

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.: 01/2026/BCQT-GLT

Ho Chi Minh City, July 28, 2026

REPORT ON CORPORATE GOVERNANCE OF THE LISTED COMPANY

First Half of 2026 (From January 1, 2026 to June 30, 2026)

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 (GMS), Board of Directors (BOD), Audit Committee, and Chief Executive Officer (CEO)/Director.
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on General Meeting of Shareholders meetings and the Resolutions/Decisions of the General Meeting of Shareholders (including Resolutions adopted through written shareholder consultation):

1. The Extraordinary General Meeting of Shareholders for Fiscal Year 2025 was held on January 12, 2026.

No.	Resolution No.	Date	Contents
1	Unnumbered	12/1/2026	Approved the changes and additions to the Company's business lines as set out in the proposal. The General Meeting of Shareholders authorized the Company's legal representative to make decisions on adjusting, supplementing, detailing, or removing business line codes as required by the business registration authority and other competent state authorities. Any amendments required by the competent state authorities shall be deemed approved without the need to seek further approval from the General Meeting of Shareholders. The Company's legal representative shall carry out all necessary

No.	Resolution No.	Date	Contents
			procedures to notify the Department of Finance of Ho Chi Minh City and other competent state authorities in accordance with applicable laws. If the Department of Finance of Ho Chi Minh City: (a) provides guidance or requires additional details in respect of any registered business line; (b) specifies activities that are excluded from or not permitted under such business line; or (c) requires the removal of one or more newly added business lines that are not applicable to Global Electrical Technology Corporation, the Company's legal representative is authorized to make the necessary adjustments and supplements in accordance with such guidance or requirements without obtaining further approval from the General Meeting of Shareholders. Where the Department of Finance of Ho Chi Minh City issues any such guidance or requirements, the Company's legal representative is authorized to update and revise the Company's registered business lines in the Charter and its relevant appendices accordingly, without obtaining further approval from the General Meeting of Shareholders.
			Approved the amendments and supplements to the Company's Charter to update the Company's registered business lines.
			Approved the adjustment of the planned dividend payout for Fiscal Year 2025 from 10% to 34%. An interim cash dividend for Fiscal Year 2025 shall be paid at a rate of 34%, with payment to be completed on or before June 30, 2026. Source of funds: Retained earnings based on the reviewed separate interim financial statements for the accounting period from April 1, 2025 to September 30, 2025. Payment schedule: The Board of Directors is authorized to determine the specific payment date and make the required information disclosure in accordance with applicable regulations.
			Approved the resignation of Mr. Nguyen Hong Minh from his positions as Independent Member of the Board of Directors and Chairman of the Audit Committee, effective from November 4, 2025.
			Approved the resignation of Ms. Do Thi Thu Ha from her positions as Member of the Board of Directors and Member of the Audit Committee, effective from January 8, 2026.
			Approved the election of additional members to the Board of Directors for the 2025–2029 term of office, as follows: 1. Ms. Cao My Phuong – Member of the Board of Directors 2. Ms. Huynh Thanh Thuy – Independent Member of the Board of Directors Accordingly, the Board of Directors is authorized to elect the Chairperson of the Board and appoint members of the Audit Committee in compliance with applicable laws and regulations.

II. Board of Directors (Report for the Six-Month Period Ended June 30, 2026)

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

No.	Board Member	Position (Independent BOD Member / Non-Executive BOD Member)	Date of commencement / cessation of membership of the Board of Directors / Independent membership of the Board of Directors	
			Date of Appointment	Date of dismissal
1	Mr. Nguyen Ngoc Trung	Chairman of the Board of Directors	03/07/2024	<i>Dismissed as Chairman of the Board of Directors effective 05/06/2026</i>
2	Mr. Nguyen Huu Dung	Board Member cum Chief Executive Officer	25/06/2013	
3	Mr. Mai Hoai An	Non-executive Member of the Board of Directors	03/07/2025 (Appointed as Chairman of the Board of Directors with effect from 05/06/2026)	
4	Mr. Nguyen Hong Minh	Independent Member of the Board of Directors	03/07/2025	12/01/2026
5	Ms. Do Thi Thu Ha	Non-executive Member of the Board of Directors	03/07/2025	12/01/2026
6	Ms. Huynh Thanh Thuy	Independent Member of the Board of Directors	12/01/2026	
7	Ms. Cao My Phuong	Non-executive Member of the Board of Directors	12/01/2026	

