



Ho Chi Minh City, July 3, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(Re: Change in the Company's Management Structure)

To: Valued Shareholders of Global Electrical Technology Corporation

- Pursuant to the Law on Enterprises 2020, the Law on Securities 2019, and other relevant legal documents;
- Pursuant to the Charter of Global Electrical Technology Corporation;
- Based on the Company's current operational situation;

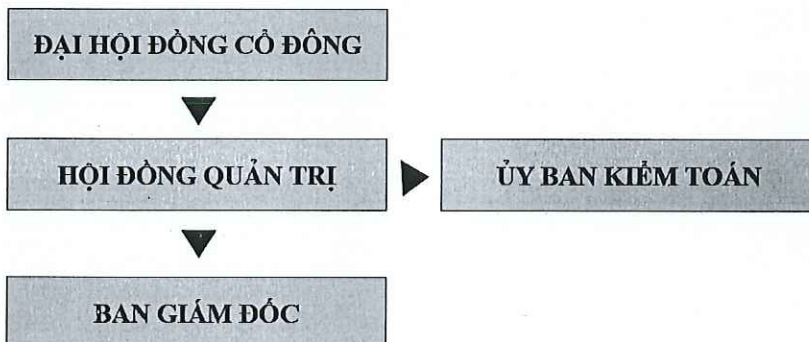
Pursuant to Clause 1, Article 137 of the Law on Enterprises 2020, a joint stock company has the right to choose one of the following two organizational and management models:

Model 1: General Meeting of Shareholders, Board of Directors, Supervisory Board, and Director or General Director.

Model 2: General Meeting of Shareholders, Board of Directors, and Director or General Director. In this case, at least 20% of the members of the Board of Directors must be independent members, and there must be an Audit Committee under the Board of Directors.

Currently, Global Electrical Technology Corporation is operating under Model 1. In an effort to align corporate governance with international practices, enhance operational efficiency, and strengthen the accountability and autonomy of the Board of Directors in overseeing the Company's business activities, it is deemed necessary to change the organizational and management model. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for review and approval of the following item:

1. Change the Company's organizational and management structure in accordance with Point b, Clause 1, Article 137 of the Law on Enterprises 2020, including:



2. Amend and supplement the Company Charter, Internal Governance Regulations, Board of Directors' Operational Regulations, and Audit Committee's Operational Regulations in accordance with the model specified in Point b, Clause 1, Article 137 of the Law on Enterprises 2020.
3. Dismiss the members of the Supervisory Board in alignment with the changes in the corporate governance structure as follows:
 - Dismiss Ms. Do Thi Thu Ha – Head of the Supervisory Board;
 - Dismiss Ms. Nguyen Thi Bach Tuyet – Supervisor;
 - Dismiss Ms. Cao My Phuong – Supervisor.
4. Authorize the Board of Directors to appoint the Chairperson and members of the Audit Committee in compliance with legal regulations.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**

NGUYEN NGOC TRUNG