**GLT: Notice on changing the capital representative of Innovative Technology Development Corporation at Global Electrical Technology Corp.**

On June 27, 2024, Innovative Technology Development Corporation announced Notice No. 01/2024/TB-ITD on changing the authorized representative of the capital of Innovative Technology Development Corporation at Global Electrical Technology Corp. for the term 2022-2026 as follows:

1. Information of shareholders

* Enterprise name: Innovative Technology Development Corporation
* Business Registration Certificate No. 0301596604; Date of issue: August 2, 2023 at Ho Chi Minh City Department of Planning and Investment
* Headquarters’ address: 4th Floor, ITD Building, No. 1, Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City

1. Change the representative

|  |  |  |
| --- | --- | --- |
| No. | Before the change | After the change |
| 01 | Nguyen Vinh Thuan | Nguyen Ngoc Trung |

1. Information of the representative
2. Mr. Nguyen Ngoc Trung

|  |  |
| --- | --- |
| 1. Full name: | Nguyen Ngoc Trung |
| 2. Gender: | Male |
| 3. Date of Birth: |  |
| 4. Place of birth: |  |
| 5. Citizen ID Card No.  Date of issue:  Place of issue: |  |
| 6. Nationality: | Vietnamese |
| 7. Ethnic group: | Kinh |
| 8. Place of origin: |  |
| 9. Permanent address: |  |
| 10. Contact number: |  |
| 11. Academic standard: | Bachelor |
| 12. Professional qualification: | Electrical - Electronics Engineer |
| 13. Working process: | July 2017 - present: Manager of Thanh thien Technology Joint Stock Company  2023 - present: Member of the Board of Directors of Innovative Technology Development Corporation  2023 - present: member of the Board of Directors at Larion Consulting and Software Development Joint Stock Company  2023 - present: The the Chair of the Board of Directors at Công Ty Cổ Phần Công Nghệ Tự Động Tân Tiến (tentatively translated as “Tan Tien Automation Technology Joint Stock Company”)  2015 - 2017: The the Chair of the Board of Directors of Global Electrical Technology Corp.  2013 - 2017: member of the Board of Directors of Innovative Technology Development Corporation  2008 - 2017: Manager of Tan Tien Automation Technology Joint Stock Company  2003 - 2008: Senior Sales Manager at Siemems Limited Company |
| 14. Position held at other organizations (if any) | None |
| 15. Actions violating the law | None |
| 16. Interest conflicting with the Company | None |
| 17. Debt to the Company | None |
| 18. Number of shares held by Global Electrical Technology Corp. | 0 shares |

Based on Clause 3, Article 12 of the Company’s Charter, Global Electrical Technology Corp. is requested to elect to replace 01 member of the Board of Directors for the term 2022-2026 at the General Meeting of Shareholders expected to be held on July 2, 2024.