

Code	SBA
Company name	Song Ba Joint Stock Company
Date	10/15/2024
Subject	BOD resolution dated October 15, 2024

Content:

On October 15, 2024, the BOD of Song Ba Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in Quarter III/2024:

- Revenue: VND52.71 billion;
- Total cost: VND25.65 billion;
- Profit before tax: VND27.23 billion;
- Profit after tax: VND24.49 billion;
- EPS: VND405/share.

3. Approve the business plan for quarter 4/2024:

- Revenue: VND101.30 billion;
- Total cost: VND57.15 billion;
- Profit before tax: VND46.45 billion;
- Profit after tax: VND41.81 billion;
- EPS: VND691/share.