

PHU TAI CORPORATION

No. : 169/GT-TT/PT



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Quy Nhon City, dated April 21th, 2017

DISCLOSURE OF INFORMATION

TRUNG TÂM CHỨNG KHOÁN
TP. HỒ CHÍ MINH

ĐẾN Số: 1160
Ngày: 29/04/17
Chuyên: PHQ
Lưu hồ sơ số:

ON THE STATE SECURITIES COMMISSION'S PORTAL

AND HOCHIMINH STOCK EXCHANGE'S PORTAL

To: - The State Securities Commission

- HoChiMinh Stock Exchange

- Organization name: **PHU TAI JOINT CORPORATION**
- Securities Symbol: **PTB**
- Address: 278 Nguyen Thi Dinh street, Quy Nhon City, Binh Dinh Province
- Telephone: 056.3847668
- Fax: 056.3847556
- Submitted by: Mr PHAN QUOC HOAI
Position: Deputy General Director

Information disclosure type: Periodic Irregular On demand

Content of Information disclosure: The Decision of BOD No.: 67/NQ-HDQT of the Board of Director – PhuTai Corporation, dated April 20th, 2017.

This information was disclosed on Company Potral on date April 21th, 2017. Available at: phutai.com.vn .

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any mispresentation.

DEPUTY GENERAL DIRECTOR

(Signed and sealed)

Mr PHAN QUOC HOAI

PHU TAI CORPORATION
BOARD OF DIRECTORS

No. 67/NO-HĐQT



SOCIALIST REPUBLIC OF VIETNAM
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Quy Nhon City, April 21th, 2017

DECISION OF BOARD OF DIRECTORS

- Based on the activities Regulation of Phu Tai Corporation;
- Based on the Report for Board of Directors's meeting No.: 66/BB-HĐQT, dated April 20th, 2017.

DECIDE

The results of production business of the 1st quarter in 2017 and production business task of the 2nd quarter in 2017.

1.1. Results of production business of the 1st quarter in 2017:

- Own data:

- + Turnover gained: 521.721 million VND, increase 19% compare with the same time;
- + Profit before tax: 53.377 million VND, increase 2% compare with the same time;

- Consolidated data:

- + Turnover gained: 928.207 million VND, increase 14% compare with the same time;
- + Profit before tax: 70.777 million VND, increase 2% compare with the same time;

1.2. The task for production business of the 2nd in 2017

- Own data:

- + Turnover expected: 576 billion VND.
- + Profit before tax expected: 96 billion VND.

- Consolidated data:

- + Turnover expected: 1.116 billion VND.
- + Profit before tax expected: 112 billion VND.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and stamped)

Mr. LE VY

Recipients:

1. Member of BOD;
2. BOM, Supervisory Board ;
3. Save.