**GLT: Board Resolution**

On January 25, 2024, Global Electrical Technology Corp. announced Resolution No. 01/2024/NQ-HDQT-CBTT as follows:

‎‎Article 1. Approve the Report on business results of Q3/2023 (October 1, 2023 - December 31, 2023).

‎‎Article 2. Approve the recovery of shares issued under the Employee Stock Ownership Plan (ESOP 2022) for 01 employee retiring on February 1, 2024 with 7,200 shares. The Board of Directors assigned the General Manager to carry out the necessary procedures and complete the recovery of ESOP shares in accordance with regulations.

‎‎Article 3. Members of the Board of Directors, the General Manager, affiliated departments and individuals are responsible for implementing the contents of this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.