

Code	SBA
Company name	Song Ba Joint Stock Company
Date	08/09/2024
Subject	BOD resolution dated August 05, 2024

Content:

On August 05, 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 2/2024:
 - Electricity sales revenue: VND 38.21 billion
 - Other income: VND 1.58 billion
 - Total expenses: VND 19.87 billion
 - Profit before tax: VND 19.92 billion
 - Profit after tax: VND 17.46 billion
 - Earnings per share: VND 289/share.
2. Approve the business plan in quarter 3/2024:
 - Electricity sales revenue: VND 39.19 billion
 - Other income: VND 1 billion
 - Total expenses: VND 23.23 billion
 - Profit before tax: VND 16.96 billion
 - Profit after tax: VND 15.26 billion
 - Earnings per share: VND 252/share.

