
ITD Building, 1 Sang Tao, Tan Thuan Ward,
HCMC

No: 01/2026/BBH/DHĐCĐ
(Annual Meeting)

MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of Global Electrical Technology Corporation;
- Based on the Report and Proposal of the Board of Directors at the General Meeting;

I. Time and Venue:

Global Electrical Technology Corporation (Stock code: GLT) operates under Business Registration Certificate No. 0301446863 first issued by the Department of Planning and Investment of Ho Chi Minh City on December 28, 2005.

Today, July 15, 2026, at 3:00 PM, at the meeting room of ITD building, No.1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Global Electrical Technology Corporation (referred to as "the Company") held the 2026 Annual General Meeting of Shareholders (GMS).

II. Procedures:

1. Shareholders' Eligibility Verification and Conditions for Convening the Meeting:

Ms. Huynh Thanh Thuy - Chairperson of the Company's Audit Committee reported the results of checking the qualifications of shareholders attending the Meeting:

- According to the results of the shareholder eligibility verification, at 3:00PM on July 15, 2026, the total number of shareholders and shareholder representatives entitled to attend the 2026 Annual General Meeting of Shareholders is: 06 shareholders (organizations and individuals), owning and/or representing 7,549,147 voting shares, accounting for 80,73% of the total number of voting shares of the company.

Ms. Huynh Thanh Thuy, based on Clause 1, Article 19 of the Company's Charter, declared that the 2026 Annual General Meeting of Shareholders is eligible to proceed. Shareholders have the right to vote on issues at the General Meeting according to the number of shares owned and/or represented.

2. Introduction of the Presiding Board Members:

The representative of the Organizing Committee introduced the members of the Congress Presidium, including:

- Mr. Nguyen Huu Dung: Member of Board of Directors and CEO - Chairman
- Ms. Huynh Thanh Thuy: Member of the Board of Directors cum Chairman of the Audit Committee

3. Approval of the Secretariat and the Vote Counting Committee:

The Organizing Committee representative nominated the members of the Secretariat and the Vote Counting Committee as follows:

- a. Secretariat:



- Ms. Nguyen Thi Mai Huong
- b. Counting Committee:
 - Ms. Ngo Thi Hanh - Head of Board
 - Ms. Phan Thi Phuong Anh – Member
 - Mr. Khuu Thanh Sang - Member

The Meeting unanimously approved the Secretariat and the Vote Counting Committee of by raising Voting Card, rate: 100%.

III. Meeting Agenda

The General Meeting listened to the presentation and voted by secret ballot on the following matters:

1. **2026 Meeting Agenda and Voting Procedures for Reports, Proposals, and Election of Board Members at the 2026 Meeting**

Presented of the representative off the Organizing Committee

- ❖ Shareholder opinion: None
- ❖ Voting ratio:
 - ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
 - ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
 - ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
 - ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
 - ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ❖ Approved resolution:

Approve the 2026 General Meeting Agenda and the voting procedures for reports, proposals, and the election of Board of Directors members at the 2026 General Meeting.

2. **Report on 2025 Business Results, Fund Utilization and Appropriation, Dividends in 2025:**

a. **2025 Business Results Report**

Mr. Nguyen Huu Dung presented the business results in 2025.

Consolidated business results: consolidated net revenue reached 212,7 billion, reaching 53.1% of the plan. Consolidated profit after tax belonging to parent company shareholders was 13,7 billion, reaching 68.5% of the plan.

- ❖ Shareholder comments: None.
- ❖ Voting ratio:
 - ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
 - ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders approved the 2025 Business Results Report.

Indicator	Unit of measure	Plan	Actual	Ratio
Consolidated net revenue	Billion VND	400	212,7	53.1%
Consolidated profit after tax attributable to parent company shareholders	Billion VND	20	13,7	68.5%
Dividend		0%	66%	

b. Appropriation and Utilization of 2025 Reward and Welfare Fund

Mr. Nguyen Huu Dung presented.

❖ Shareholder opinion: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders appropriated and utilized the Reward and Welfare Fund from 2025 profits as follows:

Unit: million VND

NO.	Category	Amount
1	Beginning balance (as of April 1, 2025)	1.595
2	Fund from profit during the period	375
3	Other increases	49
4	Transfer funds to ITD	(375)

NO.	Category	Amount
5	Used during the period	(251)
6	Ending balance (as at 31/03/2026)	1.393

c. 2025 Dividend Distribution

Mr. Nguyen Huu Dung presented: Based on the performance of the 2025 fiscal year (April 01, 2025 – March 31, 2026) and future operational orientations, the BOD submits the dividend payout ratio to the AGM as follows:

The dividend distribution and bonus share issuance based on the Company's 2025 business results at a total rate of 66%, as detailed below:

- Cash dividend: 34% (already advanced in May 2026).
- Dividend share issuance and bonus share issuance: 32%, comprising:
 - Dividend share issuance from retained earnings: 25.5%, equivalent to the proposed issuance of 2,378,319 shares, at an entitlement ratio of 100:25.5.
 - Bonus share issuance from the share premium: 6.5%, equivalent to the proposed issuance of 606,238 shares, at an entitlement ratio of 100:6.5.
 - Funding sources: Retained earnings after tax and the share premium as presented in the audited financial statements for the fiscal year ended March 31, 2026.
 - Other matters shall be implemented in accordance with Proposal No. 07/2026-TT-05 attached to the Resolution of the 2026 Annual General Meeting of Shareholders.
 - Implementation timeline: The Board of Directors is authorized to determine the specific implementation schedule and make the required information disclosures in accordance with applicable regulations.

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders approved the 2025 dividend distribution and the proposed plan as per Proposal No.07/2026-TT-05 attached to the Resolution of the General Meeting of Shareholders.

3. Business plan for 2026, expected dividend rate for 2026

Mr. Nguyen Huu Dung presented, as follows:

Indicator	Plan
Consolidated net revenue	VND 550 billion
Profit after tax attributable to parent company shareholders	VND 30 billion
Expected dividend 2026	20%

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders approved the 2026 business plan as above.

4. Board of Directors' Operating report for 2025:

Mr. Nguyen Huu Dung, on behalf of the Board of Directors, reported on the Board of Directors' activities in 2025:

- ✓ Holding regular quarterly meetings to review and approve the quarterly and annual financial statements, as well as quarterly and annual business performance reports.
- ✓ Supervising the Company's compliance with applicable laws and regulations in the conduct of its business operations.
- ✓ Issuing the full versions of the Company's Charter, the Internal Regulations on Corporate Governance, the Charter of the Board of Directors, and the Charter of the Audit Committee under the authorization of the General Meeting of Shareholders.
- ✓ Approving the release of transfer restrictions on shares issued under the Company's 2022 Employee Stock Ownership Plan (ESOP).
- ✓ Approved the authorization of the General Director to approve, on a case-by-case basis, routine transactions among the Group's member companies in 2026 with a view to optimizing the Group's resources, including: office lease at ITD Building, warehouse lease, internal network management services, the sale and purchase of goods and assets based on the internal transfer pricing principle, and other routine transactions (if any).
- ✓ Personnel matters:
 - Approved the dismissal of Mr. Tran Quoc Sang from the position of Project Director of Global Electrical Technology Corporation, effective from 6 May 2025.
 - Approved the appointment of Mr. Nguyen Ngoc Duy as Sales Director of Global Electrical Technology Corporation, effective from 6 May 2025.

- Elected Mr. Nguyen Ngoc Trung as Chairman of the Board of Directors of Global Electrical Technology Corporation, effective from 8 July 2025.
- Elected the members of the Audit Committee for the 2025–2029 term as follows:
 - + Mr. Nguyen Hong Minh – Chairman of the Audit Committee.
 - + Ms. Do Thi Thu Ha – Member of the Audit Committee.

Acknowledged the resignation of Mr. Nguyen Hong Minh as Independent Member of the Board of Directors of Global Electrical Technology Corporation, effective from 4 November 2025.

- Acknowledged the resignation of Ms. Do Thi Thu Ha as Member of the Board of Directors of Global Electrical Technology Corporation, effective from 8 January 2026.
- Elected the members of the Audit Committee for the 2025–2029 term as follows:
 - + Ms. Huynh Thanh Thuy – Chairwoman of the Audit Committee
 - + Ms. Cao My Phuong – Member of the Audit Committee.
- The Company implemented the remuneration policy for members of the Board of Directors, the Supervisory Board/Audit Committee in accordance with the resolution of the General Meeting of Shareholders. Total remuneration for fiscal year 2025 amounted to VND 431,500,000.

