

Code	SBA
Company name	Song Ba Joint Stock Company
Date	06/13/2024
Subject	BOD resolution dated June 13, 2024

Content:

On June 13, 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 1/2024:
 - Electricity sales revenue: 53.81 billion VND
 - Other revenue: 1.03 billion VND
 - Total expenses: 24.31 billion VND
 - Profit before tax: 30.53 billion VND
 - Profit after tax: 26.93 billion VND
 - Earnings per share: 445VND/share.
2. Approve the business plan in quarter 2/2024:
 - Electricity sales revenue: 31.70 billion VND
 - Other revenue: 0.50 billion VND
 - Total expenses: 18.69 billion VND
 - Profit before tax: 13.52 billion VND
 - Profit after tax: 11.79 billion VND
 - Earnings per share: 195VND/share.

