**GLT: Board Resolution**

On May 6, 2024, Global Electrical Technology Corp. announced Resolution No. 03/2024/NQ-HDQT-CBTT as follows:

Article 1. Approve on organizing the Annual General Meeting of Shareholders 2024 with the following main contents:

1. Approve on the record date for the list of shareholders of Global Electrical Technology Corp. to attend the Annual General Meeting of Shareholders 2024: May 31, 2024.
2. Specific contents:
* Implementation rate:
* For common shares: 1 share - 1 voting right
* Implementation time: From 3:00 p.m. - 5:00 p.m., on July 2, 2024.
* Implementation venue: ITD Building, No. 01 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City.

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

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