



Ho Chi Minh City, July 3, 2024

SHAREHOLDERS MEETING PROPOSAL

Re: Adjusting content, clarifying interpretation business

Base:

- *Business lines and professions are stipulated in the current Charter of Global Electrical Engineering Joint Stock Company approved by the General Meeting of Shareholders on June 27, 2023;*
- *Based on the Company's performance.*

Board of Directors Respectfully submit to the General Meeting of Shareholders for consideration on adjusting the content and clarifying the interpretation. The company's business lines are as follows:

STT	Current content	Content adjustment and addition	Industry code
1.	<p>construction materials and installation equipment</p> <p>Details: Wholesale of electrical equipment, lightning protection equipment, measuring equipment, surveillance cameras, lighting equipment, fire alarm equipment, fire fighting equipment</p>	<p>Wholesale of other construction materials and installation equipment</p> <p>Details: Wholesale of electrical equipment, lightning protection equipment, measuring equipment, surveillance cameras, lighting equipment, fire alarm equipment, fire fighting equipment</p> <p><i>(Except for exercising export rights, import rights, and distribution rights for goods on the List of goods of foreign investors, foreign-invested economic organizations are not allowed to exercise export rights, import rights, and distribution rights according to the provisions of law)</i></p>	4663
2.	<p>Other specialized wholesale not elsewhere classified</p> <p>Details: Buying and selling mechanical products, copper products, iron and steel, electric cables of all kinds. Wholesale of chemicals (except chemicals used in agriculture) (no chemical storage). Wholesale of boilers, welding equipment, energy-saving products. (Enterprises are only allowed to do business after meeting all conditions as prescribed by law and must ensure</p>	<p>Other specialized wholesale not elsewhere classified</p> <p>Details: Buying and selling mechanical products, copper products, iron and steel, electric cables of all kinds. Wholesale of chemicals (except chemicals used in agriculture) (no chemical storage). Wholesale of boilers, welding equipment, energy-saving products. (Enterprises are only allowed to do business after meeting all conditions as prescribed by law and</p>	4669

STT	Current content	Content adjustment and addition	Industry code
	that these conditions are met throughout the operation)	must ensure that these conditions are met throughout the operation) <i>(Except for exercising export rights, import rights, and distribution rights for goods on the List of goods of foreign investors, foreign-invested economic organizations are not allowed to exercise export rights, import rights, and distribution rights according to the provisions of law)</i>	
3.	Wholesale of metals and metal ores - Wholesale iron and steel - Wholesale of other metals, details: copper, aluminum	Wholesale of metals and metal ores Details: Wholesale of iron, steel, stainless steel, aluminum, copper, cast iron, zinc, tin <i>(Except for exercising export rights, import rights, and distribution rights for goods on the List of goods of foreign investors, foreign-invested economic organizations are not allowed to exercise export rights, import rights, and distribution rights according to the provisions of law)</i>	4662
4.	Real estate business, land use rights of owners, users or tenants Details: Real estate business with ownership or lease (Not including investment in building infrastructure for cemeteries and graveyards to transfer land use rights attached to infrastructure)	Real estate business, land use rights of owners, users or tenants Details: Real estate business with ownership or lease <i>(Except for investment in building cemetery infrastructure to transfer land use rights associated with infrastructure)</i>	6810
5.	Architectural activities and related technical consultancy Details: Consulting, providing, installing solutions for data centers, information. Consulting on energy saving solutions. Consulting on management of construction investment projects. Designing construction planning. Designing and constructing civil and industrial works. Designing interior and exterior works. Designing landscapes. Designing and constructing traffic works (bridges,	Architectural activities and related technical consultancy Details: Consulting, providing, installing solutions for data centers, information. Consulting on energy saving solutions. Consulting on management of construction investment projects. Designing construction planning. Designing and constructing civil and industrial works. Designing interior and exterior works. Designing landscapes. Designing and constructing traffic works (bridges, roads). Designing and constructing urban infrastructure works. Designing and	7110