❖ Shareholder comments: None.

5. Independent Members of the Board of Directors' Operating Report

Ms Huynh Thanh Thuy presented the evaluation report of the independent member of the Board of Directors in 2025:

- During 2025, the Board of Directors ("BOD") convened five (05) meetings. All meetings were duly convened and conducted in accordance with the prescribed procedures and schedules. Meeting materials were circulated to all BOD members in a timely and complete manner. The matters submitted to the BOD were thoroughly discussed and carefully evaluated to ensure that the most appropriate decisions and solutions were adopted in the best interests of the Company. All BOD resolutions were approved based on the principle of majority voting, and complete minutes of each meeting were prepared and duly signed by the attending BOD members.
- The BOD carried out its activities in accordance with its 2025 annual work plan, focusing on the implementation of the resolutions adopted by the General Meeting of Shareholders ("GMS"), while complying with the Company's Charter, the Internal Regulations on Corporate Governance, and corporate governance best practices. The BOD successfully completed most of the action plans and key initiatives set out for the year.
- The BOD respected and facilitated the Audit Committee in exercising its authority to review the legality, appropriateness, and effectiveness of the Company's management and operational activities. It also seriously considered and promptly addressed the deficiencies and recommendations identified in the Audit Committee's inspection and review reports.
- All BOD members demonstrated a strong sense of responsibility and a high level of professionalism. They clearly understood their assigned responsibilities and exercised their roles, powers, and duties with due care and diligence to safeguard the best interests of the Company.

- The BOD also created favorable conditions for the independent member of the Board of Directors to fully exercise their rights and fulfill their duties in accordance with applicable laws and the Company's governance framework.
- Matters relating to business development strategy, the enhancement of the corporate governance system and corporate culture, as well as the supervision and monitoring of business operations, were regularly reviewed and evaluated by the BOD at its periodic meetings.
- The BOD maintained regular communication and discussions with the Board of Management to provide timely guidance and support in the Company's operations. It effectively supervised and monitored the management and executive functions while participating in the development of internal regulations and operating policies to ensure a balanced alignment between the interests of the Company and its shareholders. In addition, the BOD actively shared its expertise and experience with the Board of Management to strengthen management capabilities, support talent development, and enhance the Company's overall corporate governance practices.

❖ Shareholder comments: None.

6. Board of Supervisors's Activity Report for 2025

Ms Huynh Thanh Thuy, Chairman of the Audit Committee, presented the Audit Committee's Report on its activities during fiscal year 2025:

- Reviewed the audited financial statements for fiscal year 2025.
- Presented comments on the Company's operating results for fiscal year 2025.
- Reviewed and assessed the Company's financial position, including its assets and sources of capital.
- Evaluated the performance of the Board of Directors and the Board of Management.
- Evaluated the activities of the Audit Committee.
- Presented the comments and recommendations of the Supervisory Board.

❖ Shareholder comments: None.

7. Authorize the Board of Directors (Audit Committee directly under the Board of Directors) to select an independent auditing firm to audit the Financial Statements for 2026

Ms Huynh Thanh Thuy presented the Proposal to the General Meeting of Shareholder.

❖ Shareholder comments: None

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

✓ Resolution Passed:

The General Meeting of Shareholders agreed to re-delegate to the Board of Directors (Audit Committee directly under the Board of Directors) to proactively appraise and select an auditing firm to conduct the audit of the financial statements for 2026 of Global Electrical Technology Corporation.

8. Amendment and supplement to Business Lines

Mr. Nguyen Huu Dung presented details according to the attached Proposal No.07/2026-TT-03.

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders approved the amendments and supplements to the Company’s business lines as per Proposal No. 07/2026-TT-03.

9. Amendment and supplement of the Company Charter

Mr. Nguyen Huu Dung presented the Company's amended Charter, which has been revised in accordance with Decree No.245/2025/ND-CP amending and supplementing a number of articles of Decree No.155/2020/ND-CP dated 31 December 2020. The amended Charter was enclosed with the General Meeting documentation.

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders agreed to approve the amendments and supplements to the Company Charter (Appendix 3 – Full text of "Company Charter").

Authorize the Board of Directors to update the business lines in the Charter after completing the necessary procedures with the competent authorities.

10. Amendments and supplements to the Internal Regulations on Corporate Governance

Mr. Nguyen Huu Dung presented the amended Internal Regulations on Corporate Governance, which have been revised in accordance with Decree No.245/2025/ND-CP amending and supplementing a number of articles of Decree No.155/2020/ND-CP dated 31 December 2020. The amended Internal Regulations on Corporate Governance were enclosed with the General Meeting documentation.

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders agreed to approve the amendments and supplements to the Internal Regulations on Corporate Governance (Appendix 4 - Full text of "Internal Regulations on Corporate Governance")

11. Authorization of the Board of Directors to Amend and Promulgate the Board of Directors' Operating Regulations and the Audit Committee's Operating Regulations

Mr. Nguyen Huu Dung presented the amended Board of Directors' Operating Regulations and the Audit Committee's Operating Regulations of the Company, which have been revised in accordance with Decree No. 245/2025/ND-CP amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31 December 2020. The amended regulations were enclosed with the General Meeting documentation.

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders approved the authorization of the Board of Directors to draft and promulgate the Board of Directors' Operating Regulations and the Audit Committee's Operating Regulations.

12. Proposal on the 2026 ESOP Share Issuance Plan

Mr. Nguyen Huu Dung presented the ESOP share issuance plan.

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders approved the Employee Stock Option Program for 2026 (ESOP 2026) based on the Company's 2025 business results, the 2026 Employee Stock Option Program (ESOP 2026) Issuance Regulations, and the List of Eligible Employees under ESOP 2026, as detailed below:

- Proposed issuance ratio: 5% of the total outstanding shares after completion of the proposed 2025 dividend share issuance.
- Issue price: VND 10,000 per share.
- Proposed number of shares to be issued: 615,565 shares. The General Meeting of Shareholders authorizes the Board of Directors to determine the exact number of shares to be issued based on the above ratio, provided that the total number shall not exceed 615,565 shares.
- Total proposed issuance value (at par value): VND 6,155,650,000 (In words: Six billion one hundred fifty-five million six hundred fifty thousand Vietnamese Dong).
- Other matters shall be governed by Proposal No. 07/2026-TT-05 attached to the Resolution of the 2026 Annual General Meeting of Shareholders.
- The 2026 Employee Stock Option Program (ESOP 2026) Share Issuance Regulations are set out in Appendix 1 to the Resolution of the 2026 Annual General Meeting of Shareholders.

- The list of ESOP 2026 beneficiaries and the specific number of shares allocated to each employee are set out in detail in Appendix 2 to the Resolution of the 2026 Annual General Meeting of Shareholders.

13. Plan to Sell Treasury Shares in 2026

Mr. Nguyen Huu Dung presented the plan to sell treasury shares in 2026 according to the attached proposal.

❖ Shareholder comments: None.

❖ Voting ratio:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Approved resolution:

The General Meeting of Shareholders approved the plan to sell treasury shares in 2026 as specified in Proposal No. 07/2026-TT-06.

14. Election of 02 Replacing Members of the Board of Directors for the 2025-2029 Term

Mr. Nguyen Huu Dung presented Notification No.02/2026/TB-ITD dated June 12, 2026, regarding the change of Authorized Representatives of ITD Technology Joint Stock Company (ITD) capital at Global Electrical Technology Joint Stock Company (GLT) for the 2025-2029 term as follows:

No	Before Change	After Change
1	Nguyen Ngoc Trung	Đinh The Hien
2	Cao My Phuong	Đo Thi Thu Ha

❖ Shareholder opinion: None.

❖ Voting results to approve the Nominee List:

- ✓ “Approved”: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)
- ✓ “Disapprove”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ “No comment”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)
- ✓ Valid vote: 7.549.147 shares/7.549.147 shares (accounting for 100% of the total outstanding shares of the attending shareholders)

- ✓ Invalid vote”: 0 shares/7.549.147 shares (accounting for 0% of the total outstanding shares of the attending shareholders)

❖ Election Results:

Total election votes for BOD members: 15,098,294 votes. Votes received by each candidate for the Board of Directors:

- Mr.Dinh The Hien: 7.865.218 votes.
- Mr.Do Thi Thu Ha: 7.233.076 votes.

