of the information provided.

No: 18/2025/CV-FTV

# SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Thai Binh, May 29th, 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 Fax: 02273 618 995 Type of disclosed information: ☑ 24h ☐ 72h ☐ Requirement ☑ Abnormal ☐ Periodical **Disclosure Content:** Decision on the Adjustment of the Investment Registration Certificate for the Metal Products Manufacturing Plant Project of Garden Pals Co., Ltd. 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

> May 29th, 2025 Person responsible for the information disclosure (Signature, full name)

> > rsan Chui - TIEN

### VIETNAM FORTRESS TOOLS JSC

## SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 28052025/QĐ-FTV

Thai Binh, May 28th, 2025

#### **DECISION**

On the Adjustment of the Investment Registration Certificate for the Investment Project of the Metal Products Manufacturing Plant of Garden Pals Co., Ltd. at Phuc Khanh Industrial Park, Thai Binh City

### VIETNAM FORTRESS TOOLS JSC

(Owner of Garden Pals Co., Ltd.)

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents:

Pursuant to Investment Registration Certificate No. 5412200821 issued by the Management Board of Economic Zones and Industrial Parks of Thai Binh Province, first granted on July 13, 2007, and amended for the sixth time on June 12, 2023;

Pursuant to the Board of Directors' Meeting Minutes No. 2805/2025/BBHĐQT dated May 28, 2025, of Vietnam Fortress Tools JSC;

Pursuant to the company's charter of operations;

Based on the business performance of Garden Pals Co., Ltd.;

#### **DECIDES:**

**Article 1.** Adjust certain contents of the Investment Registration Certificate No. 5412200821 issued by the Management Board of Economic Zones and Industrial Parks of Thai Binh Province, first granted on July 13, 2007, and amended for the sixth time on June 12, 2023:

1. Update the legal representative's information according to the newly issued passport as follows:

Information of the legal representative of the enterprise:

Full name: TSAI CHUI TIEN; Gender: Male; Title: Chairman of the Board of Directors; Date of birth: February 20, 1942; Nationality: China (Taiwan); Passport number: 367553720; Date of issue: December 20, 2024; Permanent address: No. 32, Wenxiong Street, Hamlet 13, Wenxiong Ward, Qing Shui District, Taichung City, Taiwan (China); Contact address: Dai Tin Development Joint Stock Company, Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province, Vietnam

- 2. Adjust the project name to:
  Investment Project: GARDEN PALS FACTORY CONSTRUCTION PROJECT
- 3. Adjust the project objectives to:

No.	Business Objective	Industry Name (Level 4 - VSIC)	VSIC Code	CPC Code
1	Industrial factory lease	Real estate business, use rights of land owned, leased, or used by the business	6810	821

### 4. Adjust the project scale to:

Project capacity: Lease of industrial production factories over a total area of **10,273.2 m<sup>2</sup>** (including: Factory 1: 5,136.6 m<sup>2</sup>, Factory 2: 5,136.6 m<sup>2</sup>)...

5. Other contents: Remain unchanged according to Investment Registration Certificate No. 5412200821 issued by the Management Board of Economic Zones and Industrial Parks of Thai Binh Province, first granted on July 13, 2007, and amended for the sixth time on June 12, 2023.

**Article 2:** Assign Ms. Le Thi Thu Hang, Chairwoman cum General Director of Garden Pals Co., Ltd., to be responsible for implementing all procedures related to the amendment of the Investment Registration Certificate in accordance with regulations.

**Article 3:** The Chairwoman cum General Director of Garden Pals Co., Ltd. and relevant departments are responsible for executing this Decision.

This Decision takes effect from the date of signing.

#### Recipients:

- As stated in Article 3
- Company Archives

VIETNAM FORTRESS TOOLS JSC

TSAI, CHUI - TIEN