Code PTB

**Company name** Phu Tai Joint Stock Company

**Date** 07/27/2023

**Subject** Resolution on approval of the charter capital decrease

## **Content:**

Phu Tai Joint Stock Company announces the Resolution of the BOD No. 120/NQ-HĐQT dated July 22, 2023 on approval of the charter capital increase, Detail as follows:

- Decreasing charter capital from VND680,384,030,000 to VND669,384,030,000.