VIETNAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No. 250321-04 / TTr-HĐQT	*Thai Binh, March 25th, 2021*

PROPOSAL

On selection of independent auditors for 2022 audited financial statements

To: 2021 General Meeting of Shareholders of Vietnam Fortress Tools JSC

- *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*

Vietnam Fortress Tools JSC's Board of Directors proposes to General Meeting of Shareholders on the selection of independent auditors for 2022 audited financial statements as follows:

1. Recommended criteria for selection of independent auditor

The Board of Directors proposes to General Meeting of Shareholders on the criteria for selection of independent auditor for 2022 audited financial statements as follows:

- Select a reputable audit firm who has licensed to operate in Vietnam, within the list of auditors who are approved by State Securities Commission to perform the audit works for issuer, listed organizations and entities who trade on securities.
- The firms' auditors must be highly qualified and experienced.
- No conflicts of interest when performing audits for Vietnam Fortress Tools JSC's financial statements.
- Set reasonable fees for audit services, appropriate with the content, scope and timeline of the audit requested by the Company.

2. Recommendation for independent auditor

With the above mentioned criteria, the Board of Directors would like to propose 04 auditors for inclusion in the list of auditors to provide audit services for the financial statements of 2022 as follows:

- KPMG Vietnam
- ERNST & YOUNG Vietnam
- PWC Vietnam
- Deloitte Vietnam

For the financial statements of 2021, The General Meeting of Shareholders authorized the Board of Directors to select an independent auditor, in accordance with AGM resolutions dated June 25th, 2020.

Please kindly consider our proposal to give authorization to the Board of Directors to make decision on the above mentioned matters.

Thank you very much.

Recipients:
- Shareholders of the company;
- File at Admin

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN

(Signed)

HSU TING HSIN