

Thai Binh, May 07th, 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

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:

Vietnam Fortress Tools JSC hereby announces the information: the final registration date for exercising the right to attend the 2025 Annual General Meeting of Shareholders

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.

May 07th, 2025

Person responsible for the information disclosure

(Signature, full name)



TSAI, CHUI - TIEN

*Thai Binh, May 07, 2025***NOTICE**

(Re: Final Registration Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders of Vietnam Fortress Tools JSC)

To: Vietnam Securities Depository (VSD)

Issuer Name: Vietnam Fortress Tools JSC

Trading Name: Vietnam Fortress Tools JSC

Head Office: Lots B8+B9+B10, Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province

Phone: 02273 618 991 Fax: 02273 618 995

We hereby notify the Vietnam Securities Depository (VSD) of the final registration date for preparing the list of security holders for the following security:

- Security Name: Shares of Vietnam Fortress Tools JSC
- Security Code: FTV
- Security Type: Common shares
- Par Value: VND 10,000/share
- Trading Market: Unlisted public company
- Final Registration Date: May 14, 2025

1. Reason and Purpose

- To convene the 2025 Annual General Meeting of Shareholders

2. Specific Information

Holding the 2025 Annual General Meeting of Shareholders

- Execution Ratio:
 - For common shares: 01 share – 01 voting right
 - For voting preference shares: None
- Estimated Date of Meeting: June 9, 2025
- Venue: Vietnam Fortress Tools JSC, Lots B8+B9+B10, Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province

Meeting Agenda:

- Report on 2024 business performance and 2025 business plan
- Report of the Board of Directors for 2024 and plan for 2025
- Report of the Supervisory Board

- Proposal for approval of the audited 2024 financial statements
- Proposal on the 2024 profit distribution plan and 2025 profit distribution plan
- Proposal on remuneration for members of the Board of Directors and Supervisory Board
- Proposal on selection of the independent auditing firm for the 2026 financial statements
- Proposal on addition/removal of business sectors
- Other issues under the authority of the General Meeting of Shareholders

We request the VSD to prepare and send the list of shareholders as of the above-mentioned final registration date to the following addresses:

- Hard copy mailing address: Vietnam Fortress Tools JSC, Lots B8+B9+B10, Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province
- Email for data file: vui.dang@fortresstools.com.vn

We commit to using the shareholder information in the list strictly for the intended purposes and in compliance with VSD regulations. Our company shall bear full legal responsibility for any violations.

Recipients:

- As above
- State Securities Commission
- Company Archive

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD**



TSAI CHUI TIEN