

Code	PTB
Company name	Phu Tai Joint Stock Company
Date	12/24/2025
Subject	BOD resolution dated December 24, 2025

Content:

On December 24, 2025, Phu Tai Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the adjustment to the time to implement the purchase of shares in the public offering as follows:

- Time for rights transference: from December 22, 2025 to January 20, 2026 (instead from December 22, 2025 to January 7, 2026).
- Time for subscription and payment: from December 22, 2025 to January 30, 2026 (instead from December 22, 2025 to January 12, 2026).