

VIETNAM FORTRESS TOOLS JSC

No: 85./2025/CV-FTV

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hung Yen, Aug 13th, 2025

**PUBLIC DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION**

To: The State Securities Commission

Company: Vietnam Fortress Tools JSC

Headquarters: Lot B8+B9+B10, Phuc Khanh Industrial Park, Vu Phuc Ward, Hung Yen Province

Province. Phone: 02273 618 991

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Person responsible for the disclosure: TSAI, CHUI - TIEN

Position: Chairman of the Board of Directors

Address: Lot B8+B9+B10, Phuc Khanh Industrial Park, Vu Phuc Ward, Hung Yen Province

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Type of disclosed information: 24h 72h Requirement Abnormal Periodical

Disclosure Content: Vietnam Fortress Tools JSC announces information: Resolution of the Board of Directors approving the plan to obtain a loan from Tien Phong Commercial Joint Stock Bank (TPBank)

This information has been published on the Company's electronic information portal at:

<https://fortresstools.com.vn/>

We commit that the disclosed information is true and take full legal responsibility for the content of the information provided.

Aug 13th, 2025

Person responsible for the information disclosure

(Signature, full name)



TSAI, CHUI TIEN

Hung Yen, Aug 13th, 2025

RESOLUTION
BOARD OF DIRECTORS
VIETNAM FORTRESS TOOLS JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Vietnam Fortress Tools JSC;

Pursuant to the Minutes of Meeting No. 07.2025/BBH.FTV dated 13 August 2025 of the Board of Directors of Vietnam Fortress Tools JSC;

RESOLUTION

Article 1. Approval of the loan plan with Tien Phong Commercial Joint Stock Bank (TPBank):

Type of credit facility: Loan and Letter of Credit (L/C)

Credit method: Credit limit

Loan amount: VND 130,000,000,000 (In words: One hundred thirty billion Vietnamese Dong)

Purpose: To supplement working capital and issue L/Cs in service of the Company's business activities.

Collateral for the Company's credit obligations includes:

- The real estate is owned by Garden Pals Co., Ltd.
- The real estate, machinery and equipment, deposit contracts, savings books, valuable papers, inventories, document sets, and accounts receivable are owned by the Company or its shareholders.

Article 2. Authorization is hereby granted to Mr. Tsai Chui Tien – Chairman of the Board of Directors – to act as the account holder and represent the Board of Directors in signing documents and contracts related to the Company's banking transactions with TPBank.

Article 3. This Resolution shall take effect from the date of signing. The Board of Directors, Executive Board, and relevant departments are responsible for implementing this Resolution

Recipients:

- *As specified in Article 3;*
- *Relevant agencies and organizations;*
- *Filing archive*

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman



TSAI CHUI TIEN