

No.: 07/2026/CV-GLT

*Ho Chi Minh City, June 23, 2026*

**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 2026 Annual General Meeting of Shareholders have been published on GLT's website starting from June 23, 2026, at the link below:

<https://toancau.vn/dai-hoi-dong-co-dong>

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**



**NGUYEN HUU DUNG**