

No.: 04/2025/CV-GLT

Ho Chi Minh City, June 10, 2025

**DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE
SECURITIES COMMISSION AND THE HANOI STOCK EXCHANGE**

**To: - State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)**

- Name of the organization: **GLOBAL ELECTRICAL TECHNOLOGY CORPORATION**
- Stock code: **GLT**
- Head office address: No.1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City.
- Phone: 028.37701 055
- Fax: 028.37701 056
- Person responsible for information disclosure: Mr.Nguyen Huu Dung
- Position: Chief Executive Officer
- Type of disclosed information:
☐ periodic ☒ non-routine ☐ 24h ☐ as requested

Details of the disclosed information:

GLT respectfully announces that the documents for the 2025 Annual General Meeting of Shareholders have been published on GLT's website starting from June 10, 2025, at the link below:

<https://toancau.vn/quan-he-co-dong/tin-co-dong/tai-lieu-hop-dai-hoi-co-dong-ky-hop-thuong-nien-nam-2025.html>

I hereby certify that the disclosed information above is true and accurate, and I take full legal responsibility for the content of the disclosed information./.

CHIEF EXECUTIVE OFFICER



NGUYỄN HỮU DŨNG