

Thai Binh, June 30th, 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, Thai Binh City, Thai Binh

Province. Phone: 02273 618 991

Fax: 02273 618 995

Person responsible for the disclosure: TSAI, CHUI - TIEN

Position: Chairman of the Board of Directors

Address: Lot B8-B9-B10 Phuc Khanh Industrial park, Thai Binh City, Thai Binh Province

Phone: 02273 618 991

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

Disclosure Content:

Vietnam Fortress Tools JSC is pleased to announce the results of the 2025 Annual General Meeting of Shareholders, including:

- Minutes of Shareholder Eligibility Verification
- Ballot Counting Minutes
- Resolution of the General Meeting of Shareholders
- Minutes of the General Meeting of Shareholders
- Appendix on Amendments to the Company Charter

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.

June 30th, 2025

Person responsible for the information disclosure
(Signature, full name)



TSAI, CHUI TIEN



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**SHAREHOLDER STATUS CHECKING REPORT
FOR 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VIETNAM FORTRESS TOOLS JSC**

At 09:00 AM on June 30, 2025, at Vietnam Fortress Tools JSC, located at Lots B8 + B9 + B10, Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province, We, the Shareholder Eligibility Verification Committee, including:

1. Ms. Bùi Thị Quỳnh – Head of the Committee
2. Ms. Mai Thị Hằng – Member
3. Ms. Đặng Thị Vui – Member

have conducted the verification of the eligibility of shareholders attending the 2025 Annual General Meeting of Shareholders of Vietnam Fortress Tools JSC.

The verification results are as follows:

1. The total number of shareholders: 317 shareholders, holding a total of 26,807,835 voting shares.
2. As of 09:00 AM, the total number of shareholders attending the meeting was 36 shareholders, representing 22,588,551 shares, accounting for 84.26% of the total voting shares. The breakdown is as follows:
 - The number of shareholders attending and represented in person is 10 shareholders, representing 17,394,891 shares, accounting for 64.89% of the total voting shares;
 - The number of authorized shareholders is 27 shareholders, representing 5,193,660 shares, accounting for 19.37% of the total voting shares.

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam, the 2025 Annual General Meeting of Shareholders of Vietnam Fortress Tools JSC, with the above-mentioned attendance, is considered valid and qualified to proceed.

This Minutes is made in two (02) copies, and has been read and unanimously agreed upon by all members of the Shareholder Eligibility Verification Committee.

A representative of the Committee has announced the verification results at the General Meeting.

The Shareholder Eligibility Verification Committee shall hand over all documents related to the verification of shareholder eligibility, along with this Minutes, to the Organizing Committee of the General Meeting

1. Ms. Bùi Thị Quỳnh – Head of the Committee
2. Ms. Mai Thị Hằng – Member
3. Ms. Đặng Thị Vui – Member

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**BALLOT COUNTING MINUTES FOR APPROVING MATTERS AT THE 2025
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Today, June 30, 2025, at the Annual General Meeting of Shareholders held at VietNam Fortress Tools JSC, Lots B8+B9+B10, Phuc Khanh Industrial Park, Thai Binh City, Thai Binh Province, the Ballot Counting Committee includes:

- | | |
|----------------------|-----------------------|
| 1. Mr Mai Thị Hằng | Head of the Committee |
| 2. Mrs Bùi Thị Quỳnh | Member |
| 3. Mrs Phan Thị Oanh | Member |

Ballot counting has been carried out to approve the matters presented at the Meeting

At the time of voting at the Meeting, the total number of shareholders registered and authorized to attend was 37 shareholders, representing and owning 22,588,551 shares, accounting for 84.26% of the total voting shares. Including:

1. Number of shareholders attending in person: 10 shareholders, representing 17,394,891 shares, accounting for 64.89% of total voting shares;
2. Number of authorized shareholders: 27 shareholders, representing 5,193,660 shares, accounting for 19.37% of total voting shares.

