

<b>Code</b>	<b>PTB</b>
<b>Company name</b>	Phu Tai Joint Stock Corporation
<b>Date</b>	04/18/2023
<b>Subject</b>	BOD resolution dated April 18, 2023

**Content:**

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

1. Approved the business result in Quarter 1/2023:
  - a. Parent Company:
    - Revenue: 665,212 million dong, reached 25% plan of year; =74% compared to the same period.
    - Profit before tax: 49,062 million dong, reached 15% plan of year; =50% compared to the same period.
  - b. Consolidation:
    - Revenue: 1,454,810 million dong, reached 21% plan of year; =84% compared to the same period.
    - Profit before tax: 76,196 million dong, reached 15% plan of year; =42% compared to the same period.
2. Approved the business plan for Quarter 2/2023:
  - a. Parent Company:
    - Revenue: 514 billion dong
    - Profit before tax: 40 billion dong
  - b. Consolidation:
    - Revenue: 1,582 billion dong
    - Profit before tax: 105 billion dong.