

Code **PTB**
Company name Phu Tai Joint Stock Corporation
Date 07/20/2020
Subject BOD resolution dated July 17, 2020

Content:

The Board resolution dated July 17, 2020, the BOD of Phu Tai Joint Stock Corporation approved the following contents:

1. Approving the business result in first six months of 2020:
 - a. Parent company:
 - Revenue: 1,670,593 million dong, increased by 25% compared to the same period of year
 - Profit before tax: 144,606 million dong, increased by 21% compared to the same period of year.
 - b. Consolidated:
 - Revenue: 2,575,227 million dong, equivalent to the same period of year.
 - Profit before tax: 185,048 million dong, decreased by 21% compared to the same period of year.
2. Approving the business result in Quarter III/2020 and 9 months of 2020:

Unit: VND million

No.	Content	2020	
		Quarter III/2020	9 months of 2020
A	Parent company		
I	Revenue	765,300	2,435,893
II	Profit	102,487	247,093
B	Consolidated		
I	Revenue	1,393,000	3,968,227
II	Profit	142,639	327,687