VIETNAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No. 250321-01 / TTr-HĐQT	*Thai Binh, March 25th, 2021*

PROPOSAL

On approval of 2020 audited financial statements

To: General Meeting of Shareholders of Vietnam Fortress Tools JSC

The Board of Directors propose the General Meeting of Shareholders to approve the 2020 audited financial statements of Vietnam Fortress Tools JSC, which was audited by Ernst & Young Vietnam Company Limited.

The 2020 financial statements included:

1. Report of the Board of Directors;
2. Independent Audit Report;
2. Balance Sheet on 31- Dec- 2020;
3. Income statement;
4. Cash flow statement;
5. Notes to the financial statements

Key items from the financial statements are as follows:

Unit: VND

TT	The main criteria	Amount
1	Charter capital	268,078,350,000
2	Owners' equity	781,388,253,799
3	Total assets	1,703,846,667,771
4	Net revenue	653,049,724,462
5	Cost of goods sold	547,809,203,890
6	Finance expenses	34,612,120,755
7	Selling expenses	16,085,140,527
8	General & Administrative expenses	34,735,456,068
9	Profit before tax	21,896,480,334
10	Profit after tax	19,536,385,627

Please kindly check and consider our proposal.

Recipients:
As above;
File at Admin office

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

HSU TING HSIN