

*Ho Chi Minh City, July 3, 2025*

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**  
**Re: Selection of the Auditing Firm for the 2025 Financial Statements**

**To: Valued Shareholders of Global Electrical Technology Corporation (GLT),**

- Pursuant to Decision No. 2559/QĐ-BTC dated November 20, 2023, issued by the Ministry of Finance, approving auditing firms and practicing auditors to audit public interest entities in 2025;
- Pursuant to the Charter on the organization and operation of Global Electrical Technology Corporation.

The Board of Directors of Global Electrical Technology Corporation respectfully submits to the General Meeting of Shareholders the proposal to select an independent auditing firm to audit the 2025 financial statements as follows:

**1. Criteria for selecting an independent auditor:**

- ✓ The auditing firm must be a reputable independent auditor approved to audit listed companies in accordance with securities regulations.
- ✓ The firm must have a team of auditors who uphold integrity and professional ethics, possess high qualifications, and have extensive experience to ensure the quality of financial statement audits.
- ✓ The audit fee must be reasonable and aligned with the scope, content, and schedule of the audit as required by the Company.

**2. Proposal:**

To prepare for the financial audit of the fiscal year 2025, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of audit firms proposed to conduct the audit of the 2025 financial statements of the Company as follows:

- a) AASC Auditing Firm Company Limited
- b) Or another auditing firm approved by the State Securities Commission to audit listed companies

The Board of Directors respectfully proposes that the General Meeting of Shareholders approve the following: authorize the Board of Directors (specifically, the Audit Committee under the Board of Directors) to assess and select an auditing firm from the above list to conduct the audit of the 2025 financial statements of Global Electrical Technology Corporation.

Respectfully submitted to the General Meeting of Shareholders!

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

**NGUYEN NGOC TRUNG**