❖ Approved resolution:

The General Meeting of Shareholders approved the election of 2 replacing BOD members for the 2025-2029 term:

1. Mr Đinh The Hien
2. Ms Do Thi Thu Ha

The Members of the Board of Directors for the 2025–2029 Term are as follows:

1. Mr. Mai Hoai An
2. Mr. Nguyen Huu Dung
3. Mr. Dinh The Hien
4. Ms. Huynh Thanh Thuy
5. Ms. Do Thi Thu Ha

IV. Approval of the Draft Resolution of the 2026 Annual General Meeting of Shareholders

- Mr.Nguyen Huu Dung, Chairman of the General Meeting, read the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders, which recorded the contents that the General Meeting of Shareholders agreed upon at the meeting.
- The General Meeting of Shareholders approved the contents of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders, with the rate: 100% in agreement.
- The Minutes were taken at 5:00 PM on July 15, 2026, and the General Meeting was adjourned at 5:00 PM on the same day.

Confirmation of Minutes Content

Secretary



Nguyen Thi Mai Huong

Chairman



Nguyen Huu Dung



RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly;
- Pursuant to the current Charter of Global Electrical Technology Corporation;
- Pursuant to the Company's business performance for the fiscal year 2025;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of the Company held on July 15, 2026;

THE GENERAL MEETING OF SHAREHOLDERS OF GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

RESOLUTION

Article 1. Approves the 2025 Consolidated Financial Statements.

Item	Unit	Plan	Actual	Achievement Rate
Consolidated net revenue	VND billion	400	212,7	53.1%
Consolidated profit after tax attributable to shareholders of the parent company	VND billion	20	13,7	68.5%
Dividend		0%	66%	

Article 2. Approves the appropriation and utilization of the Bonus and Welfare Fund from the Company's 2025 profit as follows:

Unit: VND million

Item	Amount
Beginning balance (as of April 1, 2025)	1.595
Fund from profit during the period	375
Other increases	49
Transfer funds to ITD	(375)
Used during the period	(251)
Closing balance (as of March 31, 2026)	1.393



Article 3. Approves the dividend distribution and bonus share issuance based on the Company's 2025 business results at a total rate of 66%, as detailed below:

- Cash dividend: 34% (already advanced in May 2026).
- Dividend share issuance and bonus share issuance: 32%, comprising:
 - Dividend share issuance from retained earnings: 25.5%, equivalent to the proposed issuance of 2,378,319 shares, at an entitlement ratio of 100:25.5.
 - Bonus share issuance from the share premium: 6.5%, equivalent to the proposed issuance of 606,238 shares, at an entitlement ratio of 100:6.5.
- Funding sources: Retained earnings after tax and the share premium as presented in the audited financial statements for the fiscal year ended March 31, 2026.
- Other matters shall be implemented in accordance with Proposal No. 07/2026-TT-05 attached to the Resolution of the 2026 Annual General Meeting of Shareholders.
- Implementation timeline: The Board of Directors is authorized to determine the specific implementation schedule and make the required information disclosures in accordance with applicable regulations.

Article 4. Approves the Company's business plan for the 2026 fiscal year with the following financial targets:

Item	Plan
Consolidated net revenue	VND 550 billion
Consolidated profit after tax attributable to shareholders of the parent company	VND 30 billion
Proposed dividend for the 2026 fiscal year	20%

Article 5. Approval of the amendment and supplementation of the Company's business lines in accordance with Proposal No. 07/2026-TT-03 attached hereto.

The General Meeting of Shareholders authorizes the Company's Legal Representative to make decisions on the amendment, supplementation, specification, or removal of 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 procedures to notify the Ho Chi Minh City Department of Finance and other competent State authorities in accordance with applicable laws. In the event that the Ho Chi Minh City Department of Finance: (a) provides guidance on or requires the addition of detailed business activities under any registered business line; (b) records 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 update and amend the list of business lines in the Company's Charter and the relevant appendices thereto accordingly, without obtaining any further approval from the General Meeting of Shareholders.

Article 6. Approves the amendments and supplements to the Company's Charter (Appendix 3 – Full Text of the Company's Charter).

Authorized the Board of Directors to update the Company's business lines in the Charter upon completion of all relevant procedures with the competent authorities.

Article 7. Approves the amendments and supplements to the Internal Regulations on Corporate Governance, as set out in Appendix 4 – Consolidated Internal Regulations on Corporate Governance.

Article 8. Authorizes the Board of Directors to update the amendments in accordance with the Proposal and promulgate the Board of Directors' Charter and the Audit Committee's Charter.

Article 9. Approves the authorization of the Audit Committee under the Board of Directors to independently evaluate and appoint an independent auditing firm to audit the Company's 2026 financial statements.

Article 10. Approves the Employee Stock Option Program for 2026 (ESOP 2026) based on the Company's 2025 business results, the 2026 Employee Stock Option Program (ESOP 2026) Issuance Regulations, and the List of Eligible Employees under ESOP 2026, as detailed below:

- Proposed issuance ratio: 5% of the total outstanding shares after completion of the proposed 2025 dividend share issuance.
- Issue price: VND 10,000 per share.
- Proposed number of shares to be issued: 615,565 shares. The General Meeting of Shareholders authorizes the Board of Directors to determine the exact number of shares to be issued based on the above ratio, provided that the total number shall not exceed 615,565 shares.
- Total proposed issuance value (at par value): VND 6,155,650,000 (In words: Six billion one hundred fifty-five million six hundred fifty thousand Vietnamese Dong).
- Other matters shall be governed by Proposal No. 07/2026-TT-05 attached to the Resolution of the 2026 Annual General Meeting of Shareholders.
- The 2026 Employee Stock Option Program (ESOP 2026) Share Issuance Regulations are set out in Appendix 1 to the Resolution of the 2026 Annual General Meeting of Shareholders.
- The list of ESOP 2026 beneficiaries and the specific number of shares allocated to each employee are set out in detail in Appendix 2 to the Resolution of the 2026 Annual General Meeting of Shareholders.

Article 11. Approves the treasury share sale plan for 2026 as set out in Proposal No. 07/2026-TT-06 attached to the Resolution of the 2026 Annual General Meeting of Shareholders.

Article 12. Approves the dismissal of two (02) members of the Board of Directors:

- Mr. Nguyen Ngoc Trung
- Ms. Cao My Phuong

Article 13. Approves the appointment of Mr. Dinh The Hien and Ms. Do Thi Thu Ha as additional members of the Board of Directors for the 2025–2029 term. Accordingly, the Board of Directors for the 2025–2029 term shall comprise the following members:

- Mr. Mai Hoai An
- Mr. Nguyen Huu Dung
- Mr. Dinh The Hien

- Ms. Ba Huynh Thanh Thuy
- Ms. Do Thi Thu Ha

Article 14. The Board of Directors and the General Director shall be responsible for implementing the provisions of this Resolution..

Article 15. This Resolution shall take effect from the date of its signing.

Ho Chi Minh City, July 15, 2026

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



NGUYEN HUU DUNG



No.: 02/2026/GUQ-HĐQT

Ho Chi Minh City, July 14, 2026

POWER OF ATTORNEY

- Pursuant to the Civil Code of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Global Electrical Technology Corporation;
- Pursuant to the Board of Directors' Resolution No. 01/2026/NQ-HĐQT-CBTT dated May 27, 2026 on the convening of the 2026 Annual General Meeting of Shareholders;

CONTENT

1. The Authorizing Party and the Authorized Party:

- The Authorizing Party: Mr. Mai Hoai An

Permanent address: 69/11/13 Nguyen Dinh Chinh Street, Cau Kieu Ward, Ho Chi Minh City, Vietnam.

Citizen ID/Passport No.: Citizen Identification Card No. 001073028006, issued on 16 April 2021 by the Police Department for Administrative Management of Social Order.

Position: Chairman of the Board of Directors.

- The Authorized Party: Mr. Nguyen Huu Dung

Permanent address: 79A, 25th Street, Tan Hung Ward, Ho Chi Minh City.

Citizen ID/Passport No.: 045071000165, issued on June 25, 2024, by the Department of Administrative Management of Social Order.

Position: Member of the Board of Directors cum Chief Executive Officer.

2. Scope of Authorization:

The Attorney-in-Fact is hereby authorized to act on behalf of the Principal as the Chairperson of the 2026 Annual General Meeting of Shareholders of Global Electrical Technology Corporation, to be held on 15 July 2026, with the authority to:

- Act as the Chairperson and preside over the Meeting;
- Execute, on behalf of the Chairman of the Board of Directors, any resolutions, decisions and other documents falling within the authority of the Chairman of the Board of Directors;
- Affix the corporate seal of Global Electrical Technology Corporation and sign, issue and execute all documents and materials relating to the 2026 Annual General Meeting of Shareholders, including, without limitation, the Minutes of the Meeting, the Resolution of the General Meeting of Shareholders, and all other relevant documents.

