

APPENDIX V

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**GLOBAL ELECTRICAL
TECHNOLOGY CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 02/2025/BCQT-GLT

Ho Chi Minh City, July 28th, 2025

REPORT ON CORPORATE GOVERNANCE

For the first half of 2025 (From January 1st, 2025 to June 30th, 2025)

To:

- The State Securities Commission
- Hanoi Stock Exchange

- Name of company: **GLOBAL ELECTRICAL TECHNOLOGY CORPORATION**
- Head Office Address: No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City
- Telephone: (028) 37701055 Fax: (028) 37701056 Email: info@toancau.vn
- Charter capital: 104,560,920,000 VND
- Stock symbol: **GLT**
- Governance model:
 - + General Meeting of Shareholders, Board of Directors, Board of Supervisory, and General Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and resolutions of the General Meeting of Shareholders (including resolutions adopted in the form of written consultation): None.

Reason: The fiscal year of Global Electrical Technology Corporation runs from April 1 to March 31. The 2025 Annual General Meeting of Shareholders was held on July 3, 2025.

II. Board of Directors (The first half-year report of 2025, from January 1, 2025 to June 30, 2025):

1. Information about the members of the Board of Directors (BOD):

No.	Board of Directors member	Position (Independent members of the Board of Directors, Non-Executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors/Independent Board Member	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Ngoc Trung	Chairman of the Board	03/07/2024	
2	Mr. Lam Thieu Quan	Non-executive BOD member	27/06/2017	
3	Mr. Nguyen Huu Dung	Member of the BOD cum CEO	25/06/2013	
4	Mr. Mai Tuan Tu	Member of the BOD	30/06/2022	
5	Ms. Doan Thi Bich Ngoc	Member of the BOD	30/06/2022	

2. Board of Directors meetings:

No.	Board of Director'member	Number of meetings attended by Board of Directors	Attendance rate	Reason for absence
1	Mr. Nguyen Ngoc Trung	02	100%	
2	Mr. Nguyen Huu Dung	02	100%	
3	Mr. Lam Thieu Quan	02	100%	
4	Mr. Mai Tuan Tu	02	100%	
5	Ms. Doan Thi Bich Ngoc	02	50%	Due to work commitments, authorize Mr. Nguyen Huu Dung

3. Supervising the Board of Management by the Board of Directors:

The Board of Directors regularly supervises the CEO in carrying out the CEO's powers and responsibilities in accordance with the content outlined in the company's Charter.

4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/ Decisions of the Board of Directors:

No.	Resolution/ Decision No.	Date	Content	Approval rate
1	10/2024/NQ-HĐQT-CBTT	24/02/2025	Approval of the Business Performance Report for Q3/2024 (from October 1, 2024, to December 31, 2024).	100%
2	01/2025/NQ-HĐQT-CBTT	05/05/2025	<p>To unanimously organize the 2025 Annual General Meeting of Shareholders (“2025 AGM”) with the following details:</p> <p>a. To approve the record date for preparing the list of shareholders of Global Electrical Technology Corporation eligible to attend the 2025 Annual General Meeting of Shareholders as May 30, 2025.</p> <p>b. Specific details:</p> <p>Implementation ratio</p> <p>+ For common shares: 1 share – 1 voting right.</p> <p>+ Implementation time: From 14:30 to 17:00, July 3, 2025.</p> <p>+ Implementation location: ITD Building, No.01 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City.</p>	100%
3	02/2025/NQ-HĐQT-CBTT	06/05/2025	<p>Approval of the dismissal of Mr. Tran Quoc Sang from the position of Project Director of Global Electrical Technology Corporation effective from May 6, 2025.</p> <p>Approval of the appointment of Mr. Nguyen Ngoc Duy from the position of Sales Director of Global Electrical Technology Corporation effective from May 6, 2025.</p>	100%
4	03/2025/NQ-HĐQT-CBTT	05/06/2025	<p>Approval of the Business Performance Report for Q4/2024 (from 01 January 2025 to 31 March 2025) and for fiscal year 2024 (from 01 April 2024 to 31 March 2025).</p> <p>Unanimously agree to submit to the GLT Annual General Meeting of Shareholders in 2025:</p> <p>a. Overview of the utilization and allocation of the Bonus and Welfare Fund:</p>	100%

