

No.: 08/2025/CV-GLT

Ho Chi Minh City, December 18, 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 Ward, 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 01st Extraordinary General Meeting of Shareholders in fiscal year 2025 have been published on GLT's website starting from December 18, 2025, at the link below:

<https://toancau.vn/quan-he-co-dong/dai-hoi-dong-co-dong/dai-hoi-dong-co-dong-2025/tai-lieu-dhdcd-bat-thuong-lan-1-nam-tai-chinh-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