

<b>Code</b>	<b>PTB</b>
<b>Company name</b>	Phu Tai Joint Stock Company
<b>Date</b>	02/19/2024
<b>Subject</b>	BOD resolution on record date for 2024 AGM

**Content:**

On February 19, 2024, the BOD of Phu Tai Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 22, 2024
- Estimated meeting time: April 2024
- Venue: No.278 Nguyen Thi Dinh, Quy Nhon city, Binh Dinh province
- Contents:
  - + Report on operation of the BOD and the Internal Audit Committee
  - + 2023 audited financial statements
  - + Plan for profit distribution and dividend payment in 2023
  - + 2024 remuneration plan for the BOD
  - + Auditor selection for 2024 financial statements
  - + Other issues.