2. Meetings of the Board of Directors:

No.	Board Member	Number of Board of Directors' meetings attended	Meeting attendance rate	Reason(s) for non-attendance
1	Mr. Nguyen Ngoc Trung	2	67%	On business trip, authorizing Mr. Mai Hoai An
2	Mr. Nguyen Huu Dung	3	100%	
3	Mr. Mai Hoai An	3	100%	
4	Mr. Nguyen Hong Minh	0	0%	Dismissed effective from 12/01/2026
5	Ms. Huynh Thanh Thuy	3	100%	

No.	Board Member	Number of Board of Directors' meetings attended	Meeting attendance rate	Reason(s) for non-attendance
6	Ms. Do Thi Thu Ha	0	0%	Dismissed effective from 12/01/2026
7	Ms. Cao My Phuong	2	67%	On business trip, authorizing Mr. Mai Hoai An

3. Supervisory activities of the Board of Directors over the Board of Management:

The Board of Directors conducts regular supervision of the Chief Executive Officer in the performance of his/her powers and duties in accordance with the Company's Charter.

4. Activities of subcommittees under the Board of Directors (if any): None.

5. Resolutions / Decisions of the Board of Directors:

No.	Resolution No./ Decision	Date	Contents	Approval rate
1	11/2025/NQ-HĐQT-CBTT	20/01/2026	- Resolved to elect the members of the Audit Committee for the 2025–2029 term of office as follows: - o Ms. Huynh Thanh Thuy – Chairwoman of the Audit Committee. - o Ms. Cao My Phuong – Member of the Audit Committee. - Resolved to approve and promulgate in full the Operating Regulations of the Board of Directors, as attached in Appendix 1. - Resolved to approve and promulgate in full the Operating Regulations of the Audit Committee, as attached in Appendix 2.	100%
2	12/2025/NQ-HĐQT-CBTT	31/03/2026	- Resolved to approve the Business Performance Report for the third quarter of 2025 (from 1 October 2025 to 31 December 2025).	100%
3	13/2025/NQ-HĐQT-CBTT	22/04/2026	- Resolved to approve the interim dividend payment for Fiscal Year 2025: - o Dividend rate: 34% - o Form of payment: Cash dividend (equivalent to VND 3,400 per share) - o Record date: May 12, 2026 - o Expected payment date: May 22, 2026 - Implementation: The members of the Board of Directors, the Chief Executive Officer (CEO), and the relevant departments and individuals shall be	100%

No.	Resolution No./ Decision	Date	Contents	Approval rate														
			responsible for implementing this Resolution.															
4	01/2026/NQ-HĐQT-CBTT	27/05/2026	- Resolved to convene the 2026 General Meeting of Shareholders ("2026 AGM") with the following details: - Approved the record date for determining the list of shareholders entitled to attend the 2026 General Meeting of Shareholders of Global Electrical Technology Corporation as June 18, 2026. Details are as follows: ○ Exercise ratio: ❖ For ordinary shares: One (1) share entitles the holder to one (1) voting right. ○ Time: From 3:00 p.m. to 5:00 p.m. on July 15, 2026. ○ Venue: ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City.	100%														
5	02/2026/NQ-HĐQT-CBTT	05/06/2026	- Approved the Business Performance Report for the Fourth Quarter of 2025 (January 1, 2026 – March 31, 2026) and Fiscal Year 2025 (April 1, 2025 – March 31, 2026). - Resolved to submit the following matters to the 2026 General Meeting of Shareholders of Global Electrical Technology Corporation (GLT): + The utilization of and appropriations to the Bonus and Welfare Fund: <table><tr><th>Item</th><th>Amount (VND million)</th></tr><tr><td>Opening balance (as of April 1, 2025)</td><td>1,595</td></tr><tr><td>Appropriation from profit for the period</td><td>375</td></tr><tr><td>Other increases</td><td>49</td></tr><tr><td>Utilized during the period</td><td>(251)</td></tr><tr><td>Transfer to ITD</td><td>(375)</td></tr><tr><td>Closing balance (as of March 31, 2026)</td><td>1,393</td></tr></table> - Resolved to appoint Mr. Mai Hoai An, a member of the Board of Directors for the 2025–2029 term, as Chairman of the Board of Directors of Global Electrical Technology Corporation, replacing Mr. Nguyen Ngoc Trung, with effect from June 5, 2026, until the expiry of his term of office as a member of	Item	Amount (VND million)	Opening balance (as of April 1, 2025)	1,595	Appropriation from profit for the period	375	Other increases	49	Utilized during the period	(251)	Transfer to ITD	(375)	Closing balance (as of March 31, 2026)	1,393	100%
Item	Amount (VND million)																	
Opening balance (as of April 1, 2025)	1,595																	
Appropriation from profit for the period	375																	
Other increases	49																	
Utilized during the period	(251)																	
Transfer to ITD	(375)																	
Closing balance (as of March 31, 2026)	1,393																	

