

Ho Chi Minh City, September 17, 2026

NOTICE

(On the record date for exercising the right to receive the 2025 dividend in shares and the issuance of shares to increase share capital from owners' equity for 2025)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization:

GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

Trading name: GLT

Head office: ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City

Telephone: 028.37701055

Fax: 028.37701056

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following securities:

Name of securities:	Shares of Global Electrical Technology Corporation
Securities code:	GLT
Type of securities:	Ordinary shares
Par value:	VND 10,000
Stock exchange:	HNX
Record date:	October 1, 2026

1. Reason and purpose:

- Issuance of shares for payment of the 2025 dividend
- Issuance of shares to increase share capital from owners' equity for 2025

2. Details:

a. Issuance of shares for dividend payment

- Exercise ratio: 100:25.5 (a shareholder holding 100 shares will receive 25.5 additional new shares)
- Rounding method and treatment of fractional shares (if any): The number of shares issued for dividend payment will be rounded down to the nearest whole share, and any decimal fraction will be cancelled.
- *Example: Shareholder Nguyen Van A holds 3,578 shares on the record date. At the share-dividend exercise ratio of 100:25.5, Shareholder A is entitled to receive 912.39 shares ($3,578 \times 25.5/100 = 912.39$). Under the above calculation principle, Shareholder A will receive 912 additional new shares, and the fractional entitlement of 0.39 share will be cancelled.*



- Place of implementation:

- + For deposited securities: Holders shall complete procedures for receiving the share dividend at the depository members where their securities depository accounts are maintained.
- + For undeposited securities: Holders shall complete procedures for receiving the share dividend at Global Electrical Technology Corporation, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, from 8:30 a.m. to 4:00 p.m. on weekdays (excluding Saturdays and Sundays), and present their Citizen Identity Card/Identity Card.

b. Issuance of shares to increase share capital from owners' equity:

- Exercise ratio: 100:6.5 (a shareholder holding 100 shares will receive 6.5 additional new shares)
- Rounding method and treatment of fractional shares (if any): The number of shares issued to increase share capital from owners' equity will be rounded down to the nearest whole share, and any decimal fraction will be cancelled.

Example: Shareholder Nguyen Van A holds 3,578 shares on the record date. At the exercise ratio of 100:6.5 for the issuance of shares to increase share capital from owners' equity, Shareholder A is entitled to receive 232.57 shares ($3,578 \times 6.5/100 = 232.57$). Under the above calculation principle, Shareholder A will receive 232 additional new shares, and the fractional entitlement of 0.57 share will be cancelled.

- Place of implementation:

- + For deposited securities: Holders shall complete procedures for receiving the shares issued to increase share capital from owners' equity at the depository members where their securities depository accounts are maintained.
- + For undeposited securities: Holders shall complete procedures for receiving the shares issued to increase share capital from owners' equity at Global Electrical Technology Corporation, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, from 8:30 a.m. to 4:00 p.m. on weekdays (excluding Saturdays and Sundays), and present their Citizen Identity Card/Identity Card.

We kindly request VSDC to prepare and send our Company the list of securities holders as of the above record date through VSDC's electronic communication portal.

Recipients:

- As above;
- Stock Exchange...;
- Filed...

 **LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**




NGUYỄN HỮU DŨNG

Attachments

Board of Directors' Resolution No. 07/2026/NQ-HDQT-CBTT dated September 17, 2026.

Số: 07/2026/NQ-HĐQT-CBTT
No.: 07/2026/NQ-HĐQT-CBTT

NGHỊ QUYẾT HỘI ĐỒNG QUẢN TRỊ **RESOLUTION OF THE BOARD OF DIRECTORS**

- Căn cứ Luật doanh nghiệp số 59/2020/QH14 được Quốc hội nước Cộng Hòa Xã Hội Chủ Nghĩa Việt Nam khóa XIV, thông qua ngày 17 tháng 06 năm 2020.
Pursuant to the Law on Enterprises No.59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, on June 17, 2020.
- Căn cứ vào Giấy chứng nhận đăng ký kinh doanh của Công ty Cổ phần kỹ thuật điện Toàn Cầu số 0301446863 do Sở Kế hoạch và Đầu tư Tp.Hồ Chí Minh cấp lần đầu ngày 28/12/2005, đăng ký thay đổi lần thứ 22 ngày 26/03/2026.
Pursuant to the Business Registration Certificate of Global Electrical Technology Corporation No. 0301446863, first issued by the Ho Chi Minh City Department of Planning and Investment on December 28, 2005, and amended for the 22nd time on March 26, 2026.
- Căn cứ vào sự thống nhất ý kiến của các thành viên Hội đồng quản trị bằng văn bản vào ngày 17/09/2026.
Pursuant to the written agreement of the Board of Directors on September 17, 2026.

HỘI ĐỒNG QUẢN TRỊ CÔNG TY CỔ PHẦN KỸ THUẬT ĐIỆN TOÀN CẦU **QUYẾT NGHỊ**

THE BOARD OF DIRECTORS OF GLOBAL ELECTRICAL TECHNOLOGY **COMPANY RESOLVES**

- Điều 1.** Thông qua ngày đăng ký cuối cùng để thực hiện quyền trả cổ tức năm 2025 bằng cổ phiếu và phát hành cổ phiếu để tăng vốn cổ phần từ nguồn vốn chủ sở hữu
Approval of the record date for exercising the rights to receive the 2025 dividend in shares and to receive bonus shares issued from equity capital
Ngày đăng ký cuối cùng chốt Danh sách cổ đông/The record date for finalizing the list of shareholder: 01/10/2026
- Điều 2.** Tổ chức thực hiện/ Implementation/Organizational Responsibilities
Các thành viên Hội đồng quản trị, Ban Tổng giám đốc, các bộ phận và cá nhân có liên quan chịu trách nhiệm thi hành Nghị quyết này
The members of the Board of Directors, the Executive Board, relevant departments and individuals shall be responsible for the implementation of this Resolution

Điều 3. Thành viên Hội đồng quản trị, Tổng Giám đốc, và các bộ phận, cá nhân có liên quan phải triển khai, thi hành các nội dung tại Nghị quyết này.

Article 3. The members of the Board of Directors, the CEO, and relevant departments and individuals must implement and execute the contents of this Resolution.

Điều 4. Nghị quyết này có hiệu lực kể từ ngày ký.

Article 4. This Resolution shall take effect from the date of signing.

Tp.Hồ Chí Minh, ngày 17 tháng 09 năm 2026

Ho Chi Minh City, September 17, 2026

CHỦ TỊCH HĐQT

CHAIRMAN OF THE BOARD OF DIRECTORS



MAI HOÀI AN