3. Responsibilities of the Authorized Party:

- Perform the tasks within the scope of authorization with due diligence, fully understanding and complying with the provisions of the current law and the Charter of Global Electrical Technology Corporation;



- Proactively carry out the assigned duties and be accountable to the Authorizing Party for the results of work within the scope of authorization in accordance with applicable law;
- Report to the Authorizing Party on the results of work performed within the scope of authorization.

4. Commitment:

- Both parties commit to being fully responsible before the law for all the authorization information stated above;
- Any disputes arising between the Authorizing Party and the Authorized Party shall be resolved by the two parties themselves or in accordance with the provisions of the law.

5. Re-delegation of Authority: The Authorized Party is not permitted to delegate the authority to a third party.

6. Validity and Term of Authorization:

This Power of Attorney shall be effective from the date of signing until the completion of the preparation of the minutes and other documents relating to the 2026 Annual General Meeting of Shareholders of Global Electrical Technology Corporation held on July 15, 2026.

7. Number of Copies of the Power of Attorney:

This Power of Attorney is made in three (03) originals of equal legal validity. The Principal shall retain one (01) original, the Attorney-in-Fact shall retain one (01) original, and Global Electrical Technology Corporation shall retain one (01) original for the purpose of carrying out the authorized matters.



Authorizing Party
Chairman of the Board of Directors



Mai Hoai An

Authorized Party
Member of the Board of Directors

Nguyen Huu Dung



CÔNG TY CỔ PHẦN KỸ THUẬT ĐIỆN TOÀN CẦU
GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

VOTING AND ELECTION RESULTS

Annual General Meeting of Shareholders 2026

Number of participating shareholders: 6 – Number of participating shares: 7,549,147

Participation rate: 80.73%

A. Voting Results

Name of the plan	Number of votes	Voting percentage (%)
1. General Meeting Agenda and voting procedures for reports 2026, proposals, and the election of Board of Directors members.		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100
2. Business Results Report 2025		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100
3. Report on the utilization and provisioning of the Reward and Welfare Fund in 2025.		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100
4. Dividend 2025		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100
5. Business plan and projected dividends for 2026		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100
6. Through the adjustment of business lines		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-



Handwritten signatures in blue ink.

CÔNG TY CỔ PHẦN KỸ THUẬT ĐIỆN TOÀN CẦU
GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

VOTING AND ELECTION RESULTS
Annual General Meeting of Shareholders 2026

Number of participating shareholders: 6 – Number of participating shares: 7,549,147

Participation rate: 80.73%

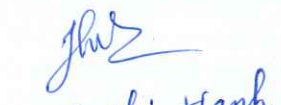
13. Approval of the dismissal of two Board of Directors members for the 2025–2029 term		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100
14. Approval of the election of two replacement members to the Board of Directors for the 2025–2029 term		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100
15. Full Resolution of the 2026 Annual General Meeting of Shareholders		
Approved	7,549,147	100
Disapprove	-	-
No comment	-	-
Invalid	-	-
Total	7,549,147	100

B.Board of Directors election results (Number of members: 2 – Maximum number of votes: 15,098,294)

Name of candidate for election to the Management Board	Number of votes	Rate (%)
Mr. Đinh Thế Hiển	7,865,218	52.09
Mrs. Đỗ Thị Thu Hà	7,233,076	47.91
	15,098,294	


Phan Thị Phương Anh


Khuê Hoàng Sơn


Ngô Thị Hạnh



No.: 07/2026-TT-01

Ho Chi Minh City, July 15, 2026

PROPOSAL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly on 17 June 2020;
- Pursuant to the Charter of Global Electrical Technology Corporation;
- Pursuant to the Company's business performance in 2025;

**THE BOARD OF DIRECTORS OF GLOBAL ELECTRICAL TECHNOLOGY
CORPORATION
HEREBY SUBMITS TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
THE FOLLOWING MATTERS FOR CONSIDERATION AND APPROVAL:**

Item 1: Audited Consolidated Financial Statements for 2025

ITEM	2025 PLAN	2025 ACTUAL	ACHIEVEMENT %
Net Revenue	VND 400 billion	VND 212,7 billion	53.1%
Consolidated Profit After Tax Attributable to Owners of the Parent Company	VND 20 billion	VND 13,7 billion	68.5%
Dividend	0%	66%	

Item 2: Utilization and Appropriation of the Bonus and Welfare Fund in 2025 are as follows:

ITEM	AMOUNT (VND MILLION)
Opening balance (as of April 1, 2025)	1,595
Appropriation from the Parent Company's profit	375
Other increases	49
Utilized during the period	(251)
Transfer of the Fund to ITD	(375)
Closing balance (as of March 31, 2026)	1,393

Item 3: Approval of the Dividend Distribution and Bonus Share Issuance Based on the 2025 Business Results: Total Distribution Ratio of 66%, as Detailed Below:

- Cash dividend: 34% (*already paid as an interim dividend in May 2026*).
- Issuance of dividend shares and bonus shares: 32%, comprising:
 - Dividend share issuance from retained earnings: 25.5%, corresponding to an estimated issuance of 2,378,319 shares, at an entitlement ratio of 100:25.5.
 - Bonus share issuance from share premium: 6.5%, corresponding to an estimated issuance of 606,238 shares, at an entitlement ratio of 100:6.5.
 - Source of Funds: Retained earnings after tax and share premium as presented in the audited financial statements for the fiscal year ended 31 March 2026.
 - Implementation Schedule: The General Meeting of Shareholders authorizes the Board of Directors to determine the specific implementation schedule and carry out information disclosure in accordance with applicable regulations.
 - Other matters: As stipulated in Appendix 1 to the Resolution of the 2026 Annual General Meeting of Shareholders.

Item 4: Business Plan for 2026 with the Following Financial Targets:

Financial Targets	Business Plan for the Fiscal Year (April 1, 2026 – March 31, 2027)
Consolidated Net Revenue	VND 550 billion
Consolidated Profit After Tax Attributable to Equity Holders of the Parent Company	VND 30 billion
Proposed Dividend for Fiscal Year 2026	20%

The Board of Directors respectfully submits this matter to the General Meeting of Shareholders for approval.

Ho Chi Minh City, July 15, 2026

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD



MAI HOAI AN



No.: 07/2026-TT-02

Ho Chi Minh City, July 15, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

On the selection of the independent auditor for the 2026 financial statements

To: The Shareholders of Global Electrical Technology Corporation (GLT)

- Pursuant to Decision No. 2559/QĐ-BTC dated 20 November 2023 of the Ministry of Finance approving eligible audit firms and practicing auditors to provide audit services for public interest entities in 2025.
- Pursuant to the Charter of Organization and Operation of Global Electrical Technology Corporation.

Board of Directors of Global Electrical Technology Corporation respectfully submits to the General Meeting of Shareholders the proposal for the selection of an independent audit firm to audit the Company's 2026 Financial Statements as follows:

1. Selection Criteria for the Independent Audit Firm:

- ✓ A reputable independent audit firm that is approved to audit listed companies in accordance with the securities laws and regulations.
- ✓ An audit firm with a team of auditors who demonstrate integrity, uphold high professional ethics, possess strong professional competence, and have extensive experience to ensure the quality of the audit of the financial statements.
- ✓ Audit fees that are reasonable and commensurate with the scope, nature, and timeline of the audit services required by the Company.

2. Proposal:

To facilitate the audit of the Company's 2026 Financial Statements, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following list of independent audit firms to perform the audit of the Company's 2026 Financial Statements:

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

The Board of Directors respectfully requests the General Meeting of Shareholders to approve the proposal authorizing the Board of Directors (through its Audit Committee) to evaluate and select an audit firm from the above list to conduct the audit of the 2026 Financial Statements of Global Electrical Technology Corporation.

