VIETNAM FORTRESS TOOLS JSC.	SOCIALIST REPUBLIC OF VIETNAM
No. 250321-06/TTr-HDQT	**Independence - Freedom - Happiness**

Thai Binh, March 25th 2021

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

Ref: Through transactions with related parties

To: General Meeting of Shareholders

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17/6/2020;

Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019;

Pursuant to Circular No. 155/2020/NĐ-CP dated 31/12/2020;

Pursuant to Vietnam Fortress Tools JSC's Charter;

The Board of Directors respectfully submits to the General Meeting of Shareholders to consider and approve authorizing the Board of Directors to proactively decide the Company to sign contracts and transactions with related parties stipulated in Clause 1, Article 167 of the Law on Enterprises and other parties in accordance with the provisions of Section d, Clause 2, Article 138 of the Enterprise Law. Related parties include:

- Formosa Tools Co., Ltd.
- Golden Hype Co., Ltd
- JOY WISH INC CO., LTD
- GREAT REWARD LTD
- FT OSTERMANN GMBH
- ENTERNALUCK INC
- Wisdom Elite Inc Co., Ltd
- Garden Pals Inc.
- Garden Pals Co., Ltd.
- T-T Joint Stock Company
- Phuc Khanh Grocery Company Limited
- Fortune Development Industrial Co., Ltd.
- Mr. Hsu Ting Hsin
- Mr. Tsai Chui Tien
- Ms. Duong Thi Thom
- Ms. Nguyen Bich Hong
- Ms. Le Thi Thu Hang

Please kindly consider our proposal.

Thank you very much.

ON BEHALF OF THE

BOARD OF DIRECTORS

CHAIRMAN

(Signed)

HSU TING HSIN