The Ballot Counting Committee supervised the voting process. The ballot counting results are as follows:

1. Số thẻ biểu quyết phát ra là: 18 thẻ
2. Số thẻ biểu quyết thu về là: 18 thẻ

Agenda 1. Approval of the list of the Presidium, Secretariat, and Ballot Counting Committee

1. Number of invalid voting cards: 0
2. Number of valid voting cards: 18
 - + Shares voting in favor: 22,588,551 shares, accounting for 100%
 - + Shares voting against: 0 shares, accounting for 0%
 - + Shares abstaining: 0 shares, accounting for 0%

Agenda 2. Approval of the working regulations of the General Meeting of Shareholders

1. Number of invalid voting cards: 0
2. Number of valid voting cards: 18
 - + Shares voting in favor: 22,588,551 shares, accounting for 100%
 - + Shares voting against: 0 shares, accounting for 0%
 - + Shares abstaining: 0 shares, accounting for 0%

Agenda 3. Approval of the agenda of the General Meeting of Shareholders

1. Number of invalid voting cards: 0



2. Number of valid voting cards: 18

+ Shares voting in favor: 22,588,551 shares, accounting for 100%

+ Shares voting against: 0 shares, accounting for 0%

+ Shares abstaining: 0 shares, accounting for 0%

Agenda 4. Approval of the 2024 performance report and 2025 business plan

1. Number of invalid voting cards: 0

2. Number of valid voting cards: 18

+ Shares voting in favor: 22,588,551 shares, accounting for 100%

+ Shares voting against: 0 shares, accounting for 0%

+ Shares abstaining: 0 shares, accounting for 0%

Agenda 5. Approval of the Board of Directors' 2024 activity report and 2025 plan

1. Number of invalid voting cards: 0

2. Number of valid voting cards: 18

+ Shares voting in favor: 22,588,551 shares, accounting for 100%

+ Shares voting against: 0 shares, accounting for 0%

+ Shares abstaining: 0 shares, accounting for 0%

Agenda 6. Approval of the Supervisory Board's report

1. Number of invalid voting cards: 0

2. Number of valid voting cards: 18

+ Shares voting in favor: 22,588,551 shares, accounting for 100%

+ Shares voting against: 0 shares, accounting for 0%

+ Shares abstaining: 0 shares, accounting for 0%

Agenda 7. Approval of the audited financial statements for 2024

1. Number of invalid voting cards: 0

2. Number of valid voting cards: 18

+ Shares voting in favor: 22,588,551 shares, accounting for 100%

+ Shares voting against: 0 shares, accounting for 0%

+ Shares abstaining: 0 shares, accounting for 0%

Agenda 8. Approval of the profit distribution plan for 2024 and the plan for 2025

1. Number of invalid voting cards: 0

2. Number of valid voting cards: 18

+ Shares voting in favor: 22,538,551 shares, accounting for 99.78%

+ Shares voting against: 0 shares, accounting for 0%

+ Shares abstaining: 50,000 shares, accounting for 0.22%

Agenda 9. Approval of the remuneration plan for the Board of Directors and Supervisory Board

1. Number of invalid voting cards: 0
2. Number of valid voting cards: 18
 - + Shares voting in favor: 22,588,551 shares, accounting for 100%
 - + Shares voting against: 0 shares, accounting for 0%
 - + Shares abstaining: 0 shares, accounting for 0%

Agenda 10. Approval of the proposal to select an independent audit firm for the 2026 financial statements

1. Number of invalid voting cards: 0
2. Number of valid voting cards: 18
 - + Shares voting in favor: 22,588,551 shares, accounting for 100%
 - + Shares voting against: 0 shares, accounting for 0%
 - + Shares abstaining: 0 shares, accounting for 0%

Agenda 11. Approval of the proposal to adjust the investment project content

1. Number of invalid voting cards: 0
2. Number of valid voting cards: 18
 - + Shares voting in favor: 22,588,551 shares, accounting for 100%
 - + Shares voting against: 0 shares, accounting for 0%
 - + Shares abstaining: 0 shares, accounting for 0%

Agenda 12. Approval of the amendment to the company's charter

1. Number of invalid voting cards: 0
2. Number of valid voting cards: 18
 - + Shares voting in favor: 22,588,551 shares, accounting for 100%
 - + Shares voting against: 0 shares, accounting for 0%
 - + Shares abstaining: 0 shares, accounting for 0%

Agenda 13. Approval of the proposal to cancel public company status

1. Number of invalid voting cards: 0
2. Number of valid voting cards: 18
 - + Shares voting in favor: 22,588,551 shares, accounting for 100%
 - + Shares voting against: 0 shares, accounting for 0%
 - + Shares abstaining: 0 shares, accounting for 0%

Agenda 14. Approval of the Minutes of the 2025 Annual General Meeting of Shareholders

1. Number of invalid voting cards: 0



2. Number of valid voting cards: 18

+ Shares voting in favor: 22,588,551 shares, accounting for 100%

+ Shares voting against: 0 shares, accounting for 0%

+ Shares abstaining: 0 shares, accounting for 0%

The ballot counting was concluded with the preparation of the Ballot Counting Minutes at 11:30 on the same day.

