

VIETNAM FORTRESS TOOLS JSC  
No: 39./2025/CV-FTV

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hung Yen, Aug 07<sup>th</sup>, 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

Phone: 02273 618 991

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

**Disclosure Content:** Vietnam Fortress Tools JSC announces the following information:

Resolution of the Board of Directors approving the plan to borrow from Ho Chi Minh City

Development Joint Stock Commercial Bank (HDBank)

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 07<sup>th</sup>, 2025

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



TSAI, CHUI TIEN

Hung Yen, Aug 07, 2025

**DECISION**  
**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 the Board of Directors' Meeting No. ....../BBH.FTV dated 07 August 2025 of Vietnam Fortress Tools JSC;

**DECISION**

**Article 1.** Approval of the borrowing plan with Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank):

- Credit method: Revolving credit line.
- Total value: VND 300,000,000,000 (In words: Three hundred billion Vietnamese dong).
- Purpose: Issuance of Letters of Credit (LC), loans for LC payment, and short-term working capital loans to support business operations.
- Collateral for the Company's credit obligations includes:

a. Real estate located at land lot No. 631, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Tran Hung Dao Ward, Hung Yen Province).

b. Real estate located at land lot No. 632, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Tran Hung Dao Ward, Hung Yen Province).

c. Real estate located at land lot No. 1, map sheet No. 1, address: Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Vu Phuc Ward, Hung Yen Province), and land lot No. 29, map sheet No. 20, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Tran Hung Dao Ward, Hung Yen Province).

d. All inventories of the Borrower at: (i) Land lot No. 631, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Vu Phuc Ward, Hung Yen Province); (ii) Land lot No. 1, map sheet No. 1, address: Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province (now Vu Phuc Ward, Hung Yen Province); (iii) Land lot No. 29, map sheet No. 20, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City,



• Thai Binh Province (now Tran Hung Dao Ward, Hung Yen Province); (iv) Land lot No. 632, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Vu Phuc Ward, Hung Yen Province).

e. Valuable papers in the name of the Borrower or a third party opened at HDBank.

f. All revenue sources (whether future or already formed) arising from export contracts, export orders financed by HDBank, and other assets owned/used by the Borrower and/or third parties

**Article 2:** Authorization is 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 all documents and contracts related to the Company’s banking transactions with HDBank.

**Article 3:** This Decision takes effect from the date of signing. The Board of Directors, Executive Management, and relevant departments are responsible for implementing this Decision.

**Recipients:**

- *As stated in Article 3;*
- *Relevant authorities and organizations;*
- *Filing.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Chairman**



**TSAI CHUI TIEN**

