VIET NAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No: 080819-05 /TTr-HĐQT	*Thai Binh, August 8th 2019*

PROPOSAL

Approval of dismissing and electing additional member of Board of Directors for the term 2016-2021

To: 2019 Extraordinary General Meeting of Shareholders

- *Pursuant to the Enterprise Law No. 68/2014 QH13 dated 26/11/2014;*
- *Pursuant to Law on Securities 70/2006/QH11 dated 29/6/2006 and Law Amending, Supplementing a number of articles of Law on Securities 62/2012/QH12 dated 24/11/2010*
- *Pursuant to Decree 71/2017/ND-CP dated 6/6/2017 Guiding Corporate Governance of Public Company*
- *Pursuant to Circular 95/2017/TT-BTC dated 22/9/2017 Guiding a number of articles of the Government Decree 71/2017/ND-CP*
- *Pursuant to Vietnam Fortress Tools JSC's Charter;*

1. **Dismiss member of Board of Directors**

Recently, the Board of Directors of Vietnam Fortress Tools JSC received the resignation letter of Mr. Tsai Chui Tien - Member of the Board of Directors.
Pursuant to the Charter of Vietnam Fortress Tools, the Board of Directors proposes the 2019 Extraordinary General Meeting of Shareholders to approve the dismissal of Mr. Tsai Chui Tien for the term 2016-2021.

2. **Electing additional member of Board of Directors**

To ensure the structure of the Board of Directors and the Company's development for the period of 2019-2021, the Board of Directors proposes the 2019 Extraordinary General Meeting of Shareholders to approve additional election of members of the Board of Directors for the term 2016-2021 is as follows:

At the meeting on 08/08/2019, the Board of Directors of Vietnam Fortress Tools agreed to appoint Ms Le Thi Thu Hang as member of the Board of Directors who eligible to be elected to the Board of Directors for the term 2016- 2021.

Curiculum vitae of Ms Le Thi Thu Hang

- Date of birth : September 6th 1981
- Address : Tran Lam Ward, Thai Binh City, Thai Binh Province
- Academic level : University
- Positions in other organizations:
  T-T Development JSC: Director
- Working process:

Time	Place of work	Position
2003-2007	T-T Development Co., LTD.	Staff

2007-2008	Tan Thai Co., Ltd.	Director
2008-2011	Vietnam Formosa Tools Co., Ltd.	Manager
2011 - 2018	T-T Development Co., LTD.	Director
2019 - current	T-T Development JSC	Director

- Number of shares of the company owned: 637,600 shares
- Related benefits for the company: None

Please kindly consider our proposals.

Thank you very much./.

ON BEHALF OF THE
BOARD OF DIRECTORS

HSU TING HSIN