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Vietnam Fortress Tools JSC

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## **A SUCCESSFUL 2022 ANNUAL GENERAL MEETING FOR VIETNAM FORTRESS TOOLS JSC**

Vietnam Fortress Tools JSC held its 2022 Annual General Meeting in the morning of 28 June 2022 at its head office, Lot B8+ B9+ B10, Phuc Khanh Industrial Zone, Phu Khanh Ward, Thai Binh City, Thai Binh Province.

During the meeting, Fortress's shareholders and management discussed important matters related to the Company's 2021 performance and 2022 plan, elect additional members of the Supervisory Board for the new term 2021 -2026, amend the Charter, corporate governance regulations and operation regulations of the Board of Directors in accordance with the Law 03/2022 amending the Enterprise Law, and contents approved by the General Meeting of Shareholders. The covid epidemic has had a heavy impact on the globe, Fortress has made great efforts to overcome difficulties, the company has orders and stabilizes jobs for employees. Fortress expects revenue to reach \$35 million by 2022.

The meeting ended with success, and all proposed matters were approved with high percentage of approval.

# NEWSLETTER



Some picture in event:



The Presidium, including members of the Board of Directors (Mr. Tsai Chui Tien, Ms. Le Thi Thu Hang), Ms. Duong Thi Thom CEO and Ms. Vi Nguyet Cam - Head of Supervisory Board



Shareholders conduct the flag raising ceremony



Shareholders vote to approve the Presidium, the Secretariat and the Vote Counting Team



Ms. Le Thi Thu Hang, on behalf of the Presidium, read the congress's Regulations



Shareholders conduct voting



Ms. Vu Thi Hang - Secretary of the meeting read the Minutes of the meeting



## **About Vietnam Fortress Tools**

Vietnam Fortress Tools JSC (Fortress) was established in 2006 and is the world's leading manufacturer of gardening tools with over 90% of our products exported to the American, Japan and European markets. Fortress was member of Formosa Tools Co., a Taiwanese company founded in 1974 by the Hsu family. In 2016, Fortress transformed into joint stock company and became a public company from June 2018. Fortress currently has two factories located in Thai Binh province (north of Vietnam) that serves as the main production hub for retail distribution systems in the world such as WALMART, LOWES, HOME DEPOT, ALDI, REWE, CORONA, TRICAM...