No.	Resolution No./ Decision	Date	Contents	Approval rate
			the Board of Directors.	

III. Audit Committee (Report for the Six-Month Period Ended June 30, 2026): The General Meeting of Shareholders approved the change in the Company's governance structure from a Supervisory Board model to an Audit Committee model on July 3, 2025.

1. Information on the Members of the Audit Committee:

No.	Audit Committee Member	Position	Date of Appointment/Cessation as an Audit Committee Member	Professional Qualifications
1	Mr. Nguyen Hong Minh	Chairman of the Audit Committee	03/07/2025 - 12/01/2026	Master's Degree
2	Ms. Do Thi Thu Ha	Member of the Audit Committee	03/07/2025 - 12/01/2026	Bachelor's Degree
3	Ms. Huynh Thanh Thuy	Chairwoman of the Audit Committee	12/01/2026	Master's Degree
4	Ms. Cao My Phuong	Member of the Audit Committee	12/01/2026	Bachelor's Degree

2. Audit Committee Meetings:

No.	Audit Committee Member	Number of Board of Directors' meetings attended	Meeting attendance rate	Reason(s) for non-attendance
1	Mr. Nguyen Hong Minh	0	100%	Dismissed effective 12 January 2026
2	Ms. Do Thi Thu Ha	0	100%	Dismissed effective 12 January 2026
3	Ms. Huynh Thanh Thuy	2	100%	
4	Ms. Cao My Phuong	2	100%	

3. Supervisory Activities of the Audit Committee over the Board of Directors, the Management, and Shareholders:

The Audit Committee performs its oversight function through the following activities:

- Directly monitoring the activities of the Board of Directors through its meetings, discussions, and decision-making process in adopting Board resolutions.
- Overseeing the Management's implementation of the resolutions of the Board of Directors, as well as the delegation of authority between the Board of Directors and the Chief Executive Officer (CEO).
- Meeting directly with the Directors to gain an understanding of the Company's business operations and performance.
- Conducting oversight through reporting channels and regular communication with the Chief Accountant. In addition, in accordance with the Audit Committee's annual work plan, each regular meeting includes discussions with the Director responsible for the relevant functional department.
- Conducting oversight through reporting channels and regular communication with the Independent Auditor

4. Coordination between the Audit Committee, the Board of Directors, the Management, and Other Management Personnel:

- The Audit Committee has maintained effective coordination with the members of the Board of Directors, the Management, and other relevant management personnel in carrying out its oversight functions.
- The Management has consistently provided the necessary support and timely information required for the Audit Committee to perform its oversight responsibilities.
- The Audit Committee reports the results of its oversight activities to the Board of Directors on a regular basis.

5. Other Activities of the Audit Committee (if any): None.

IV. Executive 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	Date of appointment 01/04/2021
2	Ms. Nguyen Huong Giang	30/08/1974	Bachelor of Economics	Date of appointment 01/04/2022
3	Mr. Nguyen Ngoc Duy	22/06/1983	Thermal engineering - refrigeration engineer	Date of appointment 06/05/2025

V. Chief Accountant

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

VI. Training courses on corporate governance:

Corporate governance training courses attended by members of the Board of Directors, the Chief Executive Officer (CEO), other managers, and the Company Secretary in accordance with corporate governance regulations: None.

