

<b>Code</b>	<b>PTB</b>
<b>Company name</b>	Phu Tai Joint Stock Company
<b>Date</b>	02/21/2025
<b>Subject</b>	Record date for AGM 2025

**Content:**

On February 21, 2025, HOSE issued Announcement No. 208/TB-SGDHCM about the record date of Phu Tai Joint Stock Company as follows:

- Ex-right date: March 20, 2025
- Record date: March 21, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 2025
- Venue: No. 278 Nguyen Thi Dinh, Quy Nhon city, Binh Dinh province.