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

 **ON BEHALF OF THE AUDIT COMMITTEE
CHAIRPERSON OF THE AUDIT COMMITTEE**


HUYNH THANH THUY

No.: 07/2026-TT-03

Ho Chi Minh City, July 15, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: The amendment and supplement of business lines

Pursuant to:

- The business lines stipulated in the current Charter of Global Electrical Technology Corporation, as approved by the General Meeting of Shareholders on 12 January 2026;
- The Company's operational requirements.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the proposed amendments to the Company's business lines as follows:

No.	Current Business Lines	Amended and Supplemented Content	Business Line Code
1.	Installation of Industrial Machinery and Equipment <i>Details: Installation services for machinery, equipment, and products sold by the Company (excluding mechanical processing, waste recycling, and electroplating at the Company's head office), including the installation of industrial machinery and equipment; lightning protection systems; low-voltage and medium-voltage electrical equipment; generators; transformers; electrical switchgear; fire prevention and firefighting equipment; anti-theft, inspection, security, and safety systems; surveillance cameras; lighting equipment; refrigeration and air-conditioning equipment; industrial refrigeration equipment; cooling equipment; air heating equipment; thermal storage tanks; control equipment; power storage equipment; batteries; uninterruptible power supply (UPS) systems; water leak detection systems; oil leak detection equipment; water treatment equipment; alarm systems; industrial and civil automation equipment; office equipment (excluding computers and peripheral devices); medical equipment; laboratory and research equipment; educational equipment; mechanical products; copper, iron, and steel products;</i>	Installation of Industrial Machinery and Equipment <i>Details: Installation services for machinery, equipment, and products sold by the Company (excluding mechanical processing, waste recycling, and electroplating at the Company's head office), including the installation of industrial machinery and equipment; lightning protection equipment; low-voltage and medium-voltage electrical equipment; generators; transformers; electrical switchgear; fire prevention and firefighting equipment; anti-theft, inspection, security, and safety systems; surveillance cameras; lighting equipment; refrigeration equipment; air-conditioning systems; industrial cooling equipment; cooling systems; air heating equipment; thermal storage tanks; control equipment; power storage equipment; batteries; uninterruptible power supply (UPS) systems; water leak detection equipment; oil leak detection equipment; water treatment equipment; alarm systems; industrial and civil automation equipment; office equipment (excluding computers and peripheral devices); medical</i>	3320

No.	Current Business Lines	Amended and Supplemented Content	Business Line Code
	<i>all types of electrical cables; construction materials and installation equipment; and chemicals (excluding chemicals used in agriculture and without chemical storage).</i>	<i>equipment; laboratory and research equipment; educational equipment; mechanical products; copper, iron, and steel products; all types of electrical cables; construction materials and other installation equipment; chemicals (excluding agricultural chemicals and without chemical storage).</i> <i>Wholesale of boilers, exothermic welding equipment, molds, testing and measuring instruments, exothermic welding tools and materials, energy-saving products, energy generation equipment utilizing clean energy sources (wind, solar, geothermal, hydro, and biomass), water softening equipment, water purification and treatment equipment, and equipment used in mechanical and electrical (M&E) systems for data center infrastructure.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)</i>	
2.	Repair and Maintenance of Machinery and Equipment <i>Details: Repair and maintenance services for products sold by the Company (excluding mechanical processing, waste recycling, and electroplating at the Company's head office), including the repair and maintenance of machinery and equipment such as lightning protection equipment; low-voltage and medium-voltage electrical equipment; generators; transformers; electrical switchgear; fire prevention and firefighting equipment; anti-theft, inspection, security, and safety systems; surveillance cameras; lighting equipment; refrigeration equipment; air-conditioning systems; industrial cooling equipment; cooling systems; air heating equipment; thermal storage tanks; control equipment; power storage equipment;</i>	Repair and Maintenance of Machinery and Equipment <i>Details: Repair and maintenance services for products sold by the Company (excluding mechanical processing, waste recycling, and electroplating at the Company's head office), including the repair and maintenance of machinery and equipment such as lightning protection equipment; low-voltage and medium-voltage electrical equipment; generators; transformers; electrical switchgear; fire prevention and firefighting equipment; anti-theft, inspection, security, and safety systems; surveillance cameras; lighting equipment; refrigeration equipment; air-conditioning equipment; industrial refrigeration</i>	3312

TOTAL CUSTOMER CONFIDENCE

02nd Floor, ITD Building, 01 Sang Tao Str, Tan Thuan Ward, HCMC, Tel: (84-28) 37701055 – Fax: (84-28) 37701056



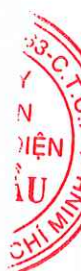
No.	Current Business Lines	Amended and Supplemented Content	Business Line Code
	batteries; uninterruptible power supply (UPS) systems; water leak detection equipment; oil leak detection equipment; water treatment equipment; alarm systems; industrial and civil automation equipment; office equipment (excluding computers and peripheral devices); medical equipment; laboratory and research equipment; educational equipment; mechanical products; copper, iron, and steel products; all types of electrical cables; construction materials and other installation equipment; chemicals (excluding agricultural chemicals and without chemical storage). Wholesale of boilers, exothermic welding equipment, molds, testing and measuring instruments, exothermic welding tools and materials, energy-saving products, energy generation equipment utilizing clean energy sources (wind, solar, geothermal, hydro, and biomass), water softening equipment, water purification and treatment equipment, and equipment used in mechanical and electrical (M&E) systems for data center infrastructure.	equipment; cooling equipment; air heating equipment; thermal storage tanks; control equipment; power storage equipment; batteries; uninterruptible power supply (UPS) systems; water leak detection equipment; oil leak detection equipment; water treatment equipment; alarm systems; lighting equipment; industrial and civil automation equipment; office equipment (excluding computers and peripheral devices); medical equipment; laboratory and research equipment; educational equipment; mechanical products; copper, iron, and steel products; all types of electrical cables; construction materials and other installation equipment; and chemicals (excluding agricultural chemicals and without chemical storage). Wholesale of boilers, exothermic welding equipment, molds, testing and measuring instruments, exothermic welding tools and materials, energy-saving products, energy generation equipment utilizing clean energy sources (wind, solar, geothermal, hydro, and biomass), water softening equipment, water purification and treatment equipment, and equipment used in mechanical and electrical (M&E) systems for data center infrastructure. (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)	
3.	Wholesale of Other Machinery, Equipment, and Spare Parts. <i>Details: Wholesale of lightning protection equipment; low-voltage and medium-voltage electrical equipment; generators;</i>	Wholesale of Other Machinery, Equipment, and Spare Parts. Details: Wholesale of lightning protection equipment; low-voltage and medium-voltage electrical equipment;	4659 (Main)

TOTAL CUSTOMER CONFIDENCE

02nd Floor, ITD Building, 01 Sang Tao Str, Tan Thuan Ward, HCMC, Tel: (84-28) 37701055 – Fax: (84-28) 37701056

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No.	Current Business Lines	Amended and Supplemented Content	Business Line Code
	transformers; electrical switchgear; fire prevention and firefighting equipment; anti-theft, inspection, security, and safety systems; surveillance cameras; lighting equipment; refrigeration equipment; air-conditioning equipment; industrial refrigeration equipment; cooling equipment; air heating equipment; thermal storage tanks; control equipment; power storage equipment; batteries; uninterruptible power supply (UPS) systems; water leak detection equipment; oil leak detection equipment; water treatment equipment; alarm systems; lighting equipment; industrial and civil automation equipment; office equipment (excluding computers and peripheral devices); medical equipment; laboratory and research equipment; and educational equipment. (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)	generators; transformers; electrical switchgear; fire prevention and firefighting equipment; lighting equipment; refrigeration equipment; air-conditioning equipment; industrial refrigeration equipment; cooling equipment; air heating equipment; thermal storage tanks; control equipment; power storage equipment; batteries; uninterruptible power supply (UPS) systems; water leak detection equipment; oil leak detection equipment; water treatment equipment; alarm systems; industrial and civil automation equipment; office equipment (excluding computers and peripheral devices); medical equipment; laboratory and research equipment; and educational equipment. (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws; and excluding the management, import, export, purchase, sale, storage, and protection of goods belonging to the National Reserve List.)	
4.	Wholesale of Computers, Peripheral Equipment, and Software <i>Details: Wholesale of information technology equipment, software, printers, and computers.</i> (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)	Wholesale of Computers, Peripheral Equipment, and Software (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)	4651
5.	Agency, Brokerage, and Auction of Goods <i>Details: Consignment agency services for goods.</i>	Agency, Brokerage, and Auction of Goods <i>Details: Consignment agency services for goods.</i>	4610



No.	Current Business Lines	Amended and Supplemented Content	Business Line Code
		<i>(Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)</i>	
6.	Electricity Generation from Non-Renewable Energy Sources	Remove	3511
7.	Electricity Generation from Renewable Energy Sources.	Remove	3512
8.	Electricity Transmission and Distribution <i>Details: Sale of electricity to end users (excluding national power system transmission and dispatching, construction and management of the electricity distribution network, and operation of multi-purpose hydropower projects and nuclear power plants).</i>	Remove	3513

