



Ho Chi Minh City, \_\_\_\_\_ 2025

**PROXY LETTER FOR ATTENDANCE AND VOTING AT THE 2025  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Global Electrical Technology Corporation**

**Shareholder's Name:** \_\_\_\_\_

- Business Registration Certificate/ID Card/Passport No.: \_\_\_\_\_
- Date of Issue: \_\_\_\_\_ Place of Issue: \_\_\_\_\_
- Address: \_\_\_\_\_
- Phone Number: \_\_\_\_\_
- Legal Representative (for organizations): \_\_\_\_\_
- Number of Shares Owned: \_\_\_\_\_

(Share Type: Common Shares

Par Value: 10,000 VND per share)

Đồng ý ủy quyền cho/ *Agree to authorize:*

**a. Mr./Ms.:** \_\_\_\_\_

- ID Card/Passport No.: \_\_\_\_\_
- Date of Issue: \_\_\_\_\_ Place of Issue: \_\_\_\_\_
- Address: \_\_\_\_\_
- Phone Number: \_\_\_\_\_

**Or**

**b. Authorize the following member of the Board of Directors/Supervisory Board:**

Please mark (x) next to the member of the Board of Directors or the Supervisory Board of Global Electrical Technology Corporation that you authorize):

- |                          |                        |                       |
|--------------------------|------------------------|-----------------------|
| <input type="checkbox"/> | Mr. Nguyễn Ngọc Trung  | Chairman of the Board |
| <input type="checkbox"/> | Mr. Nguyễn Hữu Dũng    | Board Member and CEO  |
| <input type="checkbox"/> | Mr. Lâm Thiếu Quân     | Board Member          |
| <input type="checkbox"/> | Mr. Mai Tuấn Tú        | Board Member          |
| <input type="checkbox"/> | Ms. Doãn Thị Bích Ngọc | Board Member          |

- |                          |                           |                                 |
|--------------------------|---------------------------|---------------------------------|
| <input type="checkbox"/> | Ms. Đỗ Thị Thu Hà         | Head of the Supervisory Board   |
| <input type="checkbox"/> | Ms. Nguyễn Thị Bạch Tuyết | Member of the Supervisory Board |
| <input type="checkbox"/> | Ms. Cao Mỹ Phương         | Member of the Supervisory Board |

**Content of Authorization:**

- The authorized party is granted the right to represent the authorizing party in attending and voting on matters at the 2025 Annual General Meeting of Shareholders, which will be held on July 3, 2025, corresponding to the number of shares authorized as: ..... (share type: common shares, par value: 10,000 VND per share), accounting for .....% of the total number of shares owned by the authorizing party.
- The authorized party shall be responsible to the authorizing party and the law for the matters voted on at the 2025 Annual General Meeting of Shareholders of Global Electrical Technology Corporation.

**Commitment:**

- The authorizing party fully assumes responsibility for this authorization and commits to strictly complying with the current legal regulations and the Charter of Global Electrical Technology Corporation.
- At the same time, both parties commit to the truthfulness, accuracy, and fully assume legal responsibility before the law and Global Electrical Technology Corporation for the content of this Proxy Letter.
- This Proxy Letter is effective from the date of signing and will terminate once the authorized tasks have been completed.

**Authorized Party**

*(Signature and Full Name)*

**Authorizing Party**

*(Signature, Full Name, and Company Seal (if any))*

**Note:**

- ✓ Shareholders can download the "Proxy Letter" template on the company's website: [www.toancau.vn](http://www.toancau.vn)
- ✓ To ensure the smooth organization of the meeting, if shareholders authorize someone else to attend and vote at the 2024 Annual General Meeting, please send the "Proxy Letter" (in the company's template or in accordance with civil law regulations) to the company before 5:00 PM, June 21, 2025, via one of the following methods: (1) submit in person; (2) send by post; (3) send by fax to (028) 377 01056; (4) send by email to: [huongntm@toancau.vn](mailto:huongntm@toancau.vn).