

REPORT ON VOTING RESULTS AT THE 2022 EXTRAORDINARY GENERAL MEETING OF VIETNAM FORTRESS TOOLS JSC

Today, November 18, 2022, at the 2022 Extraordinary General Meeting of Shareholders which took place in Vietnam Fortress Tools JSC, Lot B8+B9+B10, Phuc Khanh Industrial Zone, Phu Khanh Ward, Thai Binh Province, the Vote Counting Committee including:

- | | |
|------------------------|--------|
| 1. Ms. Mai Thi Hang | Head |
| 2. Ms. Nguyen Thi Linh | Member |
| 3. Ms. Tran Thi Huyen | Member |

Has conducted the vote counting process for approval of proposed matters in accordance with the 2022 EGM agenda.

During the voting process, the total number of shareholders who registered to attend and authorized persons is 31, who own and represent 22,480,101 shares which accounted for 83.856% of total of shares with voting rights. Details are as follows:

1. Number of shareholders who attended the meeting: 17, owning: 11,421,200 shares, accounted for 42.604% of the total number of shares with voting rights.
2. Number of authorized persons who attended the meeting: 14, represent shareholders who own: 11,058,901 shares, accounted for 41.252% of the total number of shares with voting rights.

Results of vote counting:

1. Number of voting cards given out: 26 cards
2. Number of voting cards collected: 26 cards

Contents 1. Approve Proposal No. 271022-01/TTr-HDQT dated October 27th 2022 to Report on results in the first 6 months of 2022 and adjustment of business plan in 2022

1. Number of invalid voting cards: 0 card
2. Number of valid voting cards: 26 cards

+ With 22,480,101 shares under “Agree”, equivalent to 100% of total shares with voting rights of the shareholders and authorized persons at the meeting;

+ With 0 share under “Disagree”, equivalent to 0% of total shares with voting rights of the shareholders and authorized persons at the meeting;

+ With 0 share under “No opinion”, equivalent to 0% of total shares with voting rights of the shareholders and authorized persons at the meeting.

Contents 2. Approve Proposal No. 271022-02/TTr-HDQT dated October 27th 2022 on the content of transferring 100% of the contributed capital at Garden Pals Co., Ltd

1. Number of invalid voting cards: 0 card
2. Number of valid voting cards: 26 Cards

The number of shares with voting right after separating vote of Ms. Le Thi Thu Hang that have related interest are 21,842,501 shares. Include:

- + With 17,365,501 shares under “Agree”, equivalent to 79.503% of total shares with voting rights of the shareholders and authorized persons at the meeting;
- + With 4,477,000 shares under “Disagree”, equivalent to 20.497% of total shares with voting rights of the shareholders and authorized persons at the meeting;
- + With 0 share under “No opinion”, equivalent to 0% of total shares with voting rights of the shareholders and authorized persons at the meeting.

Contents 3. Approve Proposal No. 271022-02/TTr-HDQT dated October 27th 2022 on the content of transferring 74.556% of the contributed capital at FT Ostermann GMBH

1. Number of invalid voting cards: 0 card
2. Number of valid voting cards: 26 cards

- + With 18,003,101 shares under “Agree”, equivalent to 80.085% of total shares with voting rights of the shareholders and authorized persons at the meeting;
- + With 4,477,000 shares under “Disagree”, equivalent to 19.915% of total shares with voting rights of the shareholders and authorized persons at the meeting;
- + With 0 share under “No opinion”, equivalent to 0% of total shares with voting rights of the shareholders and authorized persons at the meeting.

Contents 4. Didn't approve Proposal No. 121122-01/TTr-HDQT dated November 12th 2022 on the additional the content unsecured loan transactions

1. Number of invalid voting cards: 0 card
2. Number of valid voting cards: 26 cards

The number of shares with voting right after separating vote of Mr. Tsai Chui Tien, Dai Tin JSC and OBJECTIVE HOLDING INCORPORATED that have related interest are 5,773,220 shares. Include:

- + With 1,296,220 shares under “Agree”, equivalent to 22.452% of total shares with voting rights of the shareholders and authorized persons at the meeting;
- + With 4,477,000 shares under “Disagree”, equivalent to 77.548% of total shares with voting rights of the shareholders and authorized persons at the meeting;
- + With 0 share under “No opinion”, equivalent to 0% of total shares with voting rights of the shareholders and authorized persons at the meeting.

The counting of votes ended with vote counting minute created at 11h30 am of the same day.

This memorandum is made in 02 (two) copies. All members of the Vote counting board have read, understood and agreed with the contents of this minute. Head of vote counting board announced the voting result before the Extraordinary General Meeting. The voting committee handed over all voting cards and the minute to Secretariat.

**HEAD OF VOTE
COUNTING BOARD**

**MEMBER OF VOTE
COUNTING BOARD**

**MEMBER OF VOTE
COUNTING BOARD**

MAI THI HANG

NGUYEN THI LINH

TRAN THI HUYEN