

Code	PTB
Company name	Phu Tai Joint Stock Corporation
Date	07/19/2023
Subject	BOD resolution dated July 18, 2023

Content:

The Board resolution dated July 18, 2023, the BOD of Phu Tai Joint Stock Corporation approved the following contents:

1. Approved the business result in Quarter 2/2023:
 - a. Parent Company:
 - Revenue: 607 million dong, reached 47% plan of year.
 - Profit before tax: 57 million dong, reached 32% plan of year.
 - b. Consolidation:
 - Revenue: 1,478 million dong, reached 21% plan of year.
 - Profit before tax: 124 million dong, reached 15% plan of year.

2. Approved the business result in the first 06 months of 2023:
 - a. Parent Company:
 - Revenue: 1,273 million dong, reached 47% plan of year.
 - Profit before tax: 107 million dong, reached 32% plan of year.
 - b. Consolidation:
 - Revenue: 2,898 million dong, reached 21% plan of year.
 - Profit before tax: 201 million dong, reached 15% plan of year.

3. Approved the business plan for Quarter 3/2023:
 - a. Parent Company:
 - Revenue: 361 billion dong
 - Profit before tax: 25 billion dong
 - b. Consolidation:
 - Revenue: 1,351 billion dong

- Profit before tax: 107 billion dong.