

<b>Code</b>	PTB
<b>Company name</b>	Phu Tai Joint Stock Company
<b>Date</b>	07/18/2024
<b>Subject</b>	BOD resolution dated July 17, 2024

**Content:**

On July 17, 2024, the BOD of Phu Tai Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result of the first 06 months of 2024:

- Revenue: VND3,096,622 million
- Profit before tax: VND247,718 million.

2. Approve the business plan for quarter 3/2024 and the first 09 months of 2024:

*The business plan for quarter 3/2024:*

- Revenue: VND1,560 million
- Profit before tax: VND116.1 million.

*The business plan for the first 09 months of 2024:*

- Revenue: VND4,656 million
- Profit before tax: VND363.8 million.