VIETNAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM
No. 250321-08/TTr-HDQT	**Independence - Freedom - Happiness**

Thai Binh, March 25th, 2021

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

Re: Amendments to Charter' Company and Internal Management Regulation

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 Vietnam Fortress Tools JSC's Charter;

Pursuant to the sample of Charter and the Internal Management Regulation according to Circular No. 116/2020/TT-BTC of December 31, 2020 of the Ministry of Finance.

The Board of Directors proposes to the General Meeting of Shareholders to approve:

1. Charter of Vietnam Fortress Tools JSC according to the form of Charter enclosed Circular No. 116/2020/TT-BTC of December 31, 2020 of the Ministry of Finance and according to the regulations changed under the Law on Enterprises No. 59/2020 / QH14 dated June 17th, 2020, Law on Securities No. 54/2019 / QH14 dated November 26th, 2019.

   Change the number of members of the Board of Directors in the company's charter: "The number of members of the Board of Directors is five (05) members"

   (attached details)

2. Contents of the Internal Management Regulation of Vietnam Fortress Tools JSC according to the form of internal Management regulation enclosed Circular No. 116/2020/TT-BTC of December 31, 2020 of the Ministry of Finance (attached details). Authorize the Board of Directors to carry out necessary procedures to promulgate regulations according to the form of Circular No. 116/2020/TT-BTC of December 31, 2020 of the Ministry of Finance.

Please kindly consider our proposal.

Thank you very much.

ON BEHALF OF THE

BOARD OF DIRECTORS

CHAIRMAN

(Signed)

HSU TING HSIN