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

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD



MAI HOAI AN

No.: 07/2026-TT-04

Ho Chi Minh City, July 15, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Amendments and Supplements to the Company's Charter and Internal Regulations

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and effective from January 1, 2021;*
- *The Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and effective from January 1, 2021;*
- *Decree No. 245/2025/ND-CP amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;*
- *The current Charter of Global Electrical Technology Corporation, as approved by the General Meeting of Shareholders on January 12, 2026;*
- *The Company's operational situation.*

The Board of Directors respectfully submits the following amendments and supplements to the Company's Charter and Internal Regulations for the General Meeting of Shareholders' consideration and approval:

1. Amendments and Supplements to the Company's Charter

NO.	ARTICLE	CHARTER BEFORE AMENDMENT	CHARTER AFTER AMENDMENT
1	Preamble	This Charter was adopted by Global Electrical Technology Corporation and its shareholders pursuant to a valid resolution of the General Meeting of Shareholders duly convened on June 25, 2013. It has been amended and supplemented from time to time, with the most recent amendment adopted on January 12, 2026.	This Charter was adopted by Global Electrical Technology Corporation and its shareholders pursuant to a valid resolution of the General Meeting of Shareholders duly convened on June 25, 2013. It has been amended and supplemented from time to time, with the most recent amendments approved on July 15, 2026.

NO.	ARTICLE	CHARTER BEFORE AMENDMENT	CHARTER AFTER AMENDMENT
2	Article 1. Interpretation of Terms	a. "Company" means Global Electrical Technology Corporation, as referred to in this Charter. d. "Law on Enterprises" means the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020. e. "Law on Securities" means the Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019.	a. "Company" means Global Electrical Technology Corporation, as referred to in this Charter. d. "Law on Enterprises" means the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15. e. "Law on Securities" means the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15.
3	Article 22. Authority and Procedures for Obtaining Shareholders' Written Opinions to Adopt Resolutions of the General Meeting of Shareholders	1. The Board of Directors may obtain shareholders' written opinions to adopt resolutions of the General Meeting of Shareholders on any matter falling within the decision-making authority of the General Meeting of Shareholders whenever it deems such action necessary for the benefit of the Company.	1. The Board of Directors may obtain shareholders' written opinions to adopt resolutions of the General Meeting of Shareholders on any matter falling within the decision-making authority of the General Meeting of Shareholders, including but not limited to the matters specified in Clause 2, Article 147 of the 2020 Law on Enterprises, whenever it deems such action necessary for the benefit of the Company.
4	Points a and b, Clause 3, Article 26. Composition and Term of Office of Members of the Board of Directors	a. The Company shall ensure that at least one-third (1/3) of the total number of members of the Board of Directors are non-executive members. b. A member of the Board of Directors may concurrently serve as a member of the Board of	a. The number of non-executive members of the Board of Directors of a public company shall comply with the following requirements: - At least one (01) non-executive member where the Board of Directors comprises from three (03) to five (05) members;

NO.	ARTICLE	CHARTER BEFORE AMENDMENT	CHARTER AFTER AMENDMENT
		Directors of no more than five (05) other companies.	- At least two (02) non-executive members where the Board of Directors comprises from six (06) to eight (08) members; - At least three (03) non-executive members where the Board of Directors comprises from nine (09) to eleven (11) members. b. A member of the Board of Directors may concurrently serve as a member of the Board of Directors or a member of the Members' Council of no more than five (05) other companies.
5	Article 35. Appointment, Dismissal, Duties and Powers of the General Director Clause 4. The General Director shall have the following rights and obligations:		The following Points (l) and (m) are added to Clause 4: l. Within the scope of his/her duties and powers, the General Director may authorize any individual and/or organization to perform tasks relating to such duties and powers as required from time to time. m. The General Director may concurrently hold the position of General Director of both the parent company and its subsidiary(ies), including where both the parent company and the subsidiary(ies) are listed companies.

NO.	ARTICLE	CHARTER BEFORE AMENDMENT	CHARTER AFTER AMENDMENT
6	Article 56. Effective Date	This Charter consists of XX Chapters and 56 Articles. It was duly adopted by the General Meeting of Shareholders of Global Electrical Technology Corporation on June 25, 2013, has been amended and supplemented from time to time, with the most recent amendment adopted on January 12, 2026. The General Meeting of Shareholders has also approved the full text of this Charter.	This Charter consists of XX Chapters and 56 Articles. It was duly adopted by the General Meeting of Shareholders of Global Electrical Technology Corporation on June 25, 2013, has been amended and supplemented from time to time, with the most recent amendment adopted on July 15, 2026. The General Meeting of Shareholders has also approved the full text of this Charter.

2. Amendments and Supplements to the Board of Directors' Operating Charter.

NO.	ARTICLE	CHARTER BEFORE AMENDMENT	CHARTER AFTER AMENDMENT
1	Cover Page	Update the Company Logo	
2	Point (b), Clause 6.1, Article 6	b. A member of the Company's Board of Directors may concurrently serve as a member of the Board of Directors of no more than five (05) other companies.	b. A member of the Board of Directors may concurrently serve as a member of the Board of Directors or a member of the Members' Council of no more than five (05) other companies.
3		Amend the Effective Date.	

3. Amendments and Supplements to the Internal Regulations on Corporate Governance

NO.	ARTICLE	CHARTER BEFORE AMENDMENT	CHARTER AFTER AMENDMENT
1	Cover Page	Update the Company Logo	
2	Article 19. Term of Office, Qualifications and Eligibility Criteria of the General Director		c. The General Director may concurrently hold the position of General Director of both the parent company and its subsidiary(ies), including where both the parent company and the subsidiary(ies) are listed companies.
3		Amend the Effective Date.	

4. Amendments and Supplements to the Audit Committee's Charter

NO.	ARTICLE	CHARTER BEFORE AMENDMENT	CHARTER AFTER AMENDMENT
1	Cover Page	Update the Company Logo	
2		Amend the Effective Date.	

The full text of the Company's Charter and Internal Regulations is attached to this Proposal. The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for its consideration and approval.

Respectfully submitted,

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



MAI HOAI AN



No.: 07/2026-TT-05

Ho Chi Minh City, July 15, 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(Re: Share Issuance Plan)

To: The Shareholders of Global Electrical Technology Corporation

- Pursuant to the Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019;
- Pursuant to Law No. 56/2024/QH15 dated 29 November 2024 of the National Assembly amending and supplementing a number of articles of the Law on Securities No. 54/2019/QH14;
- Pursuant to Decree No. 155/2020/NĐ-CP dated 31 December 2020 detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC issued by the Ministry of Finance on 31 December 2020, providing guidance on public offerings and issuance of securities, public tender offers, share repurchases, registration of public companies, and deregistration of public company status;
- Pursuant to the Charter of Global Electrical Technology Corporation;
- Based on the Company's business performance and capital requirements.

The Board of Directors of Global Electrical Technology Corporation respectfully submits to the General Meeting of Shareholders for approval the Share Issuance Plan, with the principal contents as follows:

I. Overview of the Share Issuance Plan for Charter Capital Increase

- Share name: Shares of Global Electrical Technology Corporation
- Stock ticker: GLT
- Listed exchange: HNX
- Type of shares to be issued: Ordinary shares
- Par value: VND 10,000 per share
- Current charter capital: VND 104,560,920,000
- Total number of issued shares: 10,456,092 shares
- Number of outstanding shares prior to the issuance: 9,326,742 shares
- Number of treasury shares: 1,129,350 shares
- Total number of shares proposed to be issued: 3,600,122 shares, comprising:
 - **Phase 1:** Issuance of shares for the 2025 dividend distribution and bonus share issuance: 2,984,557 shares, at an entitlement ratio of 100:32. Accordingly, the total number of outstanding shares after Phase 1 is expected to be **12,311,299** shares, of which:
 - + Share dividend issuance from retained earnings: 2,378,319 shares, at an entitlement ratio of 100:25.5;

- + Bonus share issuance from the share premium: 606,238 shares, at an entitlement ratio of 100:6.5.
- **Phase 2:** Issuance of shares under the Employee Stock Ownership Plan (ESOP), representing 5% of the total outstanding shares after completion of the 2025 share dividend and bonus share issuance, equivalent to **615,565 shares**. Accordingly, the total number of outstanding shares after Phase 2 is expected to be **12,926,864 shares**.
- Total par value of the proposed shares to be issued: VND 36,001,220,000.
- Total number of outstanding shares upon completion of both issuance phases (expected): **12,926,864 shares**.
- Expected charter capital after the issuance: VND 140,562,140,000.
- Offerees: Existing shareholders and eligible employees participating in the Employee Stock Ownership Plan (ESOP), in accordance with each specific issuance plan.
- Implementation period: Expected to be completed during Fiscal Year 2026 (no later than 31 March 2027). The specific timing shall be determined by the Board of Directors following receipt of the State Securities Commission's confirmation that the issuance dossier has been duly and completely submitted.

