

Code	PTB
Company name	Phu Tai Joint Stock Corporation
Date	01/19/2018
Subject	BODs Resolution No.11 _ 18 Jan 2018

Content:

On January 18, 2018, the Board of Directors of Phu Tai Joint Stock Corporation approved the business performance in 2017 and business plan in 2018, specifically as follows:

1. Approving the business performance in 2017:
 - a. Parent company:
 - Revenue: 2,125,959 million dong, increased 25% YoY;
 - Profit before tax: 371,606 million dong, increased 33% YoY.
 - b. Consolidated:
 - Revenue: 4,045,590 million dong, increased 10% YoY;
 - Profit before tax: 424,024 million dong, increased 26% YoY.
2. Approving the business plan in 2018:
 - a. Parent company:
 - Revenue: 2,737 billion dong
 - Profit before tax: 357 billion dong
 - b. Consolidated:
 - Revenue: 5,216 billion dong
 - Profit before tax: 475 billion dong