

Code	SBA
Company name	Song Ba Joint Stock Company
Date	01/23/2025
Subject	BOD resolution dated January 22, 2025

Content:

On January 22, 2025, the BOD of Song Ba Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in Quarter IV/ 2024:

- Revenue: VND86.92 billion;
- Profit before tax: VND50.59 billion;
- Profit after tax: VND44.62 billion;
- EPS: VND738/share.

2. Approving the business plan for quarter 1/2025:

- Revenue: VND43.88 billion;
- Total cost: VND23.26 billion;
- Profit before tax: VND20.92 billion;
- Profit after tax: VND27.00 billion;
- EPS: VND281/share.