

Code PTB
Company name Phu Tai Joint Stock Corporation
Date 07/18/2022
Subject BOD resolution dated July 16, 2022

Content:

The Board resolution dated July 16, 2022, the BOD of Phu Tai Joint Stock Corporation approved the following contents:

1. Approved the business result in first six months of 2022:

No.	Content	Performance in first six months of 2022
I	Parent company	
1	Revenue	1,856,701 million dong, reached 59% the year plan; =91% compared to the same period.
2	Profit before tax	205,221 million dong, reached 42% the year plan; =95% compared to the same period.
II	Consolidated	
1	Revenue	3,696,593 million dong, reached 51% the year plan; =122% compared to the same period.
2	Profit before tax	374,058 million dong, reached 47% the year plan; =131% compared to the same period.

2. Approved the business plan in Quarter III/2022:

a. Parent company:

- Revenue: 522 billion dong
- Profit before tax: 67 billion dong

b. Consolidated:

- Revenue: 1.593 billion dong
- Profit before tax: 166 billion dong.