VIETNAM FORTRESS TOOLS JSC	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No. 261121-01/TTr-HĐQT	*Thai Binh, November 26th, 2021*

PROPOSAL

Approve adjusting business lines and Company Charter

To: General Meeting of Shareholders of Vietnam Fortress Tools JSC

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17/6/2020;

Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019;

Pursuant to Vietnam Fortress Tools JSC's Charter

1. Due to a change in business plan, it was found that the production of suitcases, bags, animal cages and belt hooks was not effective according to the original plan.

   The Board of Directors of the Company submits to the General Meeting of Shareholders for consideration and approval the removal of the Company's business lines on the Certificate of change of business registration as follows:

No.	Business lines	Industry code
1	Producing suitcases, bags and similar types, producing cushioned saddles Details: Made of plastic bags, with plastic materials, such as textiles, fibers, plastic, synthetic leather, vulcanized cardboard ... Except for products made of fur leather.	1512
2	Manufacturing spare parts and accessories for cars and other motor vehicles	2930

The Board of Directors submits to the General Meeting of Shareholders for consideration and approval the removal of the project implementation objectives granted by the Management Board of economic zones and industrial zones of Thai Binh province as follows:

No.	Project Implementation Objectives	Industry code VSIC	Industry code CPC
1	Producing metal animal cages	2599	
2	Producing suitcases, bags and similar types, producing cushioned saddles	1512	

	Details: Made of plastic bags, with plastic materials, such as textiles, fibers, plastic, synthetic leather, vulcanized cardboard, etc. Except for products made of fur leather.		
3	Producing belt hooks	2930	

2. The Board of Directors also proposes to the General Meeting of Shareholders to amend the Company's Charter as follows:
   Remove section k, clause 1 of Article 4 about Company's business lines are as follows:

Before amending:

"…

k) Producing suitcases, bags and similar types, producing cushioned saddles

Details: Made of plastic bags, with plastic materials, such as textiles, fibers, plastic, synthetic leather, vulcanized cardboard, etc. Except for products made of fur leather.

l) Manufacturing spare parts and accessories for cars and other motor vehicles

m) Producing products from plastic

n) Producing other products from wood; producing products from bamboo, straw and braided materials

o) Manufacture of textile (except for apparel)

p) Manufacture of carpets, blankets, cushions"

After amending:

"…

k) Producing products from plastic

l) Producing other products from wood; producing products from bamboo, straw and braided material

m) Manufacture of textile (except for apparel)

n) Manufacture of carpets, blankets, cushions"

Please kindly consider our proposal.

Thank you very much.

Recipients:
As above;
File at Admin office

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN

TSAI CHUI TIEN