

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 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 No. 04/BB-HĐQT on May 15th, 2026.

HEREBY RESOLVES:

Article 1. Approving the business performance results for the Q1/2026 and the business plan for Q2/2026 in accordance with Report No. 200/BC-SBA-KTKH on May 12th, 2026 submitted by the General Director of SBA.

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.



ĐỖ NGỌC TRAN THIEM