

Code	PTB
Company name	Phu Tai Joint Stock Corporation
Date	04/18/2018
Subject	BODs resolution on business performance in Q1.2018

Content:

Phu Tai Joint Stock Corporation announces Resolution No.53 dated April 17, 2018 as follows:

1. Approving the business performance in Q1.2018:
 - a. Parent company:
 - Revenue: 598,053 million dong, increased 21.6% YoY;
 - Profit before tax: 72,965 million dong, increased 36.7% YoY;
 - Profit after tax: 61,986 million dong, increased 34.7% YoY;
 - b. Consolidated:
 - Revenue: 969,902 million dong, increased 4.4% YoY;
 - Profit before tax: 87,993 million dong, increased 24.2% YoY;
 - Profit after tax: 74,053 million dong, increased 22.5% YoY;
2. Approving the business plan in Q2.2018:
 - a. Parent company:
 - Revenue: 661 billion dong
 - Profit before tax: 93 billion dong
 - b. Consolidated:
 - Revenue: 1,134 billion dong
 - Profit before tax: 123 billion dong