This Minutes was made in 02 (two) copies and has been read, understood, and agreed upon by all members of the Ballot Counting Committee. The representative of the Ballot Counting Committee announced the ballot counting results to the General Meeting. The Ballot Counting Committee handed over all the Voting Cards and the Minutes to the Secretariat of the Meeting.

HEAD OF COMMITTEE



Mai Thị Hằng

MEMBER



Bùi Thị Quỳnh

MEMBER



Phan Thị Oanh

No: 3006/2025/NQ-DHĐCĐ

Thai Binh, June 30, 2025

DRAFT RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS OF VIETNAM FORTRESS TOOLS JSC

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Charter of Vietnam Fortress Tools JSC;*
- *The Minutes of the 2025 Annual General Meeting of Shareholders No. 3006/2025/BB-DHĐCĐ dated June 30, 2025, of Vietnam Fortress Tools JSC*

RESOLVES:

Article 1. To approve the Report on business performance in 2024 and the business operation plan for 2025.

Article 2. To approve the Report on activities of the Board of Directors in 2024 and the plan for 2025.

Article 3. To approve the Report of the Supervisory Board.

Article 4. To approve Submission No. 90625-01/TTr-BOD dated June 09, 2025, on the audited financial statements for 2024.

Article 5. To approve Submission No. 90625-02/TTr-BOD dated June 09, 2025, on the profit distribution plan for 2024 and the profit distribution plan for 2025.

Article 6. To approve Submission No. 90625-03/TTr-BOD dated June 09, 2025, regarding remuneration for members of the Board of Directors and the Supervisory Board.

Article 7. To approve Submission No. 90625-04/TTr-BOD dated June 09, 2025, on the selection of an independent audit firm to audit the 2026 financial statements.

Article 8. To approve Submission No. 90625/TTr-BOD dated June 09, 2025, regarding adjustments to the investment project content.

Article 10. Approval of the Proposal No. 130625-07/TTr-HĐQT dated June 13, 2025, regarding the amendment of the Charter on organization and operation

Article 9. Approval of the Proposal No. 120625-06/TTr-HĐQT dated June 12, 2025, regarding the revocation of public company status.

Article 11. Implementation Provision

This Resolution was unanimously adopted by the General Meeting of Shareholders at the meeting and takes effect from June 30, 2025.

Members of the Board of Directors, the Supervisory Board, and the Executive Board shall be responsible for implementing this Resolution.

Recipients:

- *As stated in Article 11*
- *Company shareholders*
- *HR & Administration Department*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**



MINUTES OF MEETING
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

A. Company Information:

- Company name: VIETNAM FORTRESS TOOLS JSC
- Address : Lots B8+B9+B10, Phuc Khanh Industrial Zone, Phu Khanh Ward, Thai Binh City, Thai Binh Province
- Tax Code : 1000383611

B. Meeting start time: 09:00 AM on June 30, 2025**C. Address :** VIETNAM FORTRESS TOOLS JSC ,Lots B8+B9+B10, Phuc Khanh Industrial Zone, Phu Khanh Ward, Thai Binh City, Thai Binh Province.**D. Participants:** Shareholders of VIETNAM FORTRESS TOOLS JSC**E. Conditions for holding the meeting**

Head of Shareholder Eligibility Inspection – Ms. Bui Thi Quynh reported at the meeting the verification results of shareholder eligibility for attending the 2025 Annual General Meeting of Shareholders. At the time of opening (09:00), the meeting fulfilled all conditions as per current legal regulations with the following shareholder structure:

The number of attending and proxy shareholders was 37, representing 22,588,551 shares, equivalent to 84.26% of the total voting shares, including:

- 10 shareholders attended in person, representing 17,394,891 shares, accounting for 64.89% of the total voting shares..
- 27 shareholders attended by proxy, representing 5,193,660 shares, accounting for 19.37% of the total voting shares.

