**GLT: Board Resolution**

On 18/05/2017, Global Electrical Technology Corporation announced the board resolution as follows:

**Article 1.** Agree to convene the 2017 Annual General Shareholders Meeting (“2017 Meeting”)

a. Approve the last record date to record shareholders owning share of Global Electrical Technology Corporation to attend 2017 Annual General Shareholders Meeting shall be the 5th day of June, 2017

b. Detailed contents:

* Realized ratio:

+ Regarding ordinary share: 1 share – 1 vote

* Time: From 13:00 – 17:00, 27/06/2017
* Location: ITD Building, 01 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City.
* Meeting contents: reporting 2016 business operation result, 2016 dividend, 2017 business operation plan, etc

**Article 2.** Members of Board of Directors, General Director, relating departments, persons shall implement contents herewith.

**Article 3.** The Resolution takes effect from the signing date.