No.	Resolution/ Decision No.	Date	Content	Approval rate														
			<table><tr><th>Item</th><th>Amount (in million VND)</th></tr><tr><td>Opening balance as of 01 April 2024</td><td>1,285</td></tr><tr><td>Appropriated to the fund from profit during the period</td><td>696</td></tr><tr><td>Other increases</td><td>20</td></tr><tr><td>Used during the period</td><td>124</td></tr><tr><td>Transfer of funds to ITD</td><td>283</td></tr><tr><td>Closing balance as of 31 March 2025</td><td>1,595</td></tr></table> <p>b. Dividend payout ratio for 2024: projected at 0%.</p> <p>c. To restructure the company's management and operations in accordance with the model prescribed at Point b, Clause 1, Article 137 of the Law on Enterprises 2020.</p> <p>d. Amendment and Supplement of the Company’s Charter and the Internal Regulations on Corporate Governance</p> <p>e. Authorize the Board of Directors to prepare and issue the Operating Regulations of the Board of Directors and the Operating Regulations of the Audit Committee.</p> <p>f. Amendment and Supplement of the Regulations of the Audit Committee.</p> <p>g. Report on the repurchase of shares from employees in accordance with the company's regulations on employee stock issuance.</p>	Item	Amount (in million VND)	Opening balance as of 01 April 2024	1,285	Appropriated to the fund from profit during the period	696	Other increases	20	Used during the period	124	Transfer of funds to ITD	283	Closing balance as of 31 March 2025	1,595	
Item	Amount (in million VND)																	
Opening balance as of 01 April 2024	1,285																	
Appropriated to the fund from profit during the period	696																	
Other increases	20																	
Used during the period	124																	
Transfer of funds to ITD	283																	
Closing balance as of 31 March 2025	1,595																	
5	04/2025/NQ-HDQT-CBTT	06/06/2025	<p>Approval of the release of transfer restrictions on shares issued under the Employee Stock Ownership Plan (ESOP) 2022 (attached list), according to the plan approved by the 2022 Annual General Meeting of Shareholders as follows:</p> <p>1. Stock name: Shares of Global Electrical Technology Corporation.</p> <p>2. Stock code: GLT</p> <p>3. Stock exchange: HNX</p> <p>4. Par value of the share: 10,000 VND per share</p> <p>5. Total shares proposed for release: 406,564 shares (equivalent to 5% of the total outstanding shares), detailed list attached.</p>	100%														

No.	Resolution/ Decision No.	Date	Content	Approval rate								
			6. Transfer restriction end date: 26/05/2025. 7. Type of shares proposed for release: Securities subject to conditional transfer. 8. Reason for release: Expiration of transfer restrictions on shares issued under the Company’s Employee Stock Ownership Plan (ESOP) 2022 (transfer restriction period from May 26, 2023, to May 26, 2025).									
6	05/2025/NQ-HĐQT-CBTT	23/06/2025	Approval to include the following item in the agenda of the 2025 Annual General Meeting of Shareholders: a. Submission of additional remuneration based on business performance b. Dismissal of 5 members of the Board of Directors for the 2022–2026 term. c. Election of the Board of Directors for the new term 2025–2029, comprising 5 members, including 01 independent member. d. Amend and supplement the business activities. e. Business plan for 2025 with: <table border="1"><tr><td>Financial targets</td><td>Annual plan from 01 April 2025 to 31 March 2026</td></tr><tr><td>Group Consolidated Net Revenue</td><td>400 billion</td></tr><tr><td>Consolidated profit after tax attributable to parent shareholders</td><td>20 billion</td></tr><tr><td>Dividend forecast for 2025</td><td>10%</td></tr></table>	Financial targets	Annual plan from 01 April 2025 to 31 March 2026	Group Consolidated Net Revenue	400 billion	Consolidated profit after tax attributable to parent shareholders	20 billion	Dividend forecast for 2025	10%	100%
Financial targets	Annual plan from 01 April 2025 to 31 March 2026											
Group Consolidated Net Revenue	400 billion											
Consolidated profit after tax attributable to parent shareholders	20 billion											
Dividend forecast for 2025	10%											

III. Supervisory Board (Report for the first half of 2025, from January 1, 2025 to June 30, 2025)

1. Information about members of Board of Supervisors:

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Mrs. Do Thi Thu Ha	Head of the Supervisory Board	22/06/2015	Bachelor of Economics (majoring in Accounting-Auditing)

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
2	Mrs. Cao My Phuong	Member of the Supervisory Board	15/06/2020	Bachelor of Accounting – Auditing Bachelor of Law
3	Mrs. Nguyen Thi Bach Tuyet	Member of the Supervisory Board	22/06/2022	Bachelor of Business Administration

2. Meetings of Board of Supervisors:

No.	Member of Board of Supervisors	Number of meetings attended	Attendance rate	Reason for absence
1	Mrs. Do Thi Thu Ha	02	100%	
2	Mrs. Cao My Phuong	02	100%	
3	Mrs. Nguyen Thi Bach Tuyet	02	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors or Audit Committee:

Perform the rights and responsibilities stipulated in the company's charter related to the review of annual, semi-annual, and quarterly financial statements, selection of an independent audit firm, audit fees, and any matters related to the resignation or resigned of the independent audit firm.

