VIET NAM FORTRESS TOOLS JSC	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No : 080819-03/TTr-HĐQT	
	Thai Binh, August 8th, 2019

PROPOSAL

Amending Internal Management Regulations

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;*
- *Pursuant to Resolution No. 2604/2019/NQ-DHDCD dated 26/4/2019 of Vietnam Fortress Tools JSC's 2019 Annual General Meeting of Shareholders.*

According to Resolution No. 2604/2019 / NQ- DHDCD dated April 26th, 2019 of the 2019 Annual General Meeting of Shareholders approving the election of additional members of the Board of Directors and amending Vietnam Fortress Tools JSC' Charter, the Board of Directors would like to propose the General Meeting of Shareholders to consider and approve amending the Internal Management Regulations in accordance with the Company's Charter and Resolution 2604/2019 /NQ- DHDCD dated 26 April 4th, 2019 of the 2019 Annual General Meeting of Shareholders as follows:

Amending Clause 1 Article 10 of Vietnam Fortress Tools JSC's Internal Management Regulations approved on December 25th, 2017:

Before amending:

"1. The number of members of the Board of Directors is 05 people, decided by the General Meeting of Shareholders and elected by the General Meeting of Shareholders by the method of vote consolidation. The structure of the Board of Directors should ensure the balance between members with knowledge and experience in law, finance, business activities of the company and consider gender. "

After amending:

"1. The number of members of the Board of Directors is 07 people, decided by the General Meeting of Shareholders and elected by the General Meeting of Shareholders by the method of vote consolidation. The structure of the Board of Directors should ensure the balance between members with knowledge and experience in law, finance, business activities of the company and consider gender. "

Please kindly consider our proposals.

Thank you very much./.

ON BEHALF OF THE
BOARD OF DIRECTORS

HSU TING HSIN