

**Code** PTB  
**Company name** Phu Tai Joint Stock Corporation  
**Date** 04/17/2023  
**Subject** Resolution on the AGM 2023

**Content:**

On April 16, 2023, Phu Tai Joint Stock Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the business result in 2022:
  - a. Result of the holding company:
    - Revenue: 3,323 billion dongs
    - Profit before tax: 466.2 billion dongs
    - Profit after tax: 407.7 billion dongs
  - b. Result of the consolidation:
    - Revenue: 7,000 billion dongs
    - Profit before tax: 614 billion dongs
    - Profit after tax: 502.4 billion dongs
  - c. Cash dividend payment in 2022: 30%
- 2) The AGM approved the business plan in 2023:
  - a. Result of the holding company:
    - Revenue: 2,692 billion dongs
    - Profit before tax: 334 billion dongs
    - Profit after tax: 284.6 billion dongs
  - b. Result of the consolidation:
    - Revenue: 7,000 billion dongs
    - Profit before tax: 500 billion dongs
    - Profit after tax: 400 billion dongs
  - c. Estimated dividend payment in 2023: 20-30%/charter capital
- 3) The AGM approved the business plan for the term 2023-2027: Each target is expected to increase minimum 5% per annum. Dividend payment is 20-30%.
- 4) The AGM approved the financial statement in 2022 audited by Auditing and Financial Accounting Consultancy Service Company (AASC)

5) The AGM approved the proposal on the cash dividend payment in 2022: 30%/ charter capital.

a. For the 1<sup>st</sup> cash dividend payment dated January 06, 2023: 10%/ charter capital.

b. For the 2<sup>nd</sup> cash dividend payment: 20%/charter capital.

Estimated payment time: in quarter II-III/2023.

6) The AGM approved the proposal on the remuneration of the BOD in 2023.

7) The AGM approved the 2022 profit allocation plan:

No.	Content	Amount (VND)
1	Profit before tax	466,183,399,686
2	Distributed profit after tax	407,747,801,034
2.1	Reward and Benefits Fund (5%	20,387,390,052
2.2	Dividend	204,115,209,000
3	Profit after tax to supplement owner's equity	183,245,201,982

8) The AGM approved the report of the independent members of BOD in the Audit Committee.

9) The AGM approved the plan to buy back shares in order to reduce charter capital.

a. Plan to buy back shares:

- Stock name: Phu Tai Joint Stock Corporation
- Stock type: common share
- Stock code: PTB
- Par value: 10,000 dongs/share
- Charter capital: 680,384,030,000 dongs
- Charter capital: 68,038,403 shares
- Number of treasury share: 0 share
- Number of outstanding shares: 68,038,403 shares
- Estimated number of repurchased shares: 6,500,000 shares
- Time of implementation: in 2023

b. The AGM approved the decrease of charter capital with the total value being equivalent to total value of repurchased shares.

c. The AGM approved the amendment/ cancelation of stock registration with Vietnam Securities Depository and Clearing Corporation – VSDC and the change

of stock listed in Hochiminh Stock Exchange (HOSE), equivalent to the actual number of shares after the repurchasing.

- d. The AGM approved the amendment of the company's charter of organization and operation in accordance with the charter capital and the number of outstanding shares after the repurchasing.
- 10) The AGM approved the report of independent financial statement in 2022; the proposal to select the independent audit firm in 2023.
  - 11) The AGM approved the report on the using of company bonds.
  - 12) The AGM approved the members of the BOD for the term 2023-2027:
    - Le Vy – Chairman of the BOD
    - Le Van Thao – Vice Chairman of the BOD
    - Phan Quoc Hoai – member of the BOD
    - Le Van Loc – member of the BOD
    - Tran Thanh Cung – member of the BOD
    - Nguyen Sy Hoe – member of the BOD
    - Do Xuan Lap – member of the BOD
    - Doan Minh Son – member of the BOD