

Code	PTB
Company name	Phu Tai Joint Stock Corporation
Date	01/23/2024
Subject	BOD resolution dated January 22, 2024

Content:

The Board resolution dated January 22, 2024, the BOD of Phu Tai Joint Stock Corporation approved the following contents:

1. Approved the business result in 2023:
 - a. Parent Company:
 - Revenue: 2,350,732 million dong, reached 87% plan of year.
 - Profit before tax: 290,093 billion dong, reached 87% plan of year.
 - b. Consolidation:
 - Revenue: 5,640,662 million dong, reached 81% plan of year.
 - Profit before tax: 365,030 million dong, reached 73% plan of year.

2. Approved the business plan for 2024:
 - a. Parent Company:
 - Revenue: 2,117 billion dong
 - Profit before tax: 264 billion dong
 - b. Consolidation:
 - Revenue: 6,175 billion dong
 - Profit before tax: 420 billion dong.