

*Thai Binh, May 17<sup>th</sup>, 2025*

**PUBLIC DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION**

To: The State Securities Commission

Company: Vietnam Fortress Tools JSC

Headquarters: Lot B8-B9-B10 Phuc Khanh Industrial park, Thai Binh City, Thai Binh

Province. Phone: 02273 618 991

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Person responsible for the disclosure: TSAI, CHUI - TIEN

Position: Chairman

Address: Lot B8-B9-B10 Phuc Khanh Industrial park, Thai Binh City, Thai Binh Province

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Type of disclosed information: ☒ 24h ☐ 72h ☐ Requirement ☒ Abnormal ☐ Periodical

**Disclosure Content:**

Vietnam Fortress Tools JSC hereby announces the information regarding the Board of Directors' Resolution on the approval of amendments to the final registration date for shareholder list closure and the date of the 2025 Annual General Meeting of Shareholders.

This information has been published on the Company's electronic information portal at:

<https://fortresstools.com.vn/>

We commit that the disclosed information is true and take full legal responsibility for the content of the information provided.

*May 17<sup>th</sup>, 2025*

**Person responsible for the information disclosure**  
**(Signature, full name)**



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N: 1000383611 - C.T.C.P' at the top and 'TP. THAI BINH - T. THAI BINH' at the bottom. The inner circle contains the text 'CÔNG TY CỔ PHẦN CÔNG NGHIỆP NGŨ KIM' and 'FORTRESS VIỆT NAM'. A blue ink signature is written across the stamp. Below the stamp, the name 'TSAI CHUI TIEN' is printed in blue capital letters.

**TSAI CHUI TIEN**

No. 1705/2025/QĐ-HĐQT

Thai Binh, May 17<sup>th</sup>, 2025**DECISION**

Re: Approval of Amendments to the Final Registration Date for Shareholder List Closure  
and the Date of the 2025 Annual General Meeting of Shareholders  
Vietnam Fortress Tools JSC

**BOARD OF DIRECTORS**  
**VIETNAM FORTRESS TOOLS JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;  
Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;  
Pursuant to the Charter of Vietnam Fortress Tools JSC;  
Pursuant to the Minutes of the Board of Directors Meeting of Vietnam Fortress Tools JSC No. 1605/2025/BBHĐQT dated May 16, 2025.

**DECISION:****Article 1. Approval of amendments to the schedule for the 2025 Annual General Meeting of Shareholders (AGM) of Vietnam Fortress Tools JSC as follows:**

1. Approval of the amendment to the date for information disclosure regarding the record date for the list of shareholders entitled to attend the 2025 AGM: May 17, 2025.
2. Approval of the amendment to the time, venue, and format of the 2025 AGM:
  - Date of the AGM: June 30, 2025
  - Venue: Vietnam Fortress Tools JSC, Lots B8 + B9 + B10, Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province.
  - Meeting format: In-person
3. Discussion and approval of the proposed AGM agenda, including the following main contents:
  - Report on 2024 business performance and the 2025 production and business plan
  - Report on the Board of Directors' activities in 2024 and the 2025 plan
  - Report of the Supervisory Board
  - Proposal for the approval of the audited 2024 financial statements

- Proposal for the 2024 profit distribution plan and the 2025 profit distribution plan
  - Proposal on remuneration for members of the Board of Directors and Supervisory Board
  - Proposal to select an independent auditing firm for the 2026 financial statements
  - Proposal on the adjustment and supplementation of business lines, expansion of area size, and increase of production capacity.
4. Approval of the amendment to the final registration date for shareholder list closure with the Vietnam Securities Depository and Clearing Corporation (VSDC): June 6, 2025

**Article 2: Authorization is given to the Chairman of the Board of Directors – Mr. Tsai Chui Tien – to be responsible for carrying out all tasks related to organizing the 2025 Annual General Meeting of Shareholders of the Company in accordance with legal regulations.**

**Article 3: This Decision shall take effect from the date of signing. The General Director and relevant departments are responsible for the implementation of this Decision.**

***Recipients:***

- *As per Article 3;*
- *Relevant authorities and organizations;*
- *Archives*

**FOR THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TSAI, CHUI TIEN**