**GLT: Board Resolution**

On February 2, 2024, Global Electrical Technology Corp. announced Resolution No. 02/2024/NQ-HDQT-CBTT as follows:

‎‎Article 1. Approve and promulgate full text of Information Disclosure Regulations.

‎‎Article 2. Members of the Board of Directors, the General Manager, affiliated departments and individuals are responsible for implementing the contents of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.