

**RESOLUTION**

**Approval of the Business Performance results for the first quarter of 2026 and the Business plan for the second quarter of 2026 of Song Ba Joint Stock Company**

**THE BOARD OF DIRECTORS  
OF SONG BA JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 on June 17<sup>th</sup>, 2020 and Law No. 76/2025/QH15 on June 17<sup>th</sup>, 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 06<sup>th</sup>, 2021;*

*Pursuant to the minutes of the Board of Directors' Meeting No. 04/BB-HĐQT on May 15<sup>th</sup>, 2026.*

**HEREBY RESOLVES:**

**Article 1.** Approving the business performance results for the first quarter of 2026 and the business plan for the second quarter of 2026, details of which are as follows:

**1. The results for the first quarter of 2026:**

No.	Criteria	Unit	The results for Q1/2026	
			IN/PLAN	% IN/PLAN
<b>1</b>	<b>Total commercial electricity</b>	million kWh	<b>50.5/41.00</b>	<b>123.2</b>
	<i>Khe Dien</i>		<i>11.2/10.00</i>	<i>112.0</i>
	<i>Krong H'nang</i>		<i>39.3/31.00</i>	<i>126.8</i>
<b>2</b>	<b>Total revenue</b>	billion VND	<b>66.12/52.22</b>	<b>126.6</b>
2.1	Electricity generation revenue		64.56/51.52	125.3
	<i>Khe Dien</i>		<i>19.17/18.11</i>	<i>105.9</i>
	<i>Krong H'nang</i>		<i>45.39/33.41</i>	<i>135.9</i>
2.2	Consulting services	billion	0.4/0.3	133.3

No.	Criteria	Unit	The results for QI/2026	
			IN/PLAN	% IN/PLAN
		VND		
2.3	Financial income and Other income	billion VND	1.16/0.4	290.0
<b>3</b>	<b>Total expenses</b>	billion VND	<b>25.57/30.02</b>	<b>85.2</b>
<b>4</b>	<b>Profit before tax</b>	billion VND	<b>40.55/22.20</b>	<b>182.7</b>
<b>5</b>	<b>Profit after corporate income tax</b>	billion VND	<b>32.68/17.89</b>	<b>182.7</b>
<b>6</b>	<b>Basic earnings pershare</b>	VND	<b>540/296</b>	<b>182.4</b>

## 2. The business plan for the second quarter of 2026:

No.	Criteria	Unit	The business plan for QII/2026
<b>1</b>	<b>Total commercial electricity</b>	Million kWh	<b>25.00</b>
-	<i>Khe Diên/ Khe Dien</i>		8.30
-	<i>Krông H'Năng/ Krong H'nang</i>		16.70
<b>2</b>	<b>Total revenue</b>	billion VND	<b>35.53</b>
2.1	M Electricity generation revenue	billion VND	34.48
-	<i>Khe Dien</i>		17.09
-	<i>Krong H'nang</i>		17.39
2.2	Consulting services	billion VND	0.15
2.3	Financial income and Other income	billion VND	0.90
<b>3</b>	<b>Total expenses</b>	billion VND	<b>20.74</b>
<b>4</b>	<b>Profit before tax</b>	billion VND	<b>14.78</b>
<b>5</b>	<b>Profit after corporate income tax</b>	billion VND	<b>12.07</b>
<b>6</b>	<b>Basic earnings pershare</b>	VND	<b>200</b>

**Article 2.** Assigning the General Director of SBA to focus on implementing the following tasks:

- Closely monitor hydrological developments and movements in the electricity market in order to ensure the operation of the power plants in compliance with applicable regulations and with optimal efficiency.

- Exercise close control over the implementation progress of regular maintenance and major overhaul works in line with the approved plan, ensuring full compliance with prevailing regulations.

- Conduct a review of management costs, regular maintenance costs and major overhaul costs in order to optimize expenses and enhance the operational efficiency of the Company.

**Article 3.** This Resolution as from the date of signing. The General Director, Deputy General Directors, Chief Accountant and Heads of relevant units shall be responsible for organize and implement this Resolution.

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

***Recipients:***

- Members of the Board of Directors;
- Board of Supervisors of SBA;
- Archiving: Company.



**DO NGOC TRAN THIEM**