CodePTBCompany namePhu Tai Joint Stock CompanyDate22-FebSubjectRecord date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.248/TB-SGDHCM about the record date of Phu Tai Joint Stock Company (stock code: PTB) as follows:

1 Ex-right date:March 21, 20242 Record date:March 22, 20243 Purpose: to organize the 2024 Annual General Meeting of Shareholders.4 Exercise ratio: 01 share - 01 voting right5 Meeting date:expected in April 20246 Meeting venue:Phu Tai Joint Stock Company