

Thai Binh, June 19<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, Thai Binh City, Thai Binh

Province. Phone: 02273 618 991

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Person responsible for the disclosure: TSAI, CHUI - TIEN

Position: Chairman

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

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

**Disclosure Content:** Vietnam Fortress Tools JSC would like to announce the Board of Directors' resolution on the approval of the selection of an independent auditing firm to audit the financial statements for the year 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.

June 19<sup>th</sup>, 2025

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



TSAI, CHUI - TIEN

**DECISION**

**Regarding: Approval of the selection of an independent auditing firm to audit the 2025 financial statements**

**BOARD OF DIRECTORS  
VIETNAM FORTRESS TOOLS JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;  
Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;  
Pursuant to the Charter of Vietnam Fortress Tools JSC;  
Pursuant to Resolution No. 2806/2024/NQ-GMS of the Annual General Meeting of Shareholders dated June 28, 2024;  
Pursuant to the Proposal No. 070624-04/Prop-BOD dated June 7, 2024;  
Pursuant to the Minutes of the Board of Directors Meeting of Vietnam Fortress Tools JSC No. 906/2025/BOD-Minutes dated June 9, 2025;

**DECIDES:**

**Article 1:** To approve the selection of the independent auditing firm for the 2025 financial statements International Auditing and Valuation Co., Ltd.

**Article 2:** To authorize the Chairman of the Board of Directors – Mr. Tsai, Chui Tien – to sign the contract and direct the implementation of related tasks in accordance with regulations.

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

**Recipients:**

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

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**Chairman**



**TSAI, CHUI TIEN**