**GLT: Board Resolution**

On November 23, 2023, Global Electrical Technology Corp. announced Resolution No. 10/2023/NQ-HDQT-CBTT, as follows:

‎‎Article 1. Approving the income statement for Q2/2023 (July 1, 2023-September 30, 2023).

‎‎Article 2. Agree to authorize the General Manager to approve each specific case of regular transactions between member companies based on optimizing resources of the Group in 2024, including the following transactions:

* Rent ITD Building office, rent warehouse.
* Internal network administration.
* Buy and sell goods and assets under the internal selling price principle.
* Other regular transactions (if any).

‎‎Article 3. Approve the recovery of shares issued under the ESOP 2022 from employees who quit their jobs from October 1, 2023 to the present (01 person; owning 24,200 shares). The Board of Directors assigned the Managing Director to carry out the necessary procedures and complete the recovery of ESOP shares as per regulations.

‎‎Article 4. Members of the Board of Directors, Managing Director and relevant departments and individuals shall implement the contents of this Resolution.

‎‎Article 5. This Board Resolution takes effect from the date of its signing.