

Code **PTB**
Company name Phu Tai Joint Stock Company
Date 10/21/2024
Subject BOD resolution dated October 19, 2024

Content:

On October 19, 2024, the BOD of Phu Tai Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in the first 09 months of 2024:

No.	Content	Business result
I	Business result of holding company	
1	Revenue	VND 1,348,414 million
2	Profit before tax	VND 112,930 million
II	Consolidated business result	
1	Revenue	VND 4,584,733 million
2	Profit before tax	VND 349,058 million

2. Approve the business plan in quarter 4/2024 and 2024:

No.	Content	Quarter 4/2024	2024
I	Business result of holding company		
1	Revenue	VND 772 billion	VND 2,120 billion
2	Profit before tax	VND 260 billion	VND 373 billion
II	Consolidated business result		
1	Revenue	VND 1,815 billion	VND 6,400 billion
2	Profit before tax	VND 121 billion	VND 470 billion