

Code	PTB
Company name	Phu Tai Joint Stock Company
Date	04/17/2024
Subject	BOD resolution dated Apr 17, 2024

Content:

The Board resolution dated April 17, 2024, the BOD of Phu Tai Joint Stock Company approved the following issues:

1. Approved the business plan for Quarter II/2024:
 - Total revenue of parent company: 403 billion dongs
 - Profit before tax of parent company: 35.9 billion dongs.
 - Total consolidated revenue: 1,548 billion dongs
 - Consolidated profit before tax: 117.4 billion dongs.
2. Approved the financial statements in Quarter I/2024:
 - Total revenue of parent company: 594,082 million dongs
 - Profit before tax of parent company: 47,186 million dongs.
 - Total consolidated revenue: 1,452,140 million dongs
 - Consolidated profit before tax: 108,371 million dongs.