



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

*Quy Nhon City, July 17<sup>th</sup>, 2020*

No.: 73 /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.: 72 /BB-HĐQT, dated July 16<sup>th</sup>, 2020.

**DECIDE**

**The business outcome of six-month, 2020 and business plan for 3<sup>rd</sup> quarter, 2020.**

**1. The business outcome of six-month, 2020:**

*- Own data:*

- + Revenue: 1.670.593 million VND, increase 25% compare with the same period.
- + Profit before tax: 144.606 million VND, decrease 21% compare with the same period.

*- Consolidated data:*

- + Revenue: 2.575.227 million VND, equal 100% compare with the same period.
- Stone industry: 704.226 million VND, increase 7% compare with the same period.
- Wood industry: 1.311.760 million VND, increase 36% compare with the same period.
- Automobile industry: 535.296 million VND, decrease 43% compare with the same period.
- Others: 23.945 million VND.
- + Profit before tax: 185.048 million VND, decrease 21% compare with the same period.
- Stone industry: 108.324 million VND, decrease 33% compare with the same period.
- Wood industry: 82.946 million VND, increase 66% compare with the same period.
- Automobile industry: -7.133 million VND.
- Others: 911 million VND.

**2. The business plan for 3<sup>rd</sup> quarter, 2020 and nine month estimation, 2020:**

ORD	Target (million VND)	2020	
		3 <sup>rd</sup> Quarter	Nine -month estimation
A	PARENT COMPANY		
I	REVENUE	765.300	2.435.893

ORD	Target (million VND)	2020	
		3 <sup>rd</sup> Quarter	Nine -month estimation
II	PROFIT	102.487	247.093
<b>B</b>	<b>CONSOLIDATED</b>		
<b>I</b>	<b>REVENUE</b>	<b>1.393.000</b>	<b>3.968.227</b>
1	Stone Industry	405.380	1.109.606
2	Wood Industry	740.000	2.051.760
3	Automobile Industry	245.400	780.696
4	Others	2.220	26.165
<b>II</b>	<b>PROFIT</b>	<b>142.639</b>	<b>327.687</b>
1	Stone Industry	83.954	192.278
2	Wood Industry	54.972	137.918
3	Automobile Industry	3.323	-3.810
4	Others	390	1.301

*Recipients:*

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

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