

Code	PTB
Company name	Phu Tai Joint Stock Corporation
Date	12/15/2023
Subject	Plan for the 1 st cash dividend payment in 2023

Content:

The Board resolution dated December 15, 2023, the Board of Directors of Phu Tai Joint Stock Corporation approved to pay for the 1st cash dividend in 2023 as follows:

- Exercise ratio: 15% (1,500 dongs/share)
- Record date: January 04, 2024
- Payment date: January 26, 2024.