

**SONG BA
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 17/QD-SBA-HDQT

DaNang, 19 June 2026

DECISION

Approval of the Contract for Verification of the economic - technical report,
The project: Additional investment and upgrading of technological equipment for
electricity market operations at Khe Dien hydropower plant between Song Ba
Joint Stock Company and Central Power Service Company.

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

*Pursuant to the Charter of organization and operation 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 17, 2025 amending and supplementing a number of
articles of the Law on Enterprises;*

*Pursuant to the Regulation on the Organization and Operation of the Board of
Directors of Song Ba Joint Stock Company;*

*Pursuant to the Minutes recording the voting results of the Board of Directors of
the Company on June 18th, 2026.*

DECISION

Article 1. Approval of the Contract for verification of the economic – technical
report, the project: Additional investment and upgrading of technological equipment for
electricity market operations at Khe Dien hydropower plant with the main contents as
follows:

- Contracting Party: Central Power Service Company.
- Contract Value (inclusive of 8% VAT): VND 57,934,200.
- Contract Performance Period: 90 days from the date of contract execution.
- Type of Contract: Lump-sum contract.

Article 2. The General Director of Song Ba Joint Stock Company is authorized
to execute the Contract and organize its implementation in compliance with applicable
regulations

Article 3. This decision shall become effective as of the date of signing. The
General director, Deputy General Directors, Chief Accountant, Directors of Branches
and Heads of relevant units of the Company shall implement this Decision.

Recipients: 

- As stated in Article 3;
- Members of the BOD;
- Board of Supervisors;
- Archiving: Company.

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



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