

Code PTB
Company name Phu Tai Joint Stock Corporation
Date 10/19/2020
Subject BOD resolution dated October 15, 2020

Content:

Phu Tai Joint Stock Corporation (PTB) announces the Board resolution dated October 15, 2020 with the following contents:

1. The BOD approved the business performance in first nine months of 2020:
 - Parent company:
 - Revenue: 2,593,456 million dong, increased 32% compared to the same period of last year.
 - Profit before tax: 240,931 million dong, decreased 17% compared to the same period of last year.
 - Consolidated:
 - Revenue: 4,021,135 million dong, increased 3% compared to the same period of last year.
 - Profit before tax: 316,191 million dong, decreased 17% compared to the same period of last year.
2. The BOD approved the business plan in Quarter 4/2020 and 2020:

No.	Content	Plan for Q4	Estimated 2020
A	Parent company		
I	Revenue	855,500 million dong	3,448,956 million dong, expected to reach 108% plan of 2020.
II	Profit	136,411 million dong	377,342 million dong, expected to reach 100% plan of 2020.
B	Consolidated		
I	Revenue	1,559,500 million dong	5,580,635 million dong, expected to reach 108% plan of

			2020.
II	Profit	143,859 million dongs	460,050 million dongs, expected to reach 100% plan of 2020.