II. Detailed Share Issuance Plans for Each Category of Offerees:

1. Share Issuance for the 2025 Dividend Distribution:

- Offerees: Existing shareholders whose names appear on the shareholder register as of the record date for exercising the right to receive the share dividend.
- Share dividend and bonus share issuance ratio: 32% of the outstanding shares, comprising 6.5% from the share premium and 25.5% from retained earnings.
- Total number of shares proposed to be issued: 2,984,557 shares, comprising:
 - Share dividend issuance from retained earnings: 2,378,319 shares, at an entitlement ratio of 100:25.5.
 - Bonus share issuance from the share premium: 606,238 shares, at an entitlement ratio of 100:6.5.
- Total expected issuance value at par value: VND 29,845,570,000 (*In words: Twenty-nine billion, eight hundred forty-five million, five hundred seventy thousand Vietnamese dong*).
- Total entitlement ratio: 32%, comprising:
 - From retained earnings: 100:25.5. As of the record date for determining shareholders entitled to exercise their rights, a shareholder holding 100 shares will be entitled to receive 25.5 additional shares.
 - From the share premium: 100:6.5. As of the record date for determining shareholders entitled to exercise their rights, a shareholder holding 100 shares will be entitled to receive 6.5 additional shares.
- Treatment of undistributed shares and fractional shares (if any): The number of shares issued as share dividends shall be rounded down to the nearest whole share. Any fractional shares arising from the entitlement calculation (if any) shall be cancelled.

Example: Shareholder Nguyen Van A holds 3,578 shares as of the record date. Based on the entitlement ratio of 100:32, Shareholder A is entitled to receive 1,144.96 new shares ($3,578 \times 32 / 100 = 1,144.96$). In accordance with the above rounding principle, Shareholder A will receive 1,144 new shares, while the fractional 0.96 share will be cancelled.

- Source of capital: The shares shall be issued from the Company's retained earnings and share premium, as reflected in the audited financial statements for the fiscal year ended 31 March 2026.
- The entitlement to receive shares under the share dividend and bonus share issuance may not be transferred. The shares issued pursuant to this issuance shall not be subject to any transfer restrictions.
- Expected issuance period: During Fiscal Year 2026 (no later than 31 March 2027). The specific issuance date shall be determined by the Board of Directors following the receipt of the State Securities Commission of Vietnam's written confirmation that the issuance dossier has been duly and completely submitted.

2. Issuance under the Employee Stock Ownership Plan (ESOP)

- Issue price: VND 10,000 per share.
- Issuance ratio: 5% of the total outstanding shares following the completion of the 2025 share dividend issuance (expected).
- Number of shares proposed to be issued: 615,565 shares. The General Meeting of Shareholders authorizes the Board of Directors to determine the exact number of shares to be issued based on the above issuance ratio, provided that the total number of shares issued shall not exceed 615,565 shares.
- Total expected issuance value at par value: VND 6,155,650,000 (*In words: Six billion, one hundred fifty-five million, six hundred fifty thousand Vietnamese dong*).
- Offerees: Employees of Global Electrical Technology Corporation and Global – Sitem Co., Ltd. (hereinafter collectively referred to as the "**Company**") who satisfy the following eligibility criteria:
 - Eligibility criteria for participation in the 2026 ESOP:
 - Employees serving as executives, managers, or staff members of the Company; and;
 - Have made outstanding and significant contributions to the Company's performance during 2025;
 - Having been employed by and worked continuously for the Company for at least one (01) year as of 31 March 2026 (except for high-potential employees and leadership talents, being managers, executives, or employees who are undergoing appointment or development to become successors for the Company's management and executive positions); or employees who have been employed by the Company for less than one (01) year as of 31 March 2026.
 - Having achieved a 2025 performance evaluation rating of at least "Basically Fulfilled" under the Company's internal performance evaluation system (except for high-potential employees and leadership talents who have not yet been subject to the year-end performance evaluation due to having been employed by the Company for less than one (01) year).

Excluding employees ("**Employees**") who are ineligible to participate in the 2026 ESOP, as specified in Point 1.b, Article 3 of the Regulation on Share Issuance under the 2026 Employee Stock Ownership Plan, attached as Appendix 01 to this Proposal (the "**2026 ESOP Regulation**").

- The principles and formula for determining the number of ESOP shares allocated under the 2026 ESOP are set out in detail in the 2026 ESOP Regulation:

Number of ESOP Shares Entitled to be Purchased by an Individual	=	$\frac{\text{Total Number of SharesOffered in the Issuance}}{\text{Total Contribution Factor}}$	×	Individual Contribution Coefficient
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- + **Individual Contribution Coefficient = Position Coefficient × Performance Rating Coefficient × Contribution Coefficient × Seniority Coefficient**
- + Total Contribution Factor: The aggregate of the Individual Contribution Coefficient of all employees participating in the ESOP.

Where:

Position Coefficient: Shares shall be allocated based on the employee's position and job title, in accordance with the following criteria:

Position	Position Factor
Chief Executive Officer/ High-Potential Leadership Talent or Equivalent	10
Deputy CEO / Chief Operating Officer	8
Director or Equivalent	6
Deputy Director / Chief Accountant	4
Department Manager / Head of Department / Deputy Department Manager / Potential Employee	2
Staff	1

Performance Rating Coefficient: Shares shall be allocated based on the employee's 2025 performance evaluation results, in accordance with the following criteria:

Performance Rating	Performance Evaluation Factor
Outstanding	5
Good	4
Satisfactory	3
Average	2
Basic	1

Employees classified as high-potential employees or leadership talents who have not been subject to the year-end performance evaluation due to having been employed by the Company for less than one (01) year shall be assigned a Performance Rating Coefficient of 3.

Contribution Coefficient: Shares shall be allocated based on the significance of the employee's position and the level of the employee's contribution to the Company's business performance in 2025. Where an employee holds multiple positions, the highest applicable coefficient shall apply. The allocation criteria are as follows:

Category	Impact Factor
Employees serving as the Company's legal representative	4
Employees who made significant contributions to the Company's business performance during the year include the Chief Operating Officer, Sales Directors/Heads of Sales Departments, Head of Presales, Technical Managers, and the Chief Accountant.	3
Other Employees	1

Seniority Coefficient: Shares shall be allocated based on each employee's length of service with the Company as of 31 March 2026, in accordance with the following criteria:

Length of Service	Seniority Factor
Two (2) years or more	4
From one (1) year to less than two (2) years	2
Less than one (1) year	1

Where an employee has worked for both **Global Electrical Technology Corporation** and **Global-Sitem Co., Ltd.**, the longer period of service shall be used for the purpose of determining the applicable seniority coefficient.

- List of eligible Employees and the number of shares allocated to each Employee: Details are set out in Appendix 02 attached to this Proposal.
- Rounding and treatment of fractional shares (if any): The number of ESOP shares allocated to each employee in accordance with the above formula shall be rounded down to the nearest hundred (100) shares, provided that the aggregate number of allocated shares shall not exceed the total number of shares available under the 2025 ESOP.
 - + Example 1: The number of ESOP shares allocated to Employee A, as determined under the above formula, is 35,740 shares. In accordance with the above rounding principle, Employee A shall be allocated 35,700 shares;
 - + Example 2: The number of ESOP shares allocated to Employee B, as determined under the above formula, is 38,780 shares. In accordance with the above rounding principle, Employee B shall be allocated 38,700 shares.
- Treatment of unsubscribed shares: In the event that eligible Employees listed in Appendix 02 do not register to purchase, register to purchase fewer shares than allocated, fail to make payment or fail to make full payment for the registered shares within the prescribed period, or cease to be eligible and/or no longer satisfy the eligibility criteria for participation in the 2026 ESOP during the period from the date on which the General Meeting of Shareholders approves the list of eligible Employees until the State Securities Commission of Vietnam issues its confirmation of receipt of the complete ESOP issuance dossier, the General Meeting of Shareholders authorizes the Board of Directors to reallocate such unsubscribed shares to other eligible Employees

included in the list approved by the General Meeting of Shareholders who wish to purchase additional shares. Any shares remaining unsubscribed after such reallocation shall not be issued and shall be cancelled. The Board of Directors shall issue a resolution to close the issuance.