VII. List of Related Persons of the Public Company (Report for the First Half of 2026 (From January 1, 2026 to June 30, 2026)) and Transactions between Related Persons and the Company:**1. List of Related 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	Date of becoming a related person	Date of ceasing to be a related 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			
3	Mr. Mai Hoai An		Member of the Board of Directors			03/07/2025			
4	Mr. Nguyen Hong Minh		Member of the Board of Directors			03/07/2025	12/01/2026	Dismissal	
5	Ms. Do Thi Thu Ha		Member of the Board of Directors and Member of the Audit Committee			22/06/2015	12/01/2026	Dismissal	
6	Ms. Huynh Thanh Thuy		Member of the Board of Directors and Chair of the Audit Committee			12/01/2026			
7	Ms. Cao My Phuong		Member of the Board of Directors and			12/01/2026			

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	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
			Member of the Audit Committee						
8	Ms. Mai Ngoc Phuong		Chief Accountant			01/04/2016			
9	Ms. Nguyen Huong Giang		Chief Operating Officer			01/04/2022			
10	Mr. Nguyen Ngoc Duy		Sales Director			01/06/2023			
11	Ms. Nguyen Thi Mai Huong		Company Secretary			14/07/2023			
12	ITD Technology Corporation								Related organization
13	Global Sitem Co., Ltd								Related organization
14	IN NO Corporation								Related organization
15	Tan Tien Automation Technology Joint Stock Company								Related organization
16	ITD Solutions Corporation								Related organization
17	Innovative Software Development One Member Limited Liability Company								Related organization
18	Larion consulting and Software Development Joint Stock Company								Related organization
19	Bestation Software Joint Stock Company								Related 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	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
20	Vietnam Digital Traffic Joint Stock Company								Related 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 related persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of the organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	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	ITD Technology 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	01/01/2026 - 30/06/2026	Board Resolution No. 10/2025/NQ- HDQT- CBTT dated December 30, 2025	Office lease expenses and utility costs totaling VND 1.3 billion.	
							The 2025 Welfare and Reward Fund to be transferred to ITD is VND 375 million.	
							Solar power supply amounting to VND 22 million, and personnel cost sharing amounting to VND 7 million	

No.	Name of the organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	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	ITD Solutions 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	01/01/2026 - 30/06/2026		Supply of goods amounting to VND 1.3 million.	
3	IN NO Corporation	Subsidiary	Business Registration No. 0303655453 (issued on 31/01/2005 by the Ho Chi Minh City Department of Planning and Investment)	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2026 - 30/06/2026	Loan Agreement No. 01-21/TOANC AU-INNO/2021 dated August 16, 2021	Interest expense paid amounted to VND 171 million	
							The outstanding loan balance amounted to VND 809 million	
						Loan Agreement No. 01-22/TOANC AU-INNO/2022 dated July 5, 2022	Interest expense paid amounted to VND 2 million.	
							The outstanding loan balance amounted to VND 11 million	
4	Global Sitem Co., Ltd	Subsidiary	0305454199 (issued on 21/12/2007 by the Ho	2nd Floor, ITD Building, Lot A1,	01/01/2026 - 30/06/2026		Supply of equipment and services amounting to VND 30	

No.	Name of the organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	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
			Chi Minh City Department of Planning and Investment)	Sang Tao Street, Tan Thuan Export Processing Zone, Tan Thuan Ward, Ho Chi Minh City			billion	
							Payables for utility costs, vehicle rental, and personnel expenses amounted to VND 1.4 billion	
							Dividends payable to Global Electrical Technology Corporation during the period amounted to VND 17 billion. The outstanding dividends payable at the end of the period amounted to VND 7.7 billion	
5	Tan Tien Automation Technology Joint Stock Company	Group company	0301442611 (issued on 29/12/2005 by the Ho Chi Minh City Department of Planning and Investment)	3rd Floor, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2026 - 30/06/2026		Payables for service fees amounted to VND 236 million, and payables for vehicle rental amounted to VND 18 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 entities in which members of the Board of Directors, the Director (Chief Executive Officer), or other managers have served or are serving as founding members, members of the Board of Directors, or executive Directors (Chief Executive Officers) during the past three (03) years (as of the reporting date): None.

4.2. Transactions between the Company and entities in which related persons of members of the Board of Directors, the Director (Chief Executive Officer), or other managers serve as members of the Board of Directors or executive Directors (Chief Executive Officers): None.

4.3. Other transactions of the Company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the Director (Chief Executive Officer), or other managers: None.

