

Code PTB
Company name Phu Tai Joint Stock Company
Date 08/22/2024
Subject Resolution on the AGM 2024

Content:

On April 20, 2024, Phu Tai Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

1) Approving the report on the BOD:

The business result of parent company in 2023:

- Revenue: VND2,352 billion
- Profit before tax: VND244 billion

The consolidated business result in 2023:

- Revenue: VND5,667 billion
- Profit before tax: VND322.7 billion

The business plan of parent company for 2024:

- Revenue: VND2,117 billion
- Profit before tax: VND306 billion

The consolidated business plan for 2024:

- Revenue: VND6.175 billion
- Profit before tax: VND462 billion.
- Dividend: $\geq 25\%$.

2) Approving the audited financial statements in 2023.

3) Approving to select audit firm as the auditor for the financial statements in 2024.

4) Approving the profit distribution plan in 2023:

- Bonus and welfare fund: VND10,823,469,120
- Dividend in cash (25%): VND167,346,007,500
- Reserve fund for supplementing charter capital: VND38,299,905,786.

5) Approving the 2023 dividend payment: 25% of charter capital, in which:

- First advance payment of 2023 cash dividend: 15% of charter capital
- Second payment of 2023 cash dividend: 10% of charter capital:
+ Payment time: expected in Quarter II -III/2024.

6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2024.

7) Approving the report on the independent member of the BOD.

8) Approving the report on the use of capital of private placement.