

Thai Binh, May 21<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

Fax: 02273 618 995

Person responsible for the disclosure: TSAI, CHUI - TIEN

Position: Chairman of the Board of Directors

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 would like to disclose information regarding the change of the record 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 21<sup>th</sup>, 2025

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



**TSAI, CHUI - TIEN**

## NOTICE

*(Regarding the final registration date for exercising the right to attend the 2025 Annual General Meeting of Shareholders of Vietnam Fortress Tools Joint Stock Company)*

**To:** Vietnam Securities Depository and Clearing Corporation (VSDC)  
**Securities Registration Organization:** 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 and Clearing Corporation (VSDC) of the final registration date to compile the list of securities holders for the following security:**

- Name of Security: Shares of Vietnam Fortress Tools JSC
- Ticker Symbol: FTV
- Type of Security: Common shares
- Par Value: VND 10,000 per share
- Trading Platform: Unlisted public company

Final Registration Date: June 6, 2025

## 1. Purpose

- To attend the 2025 Annual General Meeting of Shareholders (AGM)

## 2. Details

## Organizing the 2025 AGM

- Execution Ratio: 01 share = 01 voting right
- Execution Date: June 30, 2025
- Location: 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 business performance in 2024 and business plan for 2025
- Report of the Board of Directors for 2024 and plan for 2025
- Report of the Supervisory Board
- Proposal for approval of the audited financial statements for 2024



- Proposal on 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 an independent auditing firm for the 2026 financial statements
- Proposal on adjustments and additions to business lines, expansion of land area and production capacity
- Other matters under the authority of the General Meeting of Shareholders

**We kindly request that VSDC compile and send us the list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.**

***Recipients:***

- As above
- Stock Exchange
- File Archive

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOARD OF DIRECTORS**