STT	Current content	Content adjustment and addition	Industry code
	<p>roads). Designing and constructing urban infrastructure works. Designing and constructing irrigation works. Designing fire prevention and fighting for civil and industrial works. Establishing construction investment projects. Establishing estimates and total estimates for works. Reviewing the design of civil and industrial works. Reviewing the design of traffic works (bridges, roads). Reviewing the design of urban infrastructure works. Reviewing the design of irrigation works. Reviewing construction investment projects. Reviewing estimates and total estimates for works. Reviewing fire prevention and fighting for civil and industrial works. Surveying and mapping activities. Construction site survey. Construction site geological and hydrological survey. Supervision of construction site topographic survey. Supervision of construction site geological and hydrological survey. Supervision of construction of civil, industrial, bridge, road, irrigation, dike, technical infrastructure works. Supervision of construction and installation of electrical parts and electrical equipment. Supervision of construction and installation of water supply and drainage parts. Electrical design of power lines and transformer stations; Review of electrical design of power lines and transformer stations; Supervision of construction and installation of power lines and transformer stations. Construction and supervision of fire prevention and fighting systems of civil and industrial works.</p>	<p>constructing irrigation works. Designing fire prevention and fighting for civil and industrial works. Establishing construction investment projects. Establishing estimates and total estimates for works. Reviewing the design of civil and industrial works. Reviewing the design of traffic works (bridges, roads). Reviewing the design of urban infrastructure works. Reviewing the design of irrigation works. Reviewing construction investment projects. Reviewing estimates and total estimates for works. Reviewing fire prevention and fighting for civil and industrial works. Surveying and mapping activities. <u>Surveying construction site terrain. Surveying geology and hydrology of construction sites after being permitted by the Government of Vietnam</u>. Supervising construction site terrain survey. Supervising construction site geological and hydrology survey. Supervising construction of civil, industrial, bridge, road, irrigation, dike, technical infrastructure works. Supervising construction and installation of electrical parts and electrical equipment of works. Supervising construction and installation of water supply and drainage parts of works. Electrical design of power lines and transformer stations; Reviewing electrical design of power lines and transformer stations; Supervising construction and installation of power lines and transformer stations. Construction and supervision of fire prevention and fighting systems of civil and industrial works.</p>	

STT	Current content	Content adjustment and addition	Industry code
6.	<p>Wholesale of other machinery, equipment and spare parts (Excluding distribution of software and hardware products, electronics are recorded items on any material) Details:</p> <ul style="list-style-type: none"> - Wholesale of electrical machinery, equipment, electrical materials (generators, electric motors, transformers, electric wires and other equipment used in electrical circuits) - Wholesale of medical machinery and equipment - Wholesale of machinery, equipment and spare parts for office machines (except computers and peripheral equipment) - Wholesale of electrical equipment, lightning protection equipment, anti-theft equipment, inspection, protection, security, safety; surveillance cameras, control equipment, audio equipment, fire prevention and fighting equipment, automatic equipment in industry and civil, rectifiers, provincial power converters, UPS uninterruptible power supplies, energy-saving products, electrical equipment for circuit switching and circuit protection, ground resistance reduction equipment, exothermic welding equipment, molds, all kinds of measuring and testing machines, chemical welding tools of all kinds, laboratory equipment - research rooms, machinery and technical equipment for the oil and gas industry, teaching equipment, environmental treatment equipment. - Wholesale of machinery and equipment for energy production exploited from clean energy (wind, 	<p>Wholesale of other machinery, equipment and spare parts Detail:</p> <ul style="list-style-type: none"> - Wholesale of electrical machinery, equipment, electrical materials (generators, electric motors, transformers, electric wires and other equipment used in electrical circuits) - Wholesale of medical machinery and equipment - Wholesale of machinery, equipment and spare parts for office machines (except computers and peripheral equipment) - Wholesale of electrical equipment, lightning protection equipment, anti-theft equipment, inspection, protection, security, safety; surveillance cameras, control equipment, audio equipment, fire prevention and fighting equipment, automatic equipment in industry and civil, rectifiers, provincial power converters, UPS uninterruptible power supplies, energy-saving products, electrical equipment for circuit switching and circuit protection, ground resistance reduction equipment, exothermic welding equipment, molds, all kinds of measuring and testing machines, chemical welding tools of all kinds, laboratory equipment - research rooms, machinery and technical equipment for the oil and gas industry, teaching equipment, environmental treatment equipment. - Wholesale of machinery and equipment for energy production exploited from clean energy (wind, solar, geothermal, water, biomass) and other renewable energy sources. <p><i>(Except for exercising export rights, import rights, and distribution rights for goods on the List of goods of foreign investors,</i></p>	4659

STT	Current content	Content adjustment and addition	Industry code
	solar, geothermal, water, biomass) and other renewable energy sources.	<i>economic organizations with foreign investment capital are not allowed to exercise export rights, import rights, and distribution rights according to the provisions of law.) and management, import, export, purchase, sale, preservation, and protection of goods in the national reserve list)</i>	
7.	Site preparation	Site preparation (except blasting services)	4312
8.	Construction of hydraulic works	Construction of hydraulic works (Enterprises do not provide State-monopolized goods and services, and do not conduct commercial activities according to Decree 94/2017/ND-CP on State-monopolized goods and services)	4291

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Board of Directors
CHAIRMAN OF THE BOARD

NGUYEN NGOC TRUNG