

**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**



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