4. The coordination among the Board of Supervisors, Audit Committee, the Board of Management, Board of Directors and other managers:

- The Supervisory Board reviews the annual, semi-annual, and quarterly financial reports before submitting them to the Board of Directors.
- Review the company's report on internal control systems before approval by the Board of Directors.

5. Other activities of the Board of Supervisors: Comply with the Business Law and the company's current Charter.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Nguyen Huu Dung	08/06/1971	Electrical engineer	01/04/2021
2	Mrs. Nguyen Huong Giang	30/08/1974	Bachelor of Economics	01/04/2022
3	Mr. Nguyen Ngoc Duy	22/06/1983	Thermal engineering - refrigeration engineer	01/06/2023
4	Mr. Tran Quoc Sang	28/10/1982	Thermal engineering engineer	Date of appointment: 23/12/2024 Date of dismissal: 06/05/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Mrs. Mai Ngoc Phuong	13/08/1980	Finance and Banking	01/04/2016

VI. Training courses on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executives (CEO), other management staff, and the company secretary have participated in according to corporate governance regulations: None.

VII. The list of affiliated persons of the public company (Report for the first half of 2025, from January 1, 2025 to June 30, 2025) and transactions of affiliated persons of the Company)**1. The list of affiliated persons of the Company:**

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	Mr. Nguyen Ngoc Trung		Chairman			03/07/2024			
2	Mr. Nguyen Huu Dung		Member of the Board of Directors cum CEO			25/06/2013			

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
3	Mr. Lam Thieu Quan		Member of the Board of Directors			27/06/2017			
4	Mrs. Doan Thi Bich Ngoc		Member of the Board of Directors			22/06/2022			
5	Mr. Mai Tuan Tu		Member of the Board of Directors			22/06/2022			
6	Mrs. Do Thi Thu Ha		Head of the Supervisory Board			22/06/2015			
7	Mrs. Cao My Phuong		Member of the Supervisory Board			15/06/2020			
8	Mrs. Nguyen Thi Bach Tuyet		Member of the Supervisory Board			09/07/2018			
9	Mrs. Mai Ngoc Phuong		Chief Accountant			01/04/2016			
10	Mrs. Nguyen Huong Giang		Chief Operations Officer			01/04/2022			
11	Mr. Nguyen Ngoc Duy		Sales Director			01/06/2023			
12	Mr. Tran Quoc Sang		Project Director			23/12/2024			
13	Ms Nguyen Thi Mai Huong		Company Secretary			14/07/2023			
14	Innovative Technology Development Corporation			0301596604, issued on January 20, 1999 by the Department of Planning and Investment of Ho Chi Minh City	4th Floor, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
15	Global Sitem Co.,Ltd			0305454199 issued on 21/12/2007 by the Department of Planning and Investment of Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization
16	INNO Joint Stock Company			0303655453 issued on 31/01/2005 by the Department of Planning and Investment of Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of the organization/ individual	Related relationship with the Company	NSH No.*, date of issue, place of issue	Địa chỉ liên hệ Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content quantity, total value of transaction	Note
1	Innovative Technology Development Corporation	Parent company	Business Registration No. 0301596604, issued on January 20, 1999 by the Department of Planning and Investment of Ho Chi Minh City.	4th Floor, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2025-30/06/2025	Resolution of the Board of Directors No. 10/2023/NQ-BOD-CBTT dated November 23, 2023	The premises lease incurred rental and utility expenses totaling VND 1.2 billion.	
							The cost of solar power supply was VND 21 million.	