VIII. Share transactions by insiders and their related persons (for the first six months of 2026, from 1 January 2026 to 30 June 2026), and transactions between the Company's related parties and the Company:

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 Board of Directors			00	00%	Chair of the Board of Directors (from July 3, 2024 to June 5, 2026)
	Le Thi Hong Trang					00	00%	Wife
	Nguyen Le Minh Anh					00	00%	Child
	Nguyen Mai Anh					00	00%	Child
	Nguyen Quoc Anh				ity	00	00%	Child
	Nguyen Thi Minh Mao					00	00%	Mother
	Truong Thi Hanh					00	00%	Mother-in-law
	Nguyen Thi Khanh					00	00%	Elder sister
	Nguyen Thi Hoa					00	00%	Younger 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
	Le Van Len					00	00%	Brother-in-law
	Nguyen Thi Thu Hang					00	00%	Younger sister
	Nguyen Dinh Nu					00	00%	Brother-in-law
	Nguyen Hai Hoa					00	00%	Younger brother
	Nguyen Thi Thuong					00	00%	Sister-in-law
	Thanh Thien Technology Joint Stock Company					00	00%	Chairman of the Board of Directors
	Tan Tien Automation Technology Joint Stock Company					00	00%	Chairman of the Board of Directors
	ITD Technology Corporation					4,665,118	50.02%	Member of the Board of Directors cum CEO
	ITD Global Corporation					00	00%	Chairman of the Board of Directors
	ITD Solutions Corporation					00	00%	Chairman of the Board of Directors
2	Mr. Nguyen Huu Dung		Member of the Board of Directors cum Chief Executive Officer			98,164	1.05%	
	Tran Thi Tao					00	0.00%	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
	Vo Thi Long Toan					2.200	0.02%	Wife
	Nguyen Huu Tien					8.308	0.09%	Elder brother
	Nguyen Thi Le Hang					00	00%	Elder sister
	Nguyen Huu San					00	00%	Elder brother
	Nguyen Thi Thu Hong					00	00%	Younger brother/sister
	Le Thi Ngoc Phuong					50.420	0.54%	Sister-in-law
	Nguyen Huu Minh Triet					00	00%	Child
	Nguyen Minh Thu					00	00%	Child
	Tanh Linh Investment Joint Stock Company					1.034.910	11.10%	Chairman of The Board of Directors
	Global Sitem Co., Ltd					00	00%	Chairman of The Member's Council cum CEO
	ITD Technology Corporation					4.665.118	50.02%	Member of the Board of Directors
	Larion consulting and Software Development Joint Stock Company					00	00%	Member of the Board of Directors
	ITD Global Corporation					00	00%	Member of the Board of Directors
3	Ms. Do Thi Thu Ha		Head of the Supervisory Board			50	0.00%	Member of the Board of Directors from July 3, 2025, and relieved of the

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
								position effective January 12, 2026.
	Huynh Thi Ngoc Nuong					00	00%	Mother-in-law
	Nguyen Ngoc Thao					00	00%	Father-in-law
	Do Hong Hai					00	00%	Elder brother
	Nguyen Huu Tri					00	00%	Husband
	Nguyen Tri Khuong					00	00%	Child
	Nguyen Ngoc Tam					00	00%	Child
4	Ms. Cao My Phuong		Member of the Supervisory Board			00	00%	Member of the Board of Directors from January 12, 2026
	Cao Tan Si					00	00%	Father
	Tang Kim Phung					00	00%	Mother
	Tran Van Thanh					00	00%	Father-in-law
	Pham Thi Kim Loan					00	00%	Mother-in-law
	Hoa Hoang Tuan					00	00%	Brother-in-law
	Cao My Tien					00	00%	Elder sister
	Cao My Hang					00	00%	Elder sister
	Tran Thanh Hai					00	00%	Husband

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
	Larion consulting and Software Development Joint Stock Company					00	00%	Member of the Board of Directors
5	Mr. Mai Hoai An		Member of the Board of Directors			00	00%	Member of the Board of Directors from July 3, 2025; Chair of the Board of Directors from June 5, 2026
	Initiative Multimedia Technology Solutions Corporation					00	00%	Chairman of the Board of Directors
	ITD Technology Corporation					00	00%	Chairman of the Board of Directors
	ITD Global Corporation					00	00%	Member of the Board of Directors
	Ho Chi Minh Computer Association (HCA)					00	00%	Executive Committee Member
	Nguyen Thi Kieu Quyen					00	00%	Wife
	Mai Quynh Chi					00	00%	Child

