VIETNAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM
No. 250321-09/TTr-HDQT	**Independence - Freedom - Happiness**

Thai Binh, March 25th, 2021

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

Re: Operation regulations of the Board of Directors

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 form of Operation regulation of the BOD 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. Operation regulation of the BOD according to the form enclosed Circular No. 116/2020/TT-BTC of December 31, 2020 of the Ministry of Finance (attached details)
2. 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