

<b>Code</b>	PTB
<b>Company name</b>	Phu Tai Joint Stock Company
<b>Date</b>	06/28/2024
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of Phu Tai Joint Stock Company approved to pay for the second phase of 2023 dividend in cash:

- Record date: July 15, 2024
- Payment date: July 30, 2024
- Dividend pay-out ratio: 10%/ par value (VND1,000/ share).