

Code PTB
Company name Phu Tai Joint Stock Corporation
Date 06/22/2020
Subject Resolution on the AGM 2020

Content:

Phu Tai Joint Stock Corporation (PTB) announces the Resolution of the Annual General Meeting 2020 dated June 19, 2020 with the following contents:

1. Approving the business result in 2019:
 - a. Parent company:
 - Revenue: 2,931.4 billion dongs
 - Profit before tax: 477 billion dongs
 - Profit after tax: 413 billion dongs.
 - b. Consolidated:
 - Revenue: 5,577.4 billion dongs
 - Profit before tax: 550 billion dongs
 - Profit after tax: 457 billion dongs.
2. Approving the business plan in 2020:
 - a. Parent company:
 - Revenue: 3,200 billion dongs
 - Profit before tax: 376.6 billion dongs
 - Profit after tax: 323 billion dongs.
 - b. Consolidated:
 - Revenue: 5,160 billion dongs
 - Profit before tax: 460 billion dongs
 - Profit after tax: 374 billion dongs.
 - Expected dividend: $\geq 25\%$ charter capital.
3. Approving the audited financial statements in 2019 by the AASC Auditing Com Ltd.
4. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND)
I	Profit before tax of parent company	477,200,142,061
II	Corporate income tax	64,246,893,365
III	Profit after tax is distributed:	412,953,248,696
1	Reward and Welfare fund (5%)	20,647,662,435
2	Dividend	139,412,803,000
2.1	Charter capital at 12/31/2019	485,994,410,000

2.2	Charter capital after the first phase purchase of treasury shares	472,994,410,000
2.3	Charter capital after the second phase purchase of treasury shares	460,591,810,000
2.4	Dividend rate (%)	30%
2.5	Dividend payment for 2019	139,412,803,000
-	To pay first cash dividend for 2019 (10%)	47,294,441,000
-	To pay second cash dividend for 2019 (20%)	92,118,362,000
3	Remaining profit after tax to supplement the Owner's equity	252,892,783,261

- To pay first cash dividend for 2019 (10%) on May 08, 2020.
 - To pay second cash dividend for 2019 (20%): expected in Quarter 3.2020.
5. Approving the remuneration and bonus of the BOD in 2020.
 6. Approving the selection of one of two audit firms for the financial statements in 2020:
 - AASC Auditing Com Ltd
 - Deloitte Vietnam Com Ltd.