.70 billion dong
 - Revenue from services & other: 1.00 billion dong
 - Total expenses: 47.21 billion dong
 - Profit before tax: 41.49 billion dong
 - Profit after tax: 37.40 billion dong
 - Earnings per share: 618 dong/share.