



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Quy Nhon City, April 21st, 2020

No.: 41 /NQ-HĐQT

RESOLUTION OF BOARD OF DIRECTORS

- Based on the activities charter of Phu Tai Joint Stock Company;
- Based on the Minute for Board of Directors's meeting No.: 40 /BB-HĐQT, dated April 20th, 2020.

DECIDE

The business outcome in 1st quarter, 2020 and business plan for 2nd quarter, 2020.

1. The business outcome of 1st quarter, 2020:

- *Own data:*

- + Revenue: 788.945 million VND, increase 25% compare with the same period.
- + Profit before tax: 60.171 million VND, decrease 24% compare with the same period.

- *Consolidated data:*

- + Revenue: 1.219.625 million VND, equal 100% compare with the same period.
- Stone industry: 336.622 million VND, increase 21% compare with the same period.
- Wood industry: 602.214 million VND, increase 26% compare with the same period.
- Automobile industry: 267.067 million VND, decrease 41% compare with the same period.
- Others: 13.722 million VND.
- + Profit before tax: 77.023 million VND, decrease 25% compare with the same period.
- Stone industry: 47.384 million VND, decrease 25% compare with the same period.
- Wood industry: 29.608 million VND, increase 14% compare with the same period.
- Automobile industry: -82 million VND.
- Others: 113 million VND.

2. The business plan for 2nd quarter, 2020 and six month estimation, 2020:

ORD .	Target (billion VND)	2020	
		Second Quarter	Six-month estimation
A	PARENT COMPANY		
I	REVENUE	666	1.454
II	PROFIT	88	148
B	CONSOLIDATED		
I	REVENUE	1.224	2.443
1	Stone Industry	444	780
2	Wood Industry	511	1.113
3	Automobile Industry	255	522
4	Others	14	28
II	PROFIT	120	197
1	Stone Industry	95	142
2	Wood Industry	27	57
3	Automobile Industry	-2	-2

Recipients:

1. BOD;
2. BOM, IAB;
3. Save.

FOR THE BOARD OF DIRECTORS
CHAIRMAN
(Signed and stamped)
Mr. LE VY