

Code **BTP**
Company name Ba Ria Thermal Power Joint Stock Company
Date 07/22/2020
Subject BOD resolution dated July 21, 2020

Content:

The Board resolution dated July 21, 2020, the BOD of Ba Ria Thermal Power Joint Stock Company (BTP) approved the following issues:

1. Approving the financial statements in the second quarter of 2020 and accumulation from beginning of the year to the end of the second quarter of 2020:
 - a. Financial statements in Q2/2020:
 - Total revenue: 108,078
 - Total expenses: 54,708 million dong;
 - Net profit: 53,289 million dong;
 - Profit before tax: 53,370 million dong;
 - Profit after tax: 44,886 million dong.
 - b. Accumulation from beginning of the year to the end of the second quarter of 2020:
 - Total revenue: 538,895 million dong;
 - Total expenses: 450,134 million dong;
 - Net profit: 88,644 million dong;
 - Profit before tax: 88,761 million dong;
 - Profit after tax: 73,181 million dong.
2. Approving the business performance in Q2.2020 and the business plan in Q3.2020:
 - a. Business performance in Q2.2020:
 - Production electricity: 19.35 million kWh
 - Commercial electricity: 19.00 million kWh
 - Total revenue: 108,078 million dong;
 - Total expenses: 54,708 million dong;
 - Profit after tax: 44,886 million dong.
 - b. Business plan in Q3.2020:
 - Production electricity: 206.40 million kWh;
 - Commercial electricity: 200.65 million kWh;
 - Total revenue: 370,014 million dong;
 - Total expenses: 38,135 million dong;
 - Profit after tax: 25,503 million dong.