

Hung Yen, Aug 07, 2025

DECISION
BOARD OF DIRECTORS
VIETNAM FORTRESS TOOLS JSC

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Vietnam Fortress Tools JSC;
- Pursuant to the Minutes of the Board of Directors' Meeting No./BBH.FTV dated 07 August 2025 of Vietnam Fortress Tools JSC;

DECISION

Article 1. Approval of the borrowing plan with Ho Chi Minh City Development Joint Stock Commercial Bank (HDBank):

- Credit method: Revolving credit line.
- Total value: VND 300,000,000,000 (In words: Three hundred billion Vietnamese dong).
- Purpose: Issuance of Letters of Credit (LC), loans for LC payment, and short-term working capital loans to support business operations.
- Collateral for the Company's credit obligations includes:

a. Real estate located at land lot No. 631, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Tran Hung Dao Ward, Hung Yen Province).

b. Real estate located at land lot No. 632, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Tran Hung Dao Ward, Hung Yen Province).

c. Real estate located at land lot No. 1, map sheet No. 1, address: Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Vu Phuc Ward, Hung Yen Province), and land lot No. 29, map sheet No. 20, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Phuc Khanh Industrial Park, Tran Hung Dao Ward, Hung Yen Province).

d. All inventories of the Borrower at: (i) Land lot No. 631, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Vu Phuc Ward, Hung Yen Province); (ii) Land lot No. 1, map sheet No. 1, address: Phuc Khanh Industrial Park, Phu Khanh Ward, Thai Binh City, Thai Binh Province (now Vu Phuc Ward, Hung Yen Province); (iii) Land lot No. 29, map sheet No. 20, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City,



• Thai Binh Province (now Tran Hung Dao Ward, Hung Yen Province); (iv) Land lot No. 632, map sheet No. 19, address: Phuc Khanh Industrial Park, Phu Xuan Commune, Thai Binh City, Thai Binh Province (now Vu Phuc Ward, Hung Yen Province).

e. Valuable papers in the name of the Borrower or a third party opened at HDBank.

f. All revenue sources (whether future or already formed) arising from export contracts, export orders financed by HDBank, and other assets owned/used by the Borrower and/or third parties

Article 2: Authorization is granted to Mr. Tsai Chui Tien – Chairman of the Board of Directors – to act as the account holder and represent the Board of Directors in signing all documents and contracts related to the Company’s banking transactions with HDBank.

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

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



TSAI CHUI TIEN

