VIETNAM FORTRESS TOOLS JSC	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: ..... / 2019/DHDCD	
	Thai Binh, August 20th 2019

RESOLUTION
OF THE 2019 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF VIETNAM FORTRESS TOOLS JSC

Based on:

- *Enterprise Law No. 68/2014 / QH11 issued by National Assembly during the 11th session*
- *Charter of Vietnam Fortress Tools JSC*
- *Minutes of the 2019 Extraordinary General Meeting of Shareholders of Vietnam Fortress Tools JSC*

RESOLVES:

Article 1. Approve Proposal No. 080819-01/TTr-HDQT dated 08.08.2019 on Plan of issuing convertible bonds in a form of private placement and plan of using capital from issuance:

- *With ..... shares under "Agree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With ..... share under "Disagree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With .... share under "No opinion", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

Article 2. Approve Proposal No. 080819-02/TTr-HDQT dated 08.08.2019 on mobilizing capital from banks:

- *With ..... shares under "Agree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With ..... share under "Disagree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With .... share under "No opinion", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

Article 3. Approve Proposal No. 080819-03/TTr-HDQT dated 08.08.2019 on amending Internal management regulations:

- *With ..... shares under "Agree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With ..... share under "Disagree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With .... share under "No opinion", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

Article 4. Approve Proposal No. 080819-04/TTr-HDQT dated 08.08.2019 on Transaction with related party:

- *With ..... shares under "Agree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With ..... share under "Disagree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With .... share under "No opinion", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

Article 5. Approve Proposal No. 080819-05/TTr-HDQT dated 08.08.2019 on dismissing and electing member of BOD:

For content of dismissing Mr. Tsai Chui Tien – member of the Board of Directors:

The number of shares with voting right after separating vote of Mr. Tsai, Chui Tien, T-T Development Joint Stock Company that have related interest are 23.208.835 shares. Inside:

- *With ..... shares under "Agree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With ..... share under "Disagree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With .... share under "No opinion", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

For content of electing Ms. Le Thi Thu Hang as member of the Board of Directors:

The number of shares with voting right after separating vote of Ms. Le Thi Thu Hang, T-T Development Joint Stock Company that have related interest are 25.974.235 shares. Inside:

- *With ..... shares under "Agree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With ..... share under "Disagree", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting;*

- *With .... share under "No opinion", equivalent to .....% of total shares with voting rights of the shareholders and authorized persons at the meeting.*

Article 6. Enforcement terms

This resolution is approved by the General Meeting of Shareholders during the meeting and takes effect from August 20th 2019.

Members of the Board of Directors, Supervisory Board, Board of Management are responsible for the implementation of this Resolution.

Recipients:

- As per Article 6
- The Company's shareholders;
- Filed at Admin.

ON BEHALF OF THE EGM
CHAIRMAN OF PRESIDIUM

HSU TING HSIN