VIETNAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM
No. 250321-12/TTr-HDQT	**Independence - Freedom - Happiness**

Thai Binh, March 25th, 2021

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

Re: Regulations on Online General Meeting of Shareholders and Regulations guiding electronic voting at the General Meeting of Shareholders

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 Charter's Vietnam Fortress Tools JSC

The Board of Directors of the Company (BOD) proposes the General Meeting of Shareholders to approve the Regulation on Online General Meeting of Shareholders and the Regulation guiding electronic voting at the General Meeting of Shareholders. This is basis for organizing the Company's Online General Meeting in case of necessity.

For Regulation guiding electronic voting at the General Meeting of Shareholders, the Company will discuss with the Vietnam Securities Depository (VSD) before issuance to ensure comply with reality and the provisions of law.

Attached documents: Regulation on Online General Meeting of Shareholders and Regulation guiding electronic voting at General Meeting.

Please kindly consider our proposal.

Thank you very much.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN
(Signed)
HSU TING HSIN