

Code	SBA
Company name	Song Ba Joint Stock Company
Date	05/22/2025
Subject	BOD resolution dated May 2, 2025

Content:

On May 22, 2025, Song Ba Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the business result in Quarter 1/2025:
 - Revenue: 70.86 billion dongs, reached 161.5% of the plan
 - Other revenue: 0.73 billion dongs
 - Total expenses: 26.81 billion dongs
 - Before-tax profit: 44.78 billion dongs
 - After-tax profit: 36.15 billion dongs
 - Earnings per share: 598 dongs/share.
2. Approve the business plan in Quarter 2/2025:
 - Revenue: 38.89 billion dongs
 - Other revenue: 0.50 billion dongs
 - Total expenses: 21.04 billion dongs
 - Before-tax profit: 18.35 billion dongs
 - After-tax profit: 14.92 billion dongs
 - Earnings per share: 247 dongs/share.
3. Approve the 2024 cash dividend payment:
 - Exercise ratio: 15%/share (VND 1,500/share)
 - Record date: June 05, 2025
 - Payment date: June 25, 2025.