

Code **BTP**
Company name Ba Ria Thermal Power Joint Stock Company
Date 11/09/2020
Subject Board Resolution for Quarter IV.2020

Content:

Ba Ria Thermal Power Joint Stock Company announces the board resolution dated November 09, 2020:

1. The Board of Directors approved the financial reports in Quarter III/2020:

1.1 Financial reports in Quarter III/2020:

Total revenue	105,290 million VND
Total expenses	94,647 million VND
Net profit	10,599 million VND
Profit before tax	10,643 million VND
Profit after tax	10,619 million VND

1.2 Accumulation from the beginning year to the end of Quarter III/2020:

Total revenue	640,383 million VND
Total expenses	555,787 million VND
Net profit	84,562 million VND
Profit before tax	84,596 million VND
Profit after tax	71,125 million VND

2. The Board of Directors approved the report on business performance in Quarter III/2020 and plan for Quarter IV/2020:

2.1 Business performance in Quarter III/2020:

Total power output	57.88 million kWh
Total commercial output	56.25 million kWh
Total revenue	105,290 million VND
Total expenses	94,647 million VND
Profit after tax	10,619 million VND

2.2 Accumulation from the beginning year to Quarter III/2020:

Total power output	204.00 million kWh
Total commercial output	198.40 million kWh
Total revenue	377,724 million VND
Total expenses	338,589 million VND
Profit after tax	31,308 million VND

3. Business plan for 2020:

Targets	Plan for 2021
Total power output	892.00 million kWh
Total revenue	1,588,910 million VND
Profit after tax	105,931 million VND
Dividend	11%
Wage and bonus to employees	48.359 million VND
Wage and bonus to managers, Board of Directors, Board of Supervisors	3.914 million VND