F. Structure of the Presidium and Supporting Teams at the General Meeting**1. Presidium:**

- Mr Tsai Chui Tien - Chairman
- Mr Chiang, Chiu Chiung – Member
- Mrs Lê Thị Thu Hằng - Member
- Mrs Tô Thị Phương Lan - Member
- Mrs Đinh Thị Lan Hương - Member

2. Secretariat:

- Mrs Vũ Thị Hằng - Head of Secretariat
- Mrs Đặng Thị Vui - Member

3. Vote Counting Committee

- Mrs Mai Thị Hằng - Head of Committee
- Mrs Bùi Thị Quỳnh - Member
- Mrs Phan Thị Oanh – Member

The meeting conducted a vote by raising voting cards to approve the personnel structure of the Presidium and supporting teams at the General Meeting with the following results:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.
- Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.
- Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

G. Contents of the Meeting

1. Discussion and approval of the General Meeting's Working Regulations

The General Meeting heard the Working Regulations and voted to approve with the following results:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.
- Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.
- Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes

2. Discussion and approval of the Meeting Agenda

The Meeting agenda included:

- Report on 2024 performance and 2025 production and business plan
- Report on activities of the Board of Directors in 2024 and plans for 2025
- Report of the Supervisory Board
- Submission of Audited Financial Statements 2024
- Submission on 2024 profit distribution and 2025 distribution plan
- Submission on remuneration of the BOD and Supervisory Board
- Submission on selection of independent auditor for 2026 financial statements
- Submission on adjustment of investment project content
- Submission on cancellation of public company status
- Submission on amendment of the Charter on organization and operation.

The General Meeting voted to approve the Agenda with the following results

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.
- Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.
- Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes

3. Discussion and Voting on the 2024 Performance Report and the 2025 Business Plan

The General Meeting listened to Ms. Tô Thị Phương Lan – Member of the Board of Directors – presenting the 2024 Performance Report and the 2025 Business Plan.

There were no comments or objections from the General Meeting regarding the 2024 Performance Report and the 2025 Business Plan.

The General Meeting of Shareholders proceeded to vote, with the ballot counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.

-Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

-Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

4. Discussion and Voting on the Report of the Board of Directors for 2024 and the 2025 Plan

The General Meeting listened to Ms. Tô Thị Phương Lan – Member of the Board of Directors – presenting the Report on the Activities of the Board of Directors in 2024 and the Plan for 2025.

There were no comments or objections from the General Meeting regarding the Report on the Activities of the Board of Directors in 2024 and the Plan for 2025.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.

-Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

-Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

5. Discussion and Voting on the Supervisory Board's Report

The General Meeting listened to Ms. Đinh Thị Lan Hương – Head of the Supervisory Board – presenting the Supervisory Board's Report.

There were no comments from the General Meeting regarding the Supervisory Board's Report.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.

-Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

-Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

6. Discussion and Voting on the Proposal for the Audited Financial Statements for 2024

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The General Meeting listened to Ms. Lê Thị Thu Hằng – Member of the Board of Directors and Deputy General Director of Finance – presenting the Proposal on the Audited Financial Statements for 2024.

There were no comments from the General Meeting regarding the Proposal on the Audited Financial Statements for 2024.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.
- Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.
- Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

7. Discussion and Voting on the Proposal for the 2024 Profit Distribution Plan and the 2025 Profit Distribution Plan

The General Meeting listened to Ms. Lê Thị Thu Hằng – Member of the Board of Directors and Deputy General Director of Finance – presenting the Proposal on the 2024 Profit Distribution Plan and the 2025 Profit Distribution Plan.

There were no comments from the General Meeting regarding the Proposal.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,538,551 shares, equivalent to 99.78% of the attending shareholders who cast votes.
- Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.
- Number of abstentions: 50,000 shares, equivalent to 0.22% of the attending shareholders who cast votes.

8. Discussion and Voting on the Proposal for Remuneration of the Board of Directors and the Supervisory Board

The General Meeting listened to Ms. Tô Thị Phương Lan – Member of the Board of Directors – presenting the Proposal on Remuneration for the Board of Directors and the Supervisory Board.

There were no comments from the General Meeting regarding the Proposal.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.
- Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.
- Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

9. Discussion and Voting on the Proposal to Supplement the Selection of an Independent Auditor for the 2026 Financial Statements

The General Meeting listened to Ms. Lê Thị Thu Hằng – Member of the Board of Directors and Deputy General Director of Finance – presenting the Proposal to Supplement the Selection of an Independent Auditing Firm for the 2026 Financial Statements.

There were no comments from the General Meeting regarding the Proposal.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.

-Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

-Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

10. Discussion and Voting on the Proposal to Adjust the Content of the Investment Project

The General Meeting listened to Ms. Tô Thị Phương Lan – Member of the Board of Directors – presenting the Proposal to Adjust the Content of the Investment Project.

There were no comments from the General Meeting regarding the Proposal.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.

-Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

-Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

11. Discussion and Voting on the Proposal to Amend the Charter on Organization and Operation

The General Meeting listened to Ms. Tô Thị Phương Lan – Member of the Board of Directors – presenting the Proposal to Amend the Charter on Organization and Operation.

There were no comments from the General Meeting regarding the Proposal.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.

-Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

-Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.



12. Discussion and Voting on the Proposal to Revoke the Status of a Public Company

The General Meeting listened to Ms. Lê Thị Thu Hằng – Member of the Board of Directors and Deputy General Director of Finance – presenting the Proposal to Revoke the Status of a Public Company.

There were no comments from the General Meeting regarding the Proposal.

The General Meeting of Shareholders proceeded to vote, with the vote counting results as follows:

- Number of votes in favor: 22,588,551 shares, equivalent to 100% of the attending shareholders who cast votes.

-Number of votes against: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

-Number of abstentions: 0 shares, equivalent to 0% of the attending shareholders who cast votes.

H. The 2025 Annual General Meeting of Shareholders concluded at 11:15 AM on the same day.

All matters discussed during the meeting were recorded in the Minutes and approved by the General Meeting of Shareholders.

The General Meeting of Shareholders authorizes the Board of Directors to direct and decide on all arising matters related to the implementation of the contents approved by the General Meeting.

The Minutes are made in three (03) copies, with one (01) copy kept in the General Meeting documents archive at the Company, one (01) copy filed with the Office of Administration, and one (01) copy retained by the Secretariat.

The Resolution of the 2025 Annual General Meeting of Shareholders will be formalized in writing and communicated to all shareholders in accordance with legal regulations.



Secretary of the Meeting

VŨ THỊ HẰNG

**AMENDED APPENDIX TO THE CHARTER
FORTRESS VIETNAM HARDWARE INDUSTRY JOINT STOCK COMPANY
(Second Amendment)**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 and its guiding documents;*
- *Law No. 03/2022/QH15 dated January 11, 2022;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of certain provisions of the Law on Securities;*
- *The Charter of Organization and Operation dated June 28, 2022, and the Amended Appendix to the Charter dated January 5, 2024, of Vietnam Fortress Tools JSC;*
- *Proposal No. 130625-07/TTr-HĐQT dated June 13, 2025, of the Board of Directors;*
- *Resolution No. 3006/2025/NQ-ĐHĐCĐ dated 30 month 06 year 2025 of the General Meeting of Shareholders.*

The Charter of Organization and Operation dated June 28, 2022, and the Amended Appendix dated January 5, 2024, of Vietnam Fortress Tools JSC are amended as follows:

Article 1: Amendment to Clause 1, Article 4 of the Charter of Organization and Operation dated June 28, 2022:

1. The Company's business lines include:

- a. Manufacturing and processing of finished and semi-finished garden tools (rake heads, hoe heads, shovel heads, saw blades, shear blades, fruit pickers, soil cultivators, pruning shears, rakes, hoes, shovels, handcarts, etc.) and other metal products (iron pipes, steel pipes, folding ladders, etc.);
- b. Manufacturing and processing of plastic products (semi-finished and finished garden tools made of plastic and other plastic products);
- c. Manufacturing and processing of knives, scissors, hand tools, and general metalware;
- d. Manufacturing and processing of rivets, washers, and similar non-threaded products; manufacturing and processing of screws; manufacturing and processing of bolts, nuts, and similar threaded products; manufacturing and processing of springs (excluding clock springs) such as leaf springs, spiral springs, helical springs, and spring leaves; manufacturing and processing of metal grills and various kitchen utensils; manufacturing and processing of metal shelves and racks; manufacturing and processing of outdoor garden furniture; manufacturing and processing of molds;
- e. Manufacturing and processing of garden chairs and seating; manufacturing of furniture

for bedrooms, living rooms, and gardens;

f. Manufacturing and processing of parts and equipment for sports and competitions, both indoor and outdoor, made from all materials (except those prohibited by the State).

Article 2: Effectiveness of the Appendix

1. This Amended Appendix to the Charter forms an integral part of the Charter of Organization and Operation dated June 28, 2022, and the Amended Appendix dated January 5, 2024, of Fortress Vietnam Hardware Industry Joint Stock Company, and takes effect from 30 month 06 year 2025.
2. Any provisions in the Charter of Organization and Operation dated June 28, 2022, and the Amended Appendix dated January 5, 2024, not amended by this Appendix shall remain in full force and effect.

**LEGAL REPRESENTATIVE OF THE
COMPANY**

Chairman of the Board of Directors



TSAI, CHUI - TIEN