

Hung Yen, July 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, 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

Address: Lot B8+B9+B10, Phuc Khanh Industrial Park, Vu Phuc Ward, Hung Yen Province

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

Disclosure Content: Vietnam Fortress Tools JSC hereby announces the Board of Directors' resolution approving the selection of an independent auditing firm to audit the financial statements for the year 2024

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.

July 10th, 2025

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



TSAI, CHUI - TIEN

VIETNAM FORTRESS TOOLS JSC
No.: 150724/2024/QD-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thai Binh, July 15, 2024

DECISION

Re: Approval of the Selection of Independent Auditor for 2024 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 the Resolution No. 2806/2024/NQ-GMS of the Annual General Meeting of Shareholders dated June 28, 2024;
- Pursuant to the Submission No. 070624-04/TTr-BOD dated June 7, 2024;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 150724/2024/BB- HDQT dated July 15, 2024;

HEREBY DECIDES:

Article 1:

To approve the selection of **International Auditing and Valuation Co., Ltd.** as the independent auditor to audit the Company's financial statements for the year 2024.

Article 2:

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

Article 3:

This Decision shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant departments and individuals are responsible for implementing this Decision.

Recipients:

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

Chairman of the Board of Directors



TSAI, CHUI TIEN