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
	Mai Quynh Tien					00	00%	Child
	Mai Nguyen An Nhien					00	00%	Child
	Nguyen Thi Huong					00	00%	Mother
	Mai Thi Quynh Trang					00	00%	Younger sister
	Pham Trung Kien					00	00%	Brother-in-law
	Mai Thi Quynh Anh					00	00%	Younger sister
	Dinh Xuan Tien					00	00%	Brother-in-law
6	Mr. Nguyen Hong Minh		Member of the Board of Directors			00	00%	Member of the Board of Directors (from July 3, 2025 to January 12, 2026)
	Truong Vinh Minh Thao					00	00%	Wife
	Nguyen Hong Minh Quang					00	00%	Son
	Nguyen Hong Minh Thy					00	00%	Daughter
	Chung Thi Bich					00	00%	Mother
	Nguyen Kim Dung					00	00%	Elder sister
	Nguyen Hong Phong					00	00%	Elder brother

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
	Nguyen Hoang Tuong					00	00%	Elder brother
7	Ms. Huynh Thanh Thuy		Member of the Board of Directors			00	00%	Member of the Board of Directors since 12/1/2026
	Nguyen Ngoc Cuong					00	00%	Husband
	Nguyen Huynh Minh Thu					00	00%	Child
	Nguyen Huynh Tram Anh					00	00%	Child
8	Ms. Nguyen Huong Giang		Chief Operating Officer			201.701	2.16%	
	Lai Thi Truong					21.890	0.23%	Mother
	Nguyen Van Thinh					00	00%	Father
	Nguyen Lam Thanh					00	00%	Elder sister
	Nguyen Hai Can					00	00%	Brother-in-law
	Nguyen Thanh Thuy					26,000	0,28%	Younger sister
	Nguyen Quang Minh					00	00%	Son

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
	Nguyen Xuan Minh					00	00%	Daughter
9	Mr. Nguyen Ngoc Duy		Sales Director			115,190	1.24%	
	Nguyen Ngoc Chau					00	00%	Father
	Truong Thi Thu Thao					00	00%	Mother
	Nguyen Ngoc Bao Tran					00	00%	Elder sister
	Le Khac Huy					00	00%	Brother-in-law
	Le Thi Phung					00	00%	Mother-in-law
	Nguyen Thi Anh Tuyet					4.070	0.04%	Wife
	Nguyen Ngoc Duy My					00	00%	Child
	Nguyen Ngoc Duy Duc					00	00%	Child
10	Ms. Mai Ngoc Phuong		Accounting Manager			27.502	0.29%	
	Nguyen Thi Nguyet					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
	Mai The Phat					00	00%	Elder brother
	Nguyen Phuoc Dan					00	00%	Husband
	Nguyen Thanh Danh					00	00%	Child
	Nguyen Minh Vu					00	00%	Child
11	Ms. Nguyen Thi Mai Huong		Company Secretary since July 14, 2023			10,000	0,11%	
	Nguyen Quoc Su					00	00%	Father
	Nguyen Thi Xuan					00	00%	Mother
	Nguyen Kat					00	00%	Father-in-law
	Nguyen Hong Nguyen					00	00%	Younger brother/sister
	Le Thi Ly					00	00%	Sister-in-law
	Nguyen Huu Binh					00	00%	Husband
	Nguyen Hoang Minh					00	00%	Child
	Nguyen Binh Phuong					00	00%	Child

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	Tanh Linh Investment Joint Stock Company	Related person of the Member of the Board of Directors cum CEO	1.034.910	11.10%	1.059.410	11.36%	Increase in ownership ratio
2	Mr. Nguyen Huu Dung	Member of the Board of Directors cum Chief Executive Officer	98.206	1.05%	98.164	1.05%	Personal Finance
3	Mr. Nguyen Huu Tien	Older brother of the CEO	15.008	0.16%	8.308	0.09%	Personal Finance
4	Ms. Nguyen Thi Anh Tuyet	Wife of Sales Director	6.770	0.07%	4.070	0.04%	Personal Finance
5	Ms. Nguyen Thanh Thuy	Sister of the COO	27,000	0,29%	26,000	0,28%	Personal Finance

IX. Other significant issues: None

GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

CHAIRMAN OF THE BOARD



MAI HOAI AN