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Vietnam Fortress Tools JSC

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A SUCCESSFUL 2021 EXTRAORDINARY GENERAL MEETING FOR VIETNAM FORTRESS TOOLS JSC

Vietnam Fortress Tools JSC successfully organized 2021 Extraordinary General Meeting of Shareholders on the morning of January 22, 2021 at the company's headquarters, Lot B8+B9+B10, Phuc Khanh Industrial Park, Thai Binh City, Thai Binh Province.

During the meeting, Shareholders and Management Board discussed important issues related to the dismissal and election of BOD members, amendments Company's Charter and Internal Management Regulation according to new Enterprise Law and the Securities Law, the progress of listing FTV shares on the Upcom trading system.

The listing of shares on the Upcom system of FDI enterprises has been approved by the State Securities Commission. FTV shares are expected to be listed on the Upcom system in February this year.

The meeting ended successfully and all proposals were approved with an absolute approval rate.

Some photos of the event:



The president committee consists of Mr. Hsu Ting Hsin – Chairman, Ms. Duong Thi Thom – Deputy General Director and Ms. Nguyen Thi Cam Van – Chief Accountant



Shareholders voting through the number and composition of the President and Secretariats, vote-making board



Mr. Hsu Ting Hsin and Ms. Duong Thi Thom shared the listing progress on behalf of the Presiding Committee



Shareholders conduct voting



Ms. Le Thi Thu Huong – head of voting board reads the voting report



About Vietnam Fortress Tools

Vietnam Fortress Tools JSC (Fortress) was established in 2006 and is the world's leading manufacturer of gardening tools with over 90% of our products exported to the North American and European markets. Fortress is a member of Formosa Tools Co., a Taiwanese company founded in 1974 by the Hsu family. Fortress currently has two factories located in Thai Binh province (north of Vietnam) that serves as the main production hub for Formosa Tools.