No.	Name of the organization/ individual	Related relations hip with the Company	NSH No.*, date of issue, place of issue	Địa chỉ liên hệ Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors	Content quantity, total value of transaction	Note
2	Tien Phong Investment Technology Solution Corporation	A member company of the group	Business Registration No. 0301452553, issued on October 24, 1998 by the Department of Planning and Investment of Ho Chi Minh City.	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2025-30/06/2025	Resolution of the Board of Directors No. 10/2023/NQ-BOD-CBTT dated November 23, 2023	Utility expenses amounted to VND 62 million.	
							The cost of goods supplied was VND 208 million.	
3	Innovative Software Development One Member Limited Liability Company	A member company of the group	Business Registration No. 0313577878, issued on December 15, 2015 by the Department of Planning and Investment of Ho Chi Minh City.	4th Floor, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/05/2025-31/05/2025	Loan Agreement No. 05052025-01/IDS-GLT dated May 5, 2025	Received a loan of VND 3.3 billion	
							Repaid a loan of VND 3.3 billion	
							Interest expense paid was VND 11 million	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:
None.

4. Transactions between the company and other parties:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Report for the first half of 2025, from January 1, 2025 to June 30, 2025)

1. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mr. Nguyen Ngoc Trung		Chairman of the BOD			00	00%	Chairman since July 03, 2024
	Lê Thị Hồng Trang					00	00%	Wife
	Nguyễn Lê Minh Anh					00	00%	Daughter
	Nguyễn Mai Anh					00	00%	Daughter
	Nguyễn Quốc Anh					00	00%	Son
	Nguyễn Thị Minh Mão					00	00%	Mother
	Trương Thị Hạnh					00	00%	Mother in law
	Nguyễn Thị Khanh					00	00%	Sister
	Nguyễn Thị Hoa					00	00%	Brother
	Lê Văn Lên					00	00%	Brother in law
	Nguyễn Thị Thu Hằng					00	00%	Sister
	Nguyễn Đình Nữ					00	00%	Brother in law
	Nguyễn Hải Hòa					00	00%	Brother
	Nguyễn Thị Thương					00	00%	Sister in law
	Thanh Thien Technology Joint Stock Company			0312118180 – issued 10/01/2013 – HCMC Dept. of	No. 39, Street 34, Quarter 5, An Phu Ward, Thu Duc City, Ho Chi Minh	00	00%	CEO (Chief Executive Officer)

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Planning and Investment	City, Vietnam			
	Larion consulting and Software Development Joint Stock Company			0303129210 – issued 26/11/2003 – HCMC Dept. of Planning and Investment	3rd Floor, QTSC Building 1, Lot 34, Street No. 14, Quang Trung Software City, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, Vietnam	00	00%	Chairman
	Tan Tien Automation Technology Joint Stock Company			0301442611 – issued 29/12/2005 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam	00	00%	Chairman
	Innovative Technology Development Corporation			0301596604 – issued 20/01/1999 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam	4.510.118	48.36%	Member of the BOD
2	Mr. Lâm Thiếu Quân		TV HĐQT			42	00%	
	Trần Thị Trà My					00	00%	Wife
	Lâm Hoàn Nam					2,000	0,02%	Brother
	Lâm Tiểu Hồng					00	00%	Sister
	Lâm Yến Nhi					00	00%	Daughter
	Lâm Gia Hân					00	00%	Daughter
	Lâm Trí Khang					00	00%	Son
	Kieu Phong Trading Service Company Limited			4102068059 – issued 27/12/2008 – HCMC Dept. of Planning and Investment	No. 174 Tran Hung Dao Street, District 5, Ho Chi Minh City, Vietnam	00	00%	Chairperson

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Mr. Nguyễn Hữu Dũng		Member of the Board of Directors cum Chief Executive Officer			98.206	1.05%	
	Trần Thị Táo					00	0.00%	Mother
	Võ Thị Long Toàn					2.200	0.02%	Wife
	Nguyễn Hữu Tiến					15.008	0.16%	Brother
	Nguyễn Thị Lệ Hằng					00	00%	Sister
	Nguyễn Hữu Sản					00	00%	Brother
	Nguyễn Thị Thu Hồng					00	00%	Sister
	Lê Thị Ngọc Phụng					50.420	0.54%	Sister in law
	Nguyễn Hữu Minh Triết					00	00%	Son
	Nguyễn Minh Thụ					00	00%	Daughter
	Tanh Linh Investment Joint Stock Company			0312247838 – issued 22/04/2013 – HCMC Dept. of Planning and Investment	79A, Street No. 25, Tan Quy Ward, District 7, Ho Chi Minh City, Vietnam	1.034.910	11.10%	The husband of Chairwoman Võ Thị Long Toàn
	Global Sitem Co.,Ltd			0305454199 – issued 21/12/2007 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam	00	00%	Chairman of the Members' Council
	Innovative Technology Development Corporation			0301596604 – issued 20/01/1999 – HCMC Dept. of Planning and Investment	ITD Building, No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam	4.510.118	48.36%	Member of the BOD
	Larion consulting and Software Development Joint Stock Company			0303129210 – issued 26/11/2003 – HCMC Dept. of Planning and Investment	3rd Floor, QTSC Building 1, Lot 34, Street No. 14, Quang Trung Software City, Tan Chanh Hiep Ward,	00	00%	Member of the BOD

