

<b>Code</b>	<b>PTB</b>
<b>Company name</b>	Phu Tai Joint Stock Corporation
<b>Date</b>	10/18/2023
<b>Subject</b>	BOD resolution dated Oct 18, 2023

**Content:**

The Board resolution dated Oct 18, 2023, the BOD of Phu Tai Joint Stock Corporation approved the following contents:

1. Approved the business result in Quarter 3/2023:
  - a. Parent Company:
    - Revenue: 371 billion dong, reached 61% plan of year.
    - Profit before tax: 40 billion dong, reached 44% plan of year.
  - b. Consolidation:
    - Revenue: 1,201.5 billion dong, reached 59% plan of year.
    - Profit before tax: 94.5 billion dong, reached 59% plan of year.
  
2. Approved the business plan for Quarter 4/2023:
  - a. Parent Company:
    - Revenue: 610 billion dong
    - Profit before tax: 156.5 billion dong
  - b. Consolidation:
    - Revenue: 1,473 billion dong
    - Profit before tax: 106.8 billion dong.