

CÔNG TY CỔ PHẦN SÔNG BA

SONG BA
JOINT STOCK COMPANY

Số/No: 367 /SBA-TCKT

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Đà Nẵng, ngày 13 tháng 08 năm 2026
Da Nang, 13 August 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission;*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Exchange;*
- Sở Giao dịch chứng khoán TP.HCM/ *HoChiMinh Stock Exchange.*

1. Tên tổ chức/Organization name: Công ty cổ phần Sông Ba/ *Song Ba Joint Stock Company.*

- Mã chứng khoán/Securities Symbol: **SBA**
- Địa chỉ trụ sở chính/Address: 573 Núi Thành - Phường Hòa Cường - Tp. Đà Nẵng/
573 Nui Thanh, Hoa Cuong Ward, Da Nang City.
- Điện thoại/ Telephone : 0236.3653592 - 0236.2215592;
- Fax : 0236.3653593
- Email : sba2007@songba.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Ngày 13/08/2026, Hội đồng quản trị Công ty cổ phần Sông Ba đã ban hành Nghị quyết số 11/NQ-SBA-HĐQT “Về việc thông qua kết quả sản xuất kinh doanh quý I/2026, kế hoạch quý II/2026 của Công ty cổ phần Sông Ba.”/. On 13th August 2026, the Board of Management of Song Ba Joint Stock Company issued the Resolution No. 11/NQ-SBA-HĐQT Approval of the Business Performance results for the second quarter of 2026 and the Business plan for the third quarter of 2026 of Song Ba Joint Stock Company”.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/08/2026 tại đường dẫn/ This information was published on the company's website on 13th August 2026, as in the link: <https://songba.vn/quan-he-co-dong>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Trân trọng/ *Yours truly.*

Nơi nhận/Recipient

- Như trên/As above;
- TCHC/Administrative Department;
- Lưu: TC-KT, VTh/Save: Financial Accounting department; Documentary department.

Tài liệu đính kèm/ Attachment:

- Nghị quyết số 11 /NQ-HĐQT, ngày 13/08/2026;
- Resolution No 11 /NQ-HĐQT, 13th August 2026.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/ *Legal representative*

TỔNG GIÁM ĐỐC

General Director



Nguyễn Hùng Việt

**SONG BA
JOINT STOCK COMPANY**

No.: 11 /NQ-SBA-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

DaNang, 13 August 2026

RESOLUTION
THE BOARD OF DIRECTORS
OF SONG BA JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 on June 17th, 2020 and Law No. 76/2025/QH15 on June 17th, 2025 amending and supplementing a number of articles of the Law on Enterprises;

Pursuant to the Charter on Organization and Operation of Song Ba Joint Stock Company;

Pursuant to the Regulation on Operation of the Board of Directors of Song Ba Joint Stock Company issued together with Decision No. 12/21/QĐ-S3-HĐQT on July 06th, 2021;

Pursuant to the minutes of the Board of Directors' Meeting on August 12th, 2026.

HEREBY RESOLVES:

Article 1. The Board of Directors of Song Ba Joint Stock Company hereby approves the following matters:

1. Business and Production Results for the second quarter, the first six months of 2026:

No.	Items	The second quarter/2026			Accumulated for six months/ 2026 Plan		
		Plan	Actual	Rate (%)	Actual	Plan	Rate (%)
1	Electricity Generation (million kWh)	25	27.83	111.3	78.4	203	38.6
	<i>Khe Dien</i>	8.3	9.04	108.9	20.28	38	53.4
	<i>Krong H'Nang</i>	16.7	18.79	112.5	58.14	165	35.2
2	Total revenue (billion VND)	42.09	50.15	119.1	123.67	273.59	45.2
2.1	Electricity Sales Revenue	41.04	47.86	116.6	119.81	268.59	44.6

No.	Items	The second quarter/2026			Accumulated for six months/ 2026 Plan		
	<i>Khe Dien</i>	18.8	19.36	103.0	40.17	62.69	64.1
	<i>Krong H'Nang</i>	22.24	28.5	128.1	79.64	205.9	38.7
2.2	Consulting services and other revenues	0.15	0.38	253.3	0.78	3.3	23.6
2.3	Financial income and Other income	0.9	1.91	212.2	3.08	1.7	181.2
3	Total expenses (billion VND)	27.31	26.77	98.0	59.75	152.86	39.1
4	Profix before tax (billion VND)	14.78	23.38	158.2	63.92	120.73	52.9
5	Profit after tax (billion VND)	12.07	18.9	156.6	51.58	96.95	53.2
6	Basic earnings pershare (VND/share)	200	313	156.5	853	1.603	53.2

2. Business and Production Plant for the third quarter of 2026.

No.	Items	Unit	Plant for the third quarter of 2026
1	Electricity Generation	(million kWh)	34.30
-	<i>Khe Dien</i>		6.60
-	<i>Krong H'Nang</i>		27.70
2	Total revenue	(billion VND)	41.03
2.1	Electricity generation revenue		39.54
-	<i>Khe Dien</i>		5.63
-	<i>Krong H'Nang</i>		33.91
2.2	Consulting services and other revenues		0.50
2.3	Financial income and Other income		0.99
3	Total expenses	(billion VND)	29.93
4	Profit before tax	(billion VND)	11.10
5	Profit after tax	(billion VND)	8.88
6	Basic earnings pershare	(VND/share)	147

3. Issuance of Shares to Increase Share Capital from the Development Investment Fund and Share Premium to settle the balance of the Financial Statements: The

Company will prepare a plan for submission to the Board of Directors for implementation

4. Plan for salvage harvesting of the forest under the replacement afforestation program - Krong H'nang hydropower project in Dak Lak province: The Board of Directors approves in principle the salvage harvesting of the forest under the replacement afforestation program - Krong H'nang Hydropower project in Dak Lak province. The General Director is assigned to organize the implementation in compliance with applicable regulations and report the results to the Company's Board of Directors.

Article 2. This Resolution takes effect from the date of signing. Members of the BOD. The General Director. Deputy General Directors. Chief Accountant and Heads of Departments and relevant units within the Company shall implement this Resolution.✓

Recipients:

- As stated in Article 2;
- Members of the BOD;
- Board of Supervisors;
- Archiving: Company.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



ĐO NGOC TRAN THIEM