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					District 12, Ho Chi Minh City, Vietnam			
	Tan Tien Automation Technology Joint Stock Company			0301442611 – issued 29/12/2005 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam	00	00%	Member of the BOD
	Tien Phong Investment Technology Solution Corporation			0301452553, issued 24/10/1998 by the Department of Planning and Investment of Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	00	00%	Member of the BOD
4	Mr. Mai Tuấn Tú		Member of the Board of Directors			30	00%	Member of the BOD since June 22, 2022
	Nguyễn Thị Yến Hoa					00	00%	Wife
	Nguyễn Thị Triều Thu					00	00%	Mother
	Mai Tuấn Phong					00	00%	Son
	Mai Nguyễn Trúc Linh					00	00%	Daughter
	Mai Tuấn Anh					00	00%	Brother
	Đoàn Thị Mai Hương					00	00%	Sister in law
	Nguyễn Mạnh Yên					00	00%	Father in law
	Vũ Thị Kim Chi					00	00%	Mother in law
	Thien Van Technology Joint Stock Company			303479695 – issued 23/09/2004 – HCMC Dept. of Planning and Investment	1 Pho Quang Street, Ward 2, Tan Binh District, Ho Chi Minh City, Vietnam	00	00%	Member of the BOD
5	Ms. Doãn Thị Bích Ngọc		Member of the Board of Directors			101.059	1.08%	Member of the BOD since June 22, 2022
	Trần Thị Kỳ					00	00%	Mother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Doãn Gia Cường					00	00%	Brother
	Doãn Thị Kim Quy					00	00%	Sister
	Nguyễn Hoàng Minh					00	00%	Son
6	Ms. Đỗ Thị Thu Hà		Head of the Supervisory Board			50	0.00%	
	Huỳnh Thị Ngọc Nương					00	00%	Mother in law
	Nguyễn Ngọc Thảo					00	00%	Father in law
	Đỗ Hồng Hải					00	00%	Brother
	Nguyễn Hữu Trí					00	00%	Husband
	Nguyễn Trí Khương					00	00%	Son
	Nguyễn Ngọc Tâm					00	00%	Daughter
	Innovative Technology Development Corporation			0301596604 – issued 20/01/1999 – HCMC Dept. of Planning and Investment	ITD Building, No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam	4.510.118	48.36%	Member of the Supervisory Board
7	Ms. Cao Mỹ Phương		Member of the Supervisory Board			5.300	0.06%	
	Cao Tấn Sĩ					00	00%	Father
	Tăng Kim Phụng					00	00%	Mother
	Trần Văn Thanh					00	00%	Father in law
	Phạm Thị Kim Loan					00	00%	Mother in law
	Hoa Hoàng Tuấn					00	00%	Brother in law
	Cao Mỹ Tiên					00	00%	Sister
	Cao Mỹ Hằng					00	00%	Sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Trần Thanh Hải					00	00%	Husband
	Tan Tien Automation Technology Joint Stock Company			0301442611 – issued 29/12/2005 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam	00	00%	Member of the BOD
	Larion consulting and Software Development Joint Stock Company			0303129210 – issued 26/11/2003 – HCMC Dept. of Planning and Investment	3rd Floor, QTSC Building 1, Lot 34, Street No.14, Quang Trung Software City, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, Vietnam	00	00%	Member of the BOD
8	Ms. Nguyễn Thị Bạch Tuyết		Member of the Supervisory Board			14.540	0.16%	Member of the Supervisory Board since June 22, 2022
	Nguyễn Đức Dũng					50	0.00%	Brother
	Nguyễn Bạch Mai					00	00%	Sister
	Phan Văn Thành			036065007049 – issued 08/01/2021 – Police Department	736B Nguyen Kiem Street, Ward 4, Phu Nhuan District, Ho Chi Minh City, Vietnam	303	00%	Husband
	Phan Việt Hoàng					00	00%	Son
	Phan Nguyễn Việt Hương					00	00%	Daughter
	Phan Nguyễn Việt Hân					00	00%	Daughter
9	Ms. Nguyễn Hương Giang		Chief Operating Officer			201.701	2.16%	
	Lại Thị Trường					21.890	0.23%	Mother
	Nguyễn Văn Thịnh					00	00%	Father
	Nguyễn Lâm Thanh					00	00%	Sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Nguyễn Hải Căn					00	00%	Brother in law
	Nguyễn Thanh Thủy					28,800	0,31%	Sister
	Nguyễn Quang Minh					00	00%	Son
	Nguyễn Xuân Minh					00	00%	Daughter
10	Mr. Nguyễn Ngọc Duy		Sales Director			115,190	1.24%	
	Nguyễn Ngọc Châu					00	00%	Father
	Trương Thị Thu Thảo					00	00%	Mother
	Nguyễn Ngọc Bảo Trân					00	00%	Sister
	Lê Khắc Huy					00	00%	Brother in law
	Lê Thị Phùng					00	00%	Mother in law
	Nguyễn Thị Ánh Tuyết	058C638176				770	0.01%	Wife
	Nguyễn Ngọc Duy Mỹ					00	00%	Daughter
	Nguyễn Ngọc Duy Đức					00	00%	Son
11	Mr. Trần Quốc Sang		Project Director			00	00%	
	Nguyễn Thị Mỹ Chi					00	00%	Wife
	Trần Thị Thanh Ngọc					00	00%	Daughter
	Trần Quốc Bửu					00	00%	Son
	Trần Văn Cảnh					00	00%	Father
	Phạm Thị Ca					00	00%	Mother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Trần Công Nhân					00	00%	Brother
	Nguyễn Thị Liên					00	00%	Sister in law
	Trần Thị Thu Thủy					00	00%	Brother
	Đỗ Trung Tuyền					00	00%	Brother in law
	Trần Thị Thu Thiên					00	00%	Brother
	Nguyễn Khắc Trọng					00	00%	Brother in law
	Trần Công Thành					00	00%	Brother
	Nguyễn Khải					00	00%	Father in law
	Hồ Thị Anh					00	00%	Mother in law
12	Ms. Mai Ngọc Phượng		Accounting Manager			27.502	0.29%	
	Nguyễn Thị Nguyệt					00	00%	Mother
	Mai Thế Phát					00	00%	Brother
	Nguyễn Phước Dân					00	00%	Husband
	Nguyễn Thành Danh					00	00%	Son
	Nguyễn Minh Vũ					00	00%	Son
13	Ms. Nguyễn Thị Mai Hương		Company Secretary			10,000	0,11%	
	Nguyễn Quốc Sự					00	00%	Father
	Nguyễn Thị Xuân					00	00%	Mother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Nguyễn Kát					00	00%	Father in law
	Nguyễn Hồng Nguyên					00	00%	Brother
	Lê Thị Ly					00	00%	Sister in law
	Nguyễn Hữu Bình					00	00%	Husband
	Nguyễn Hoàng Minh					00	00%	Son
	Nguyễn Bình Phương					00	00%	Son

