

<b>Code</b>	<b>SBA</b>
<b>Company name</b>	Song Ba Joint Stock Company
<b>Date</b>	03/26/2024
<b>Subject</b>	BOD resolution dated March 26, 2024

**Content:**

On March 26, 2024, the BOD of Song Ba Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business plan in quarter 1/2024:
  - Electricity sales revenue: 52.75 billion VND
  - Sundry income: 0.5 billion VND
  - Total expenses: 26.91 billion VND
  - Profit before tax: 26.34 billion VND
  - Profit after tax: 23.34 billion VND
  - Earnings per share: 386VND/share
2. Approve the loan liquidation at Orient Commercial Joint Stock Bank.
3. Approve the plan to borrow capital at Shinhan Bank Vietnam Limited.

