

Thai Binh, April 10th, 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

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Person responsible for the disclosure: TSAI, CHUI - TIEN

Position: Chairman

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Type of disclosed information: ☒ 24h ☐ 72h ☐ Requirement ☒ Abnormal ☐ Periodical
Disclosure Content:

Vietnam Fortress Tools JSC would like to announce the decision of the Board of Directors regarding the extension of the 2025 Annual General Meeting of Shareholders to be held before June 30, 2025.

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.

April 10th, 2025

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



TSAI, CHUI - TIEN

No: 1009./2025/QĐ – HĐQT

Thai Binh, 10. Apr 2025

**DECISION
BOARD OF DIRECTORS**

VIETNAM FORTRESS TOOLS JSC

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
Pursuant to the minutes of the meeting No. 1009./2025/BBHQDT dated April 10, 2025, of the Board of Directors of Vietnam Fortress Tools JSC;
Pursuant to the Charter of Vietnam Fortress Tools JSC.

DECISION:

Article 1. Approving the extension of the date for holding the 2025 Annual General Meeting of Shareholders of Vietnam Fortress Tools JSC as follows:

1. The time for organizing the 2025 Annual General Meeting of Shareholders: before June 30, 2025.
2. Reason for extension: To ensure that the preparation work is carried out thoroughly and carefully, and to help the meeting take place effectively, the company needs more time to complete important documents and reports.

Article 2. This decision shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and related departments are responsible for implementing this decision.

Recipients:

- As per Article 2;
- Relevant authorities and organizations;
- Archive.

**ON BEHALF OF
THE BOARD OF DIRECTOR****CHAIRMAN****TSAI CHUI TIEN**