VIET NAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM
No. 250321-05 /TTr-HĐQT	**Independence - Freedom - Happiness**

Thai Binh, March 25th, 2021

PROPOSAL

Plan of mobilizing capital

To: General Meeting of Shareholders of Vietnam Fortress Tools JSC

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17/6/2020;*
- *Pursuant to Law on Securities 54/2019/QH14 dated 26/11/2019*
- *Pursuant to Circular 155/2020/NĐ-CP dated 31/12/2020;*
- *Pursuant to Vietnam Fortress Tools JSC's Charter;*

1. Plan to mobilize capital from banks

To meet the requirements of expanding production and business activities in 2021 and the following years, as well as developing new products in the future, the Board of Directors proposes the General Meeting of Shareholders to consider and approve the Company's loan plan from existing domestic commercial banks, banks that will transact with the Company in the future and Financial Institutions as follows:

- For 2 existing projects at Lot B8 + B9 + B10 and Lot E3 + E3': Total outstanding short-term debts at banks do not exceed 70% of planned revenue for the year.

The General Meeting of Shareholders considers approving and authorizing the Board to select banks, allocate and make detailed decisions on the above loans based on the actual production and business situation of the Company, including in case of the total loans (total debts) at banks exceed 35% of the total asset value of the Company according to the latest audited financial statements.

Please kindly consider all of our proposals.

Thank you very much.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN

(signed)

HSU TING HSIN