

**SONG BA
JOINT STOCK COMPANY**

No.: 19 /QD-SBA-HDQT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

DaNang, 29 July 2026

DECISION

**Approval of the Contract for Post - Overhaul Testing of Unit H3 at Khe Diên
Hydropower Plant with Central Power Testing One Member Co., Ltd.**

**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 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 July 27th, 2026.

DECISION

Article 1. Approval of the Contract for Post-Overhaul Testing of Unit H3 at Khe Diên Hydropower Plant with the main contents as follows:

- Contracting Party: Central Power Testing One Member Co., Ltd.
- Contract Value (inclusive of 8% VAT): VND 114,373,836.
- Contract Performance Period: 110 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

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

Recipients: ✓

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



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