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction Executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Mr. Lam Hoan Nam	Younger brother of a member of the Board of Directors	8,266	0,09%	2,000	0,02%	Personal Finance
2	Tanh Linh Investment Joint Stock Company	Related party of the member of the Board of Directors cum General Director	1.034.710	11.07%	1.034.910	11.10%	Personal Finance
3	Ms. Le Thi Ngoc Phuong	Sister-in-law of the member of the Board of Directors cum CEO	54.120	0.58%	50.420	0.54%	Personal Finance
4	Ms. Cao My Phuong	Member of the Supervisory Board	4.000	0.04%	5.300	0.06%	Personal Finance
5	Ms. Nguyen Thi Bach Tuyet	Member of the Supervisory Board	16.340	0.17%	14.540	0.16%	Personal Finance

No.	Transaction Executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
6	Ông Phan Van Thanh	Husband of member of the Supervisory Board	12,554	0.13%	303	00%	Personal Finance
7	Nguyen Thanh Thuy	Sister of the COO	30,000	0.32%	28,800	0,31%	Personal Finance
8	Nguyen Ngoc Duy	Sales Director	110,290	1.18%	115,190	1.24%	Personal Finance

IX. Other significant issues: None

**GLOBAL ELECTRICAL TECHNOLOGY CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS**


NGUYỄN NGỌC TRUNG