



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Quy Nhon City, October 15th , 2020

No.: 99 /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.: 98 /BB-HĐQT, dated October 15th, 2020.

DECIDE

The business outcome of nine-months, 2020 and business plan for 4th quarter, 2020.

1. The business outcome of nine-months, 2020:

- *Own data:*

- + Revenue: 2.593.456 million VND, increase 32% compare with the same period.
- + Profit before tax: 240.931 million VND, decrease 17% compare with the same period.

- *Consolidated data:*

- + Revenue: 4.021.135 million VND, increase 3% compare with the same period.
- Stone industry: 1.098.478 million VND, increase 7% compare with the same period.
- Wood industry: 2.132.911 million VND, increase 51% compare with the same period.
- Automobile industry: 755.911 million VND, decrease 47% compare with the same period.
- Others: 34.627 million VND.
- + Profit before tax: 316.191 million VND, decrease 17% compare with the same period.
- Stone industry: 169.874 million VND, decrease 33% compare with the same period.
- Wood industry: 151.963 million VND, increase 73% compare with the same period.
- Automobile industry: -7.429 million VND.
- Others: 1.783 million VND.

2. The business plan for 4th quarter, 2020 and 2020 estimation:

| ORD | Target (million VND) | 2020 | |
|-----------|-------------------------|-------------------------|-----------------|
| | | 4 th Quarter | 2020 Estimation |
| A | PARENT COMPANY | | |
| I | REVENUE | 855.500 | 3.448.956 |
| II | PROFIT | 136.411 | 377.342 |
| B | CONSOLIDATED | | |
| I | REVENUE | 1.559.500 | 5.580.635 |
| 1 | Stone Industry | 421.200 | 1.519.678 |
| 2 | Wood Industry | 858.000 | 2.990.911 |
| 3 | Automobile Industry | 277.800 | 1.032.919 |
| 4 | Others | 2.500 | 37.127 |
| II | PROFIT | 143.859 | 460.050 |
| 1 | Stone Industry | 75.900 | 245.774 |
| 2 | Wood Industry | 64.694 | 216.657 |
| 3 | Automobile Industry | 2.799 | -4.630 |
| 4 | Others | 466 | 2.249 |

Recipients:

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

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