

Code	SBA
Company name	Song Ba Joint Stock Company
Date	04/21/2023
Subject	Resolution on the AGM 2023

Content:

On April 21, 2023, Song Ba Joint Stock Company announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022 and the plan for 2023:
 - a. Business result in 2022:
 - Revenue: 451.96 billion dongs
 - Expenses: 192.31 billion dongs
 - Profit before tax: 259.64 billion dongs
 - Profit after Corporate income tax: 244.55 billion dongs
 - Earnings per share: 4,056 dongs/share.
 - b. Business plan in 2023:
 - Revenue: 279.16 billion dongs
 - Expenses: 150.06 billion dongs
 - Profit before tax: 129.10 billion dongs
 - Profit after tax: 115.61 billion dongs'
 - Earnings per share: 1,911 dongs/share.
- 2) The AGM approved the audited financial statements in 2022.
- 3) The AGM approved the reports of the BOD, the Supervisory Board.
- 4) The AGM approved the selection of the auditor for the financial statements in 2023.
- 5) The AGM approved the plan for profit allocation in 2022 and plan for 2023.
- 6) The AGM approved the remuneration of the BOD and the Supervisory Board in 2022 and plan for 2023.
- 7) The AGM approved to terminate the Song Tranh 1 project.
- 8) The AGM approved to improve the canteen, staff accommodation for employees in Ke Dien hydropower.
- 9) The AGM approved the sales agreement with related parties.
- 10) The AGM approved the afforestation plan.
- 11) The AGM approved the resignation of:

- Mr. Nguyen Quang Hung – member of the BOD
- Mr. Hoang Xuan Qui – member of The Supervisory Board.

12) The AGM approved the additional election of:

- Ms. Nguyen Anh Thu – member of the Supervisory Board.
- Mr. Hoang Xuan Qui – member of the BOD