- Transfer restrictions: All shares issued under this Employee Stock Ownership Plan (ESOP) shall be subject to a one (01)-year transfer restriction from the date of completion of the issuance.
- Share repurchase: The Company shall have the right to repurchase any shares that remain subject to the transfer restriction from Employees whose employment terminates before the expiry of the transfer restriction period. The repurchase price shall be the 2026 issue price of VND 10,000 per share. The General Meeting of Shareholders authorizes the Board of Directors to determine the share repurchase plan, the plan for the resale of such repurchased shares, and to carry out all necessary procedures in accordance with the applicable laws in force at the time of implementation.
- Other provisions: Details of other matters relating to the 2026 ESOP are set out in the 2026 ESOP Regulation attached as Appendix 01 to this Proposal.
- Compliance with foreign ownership limits: The General Meeting of Shareholders authorizes the Board of Directors to approve and implement measures to ensure that the share issuance complies with the applicable foreign ownership limit regulations.
- Expected issuance period: During Fiscal Year 2026 (no later than 31 March 2027), following the completion of the 2025 share dividend issuance. The specific issuance date shall be determined by the Board of Directors after the State Securities Commission of Vietnam issues its written confirmation of receipt of the complete issuance reporting dossier.

III. Additional Securities Registration and Additional Listing Registration

All shares issued under the above issuance plan shall be additionally registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additionally listed on the Hanoi Stock Exchange (HNX) upon completion of the issuance, in accordance with the applicable regulations.

IV. The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the authorization of the Board of Directors to carry out the following matters in connection with the share issuance:

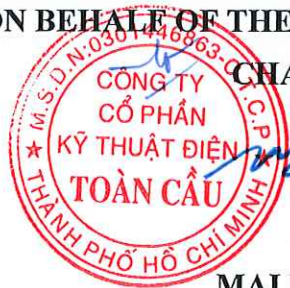
- To determine and select the appropriate timing and other relevant milestones for the implementation of the share issuance plan.
- To formulate the detailed share issuance plan and ensure compliance with all procedures required by applicable laws.
- To handle fractional shares and any shares remaining undistributed, and to determine the appropriate treatment in cases where an employee eligible under the ESOP declines to subscribe for or fails to pay for the allocated shares (if any), in accordance with the provisions and eligible participants approved by the General Meeting of Shareholders under **Appendix 02** attached to this Proposal.
- Where necessary, to amend, revise, supplement, or finalize the share issuance plan (including matters not expressly provided for herein) as required by the competent state authorities to ensure that the share issuance is conducted lawfully and in compliance with applicable regulations.
- To approve and implement measures to ensure that the share issuance complies with the applicable foreign ownership limit regulations.
- To carry out all necessary procedures for the implementation and completion of the share issuance plan in accordance with applicable laws.

- To complete the procedures for amending the Enterprise Registration Certificate with the Ho Chi Minh City Department of Finance upon completion of the share issuance.
- To amend and supplement the Company's Charter to reflect the increase in charter capital resulting from the share issuance.
- To complete the additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the additional listing of all ordinary shares issued under the issuance plan approved by the General Meeting of Shareholders on the Hanoi Stock Exchange (HNX).
- To decide on and carry out any other matters relating to the share issuance plan approved by the General Meeting of Shareholders.
- The Board of Directors is authorized to delegate one or more of the above matters to the General Director.

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



MAI HOAI AN

No.: 07/2026-TT-06

Ho Chi Minh City, July 15, 2026

PROPOSAL

Regarding the Approval of the Plan for the Sale of Treasury Shares

To: THE GENERAL MEETING OF SHAREHOLDERS OF GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

Pursuant to:

- The Law on Enterprises No. 76/2025/QH15 dated 17 June 2025, and its guiding and related legal documents;
- The Law on Securities No. 54/2019/QH14 dated 26 November 2019, and its guiding and related legal documents;
- Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Circular No. 120/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing regulations on the trading of listed shares, registered shares, fund certificates, corporate bonds, and covered warrants listed on the stock trading system;
- The Charter of Global Electrical Technology Corporation.

The Board of Directors of Global Electrical Technology Corporation respectfully submits to the General Meeting of Shareholders the proposal for the sale of treasury shares as follows:

I. Implementation of the Treasury Share Sale in 2026 in accordance with the following plan:

1. Treasury Share Sale Plan:

- **Registered share for sale:** Shares of Global Electrical Technology Corporation
- **Type of securities:** Common shares
- **Par value:** VND 10,000 per share
- **Stock code:** GLT
- **Total number of treasury shares currently held:** 1,129,350 shares
- **Total number of treasury shares registered for sale:** 1, 129,350 shares
- **Purpose of the treasury share sale:** To supplement working capital
- **Expected transaction period:** After obtaining approval from the State Securities Commission of Vietnam and after the Company has made the required information disclosure in accordance with applicable regulations. The transaction period shall not exceed 30 days from the commencement date of the transaction.
- **Transaction method:** Put-through transactions and order matching on the HNX trading system
- **Pricing principle:** The transaction price shall be determined in accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance, other applicable laws and regulations, and the prevailing trading regulations of the Hanoi Stock Exchange.



“Offer Price $\geq$ Reference Price – (Reference Price $\times$ 50% of the Stock Price Fluctuation Limit)”

- **Offer price (price range):** Based on the market price at the time of the transaction, ensuring compliance with the pricing range requirements set out in Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance, other applicable laws and regulations, and the prevailing trading regulations of the Hanoi Stock Exchange.
- **Daily sale volume:** In accordance with Clause 3, Article 8 of Circular No. 120/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance, other applicable laws and regulations, and the prevailing trading regulations of the Hanoi Stock Exchange. Specifically, on each trading day, the total sale order volume shall be at least 3% and at most 10% of the total registered sale volume approved by the State Securities Commission of Vietnam (excluding cancelled orders). This minimum volume requirement shall not apply where the remaining shares available for sale are less than 3% of the registered sale volume.
- **Securities company designated as the agent for the treasury share sale transaction:**
FPT Securities Joint Stock Company – Ho Chi Minh City Branch
 - + Address: 3rd Floor, 136–138 Le Thi Hong Gam Building, Sai Gon Ward, Ho Chi Minh City, Vietnam
 - + Tel: 1900 6446
 - + Trading account: 058C998386

Or another securities company approved by the State Securities Commission of Vietnam

2. Approval of the Authorization to the Board of Directors.

The General Meeting of Shareholders authorizes the Board of Directors and the Company's Legal Representative to decide upon and implement all matters relating to the treasury share sale, including but not limited to the following:

- Determining the timing, selling price, and daily sale volume for the implementation of the treasury share sale, ensuring that the sale is conducted lawfully, in compliance with applicable regulations, and in line with the Company's actual circumstances and business plans.
- Preparing, submitting, explaining, supplementing, or amending the application dossier for the treasury share sale to the State Securities Commission of Vietnam (SSC) as required by the SSC or for the purpose of complying with applicable laws and regulations.
- Deciding on and carrying out all necessary matters and procedures relating to the treasury share sale.
- Authorizing the General Director, where appropriate, to perform one or more of the above-mentioned tasks on behalf of the Board of Directors.

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS



MAI HOAI AN



CÔNG TY CỔ PHẦN KỸ THUẬT ĐIỆN TOÀN CẦU
GLOBAL ELECTRICAL TECHNOLOGY CORPORATION
www.toancau.vn



REGULATION

ISSUANCE OF SHARES UNDER THE 2026 EMPLOYEE STOCK OPTION PROGRAM (ESOP)

(2026 ESOP Regulation)

***(Promulgated under the Resolution of the 2026 Annual General Meeting of
Shareholders - Annex 1)***

Ho Chi Minh City, July 15, 2026

Article 1. Purpose of the Share Issuance

1. To maintain a workforce that demonstrates creativity, professionalism, and a strong spirit of teamwork.
2. To recognize the commitment, dedication, and significant contributions made by Employees to the Company's business operations during 2025.
3. To attract high-potential new talent through practical and flexible incentive mechanisms, while encouraging their long-term commitment and contribution to the Company's sustainable development.

Article 2. Abbreviations

- ESOP: "Employee Stock Option Program" means the share issuance program under the employee stock option program of the Company.
- 2026 ESOP: Means the share issuance program under the employee stock option program implemented in 2026.
- Shares: Ordinary shares.
- SSC: State Securities Commission of Vietnam.
- GMS: General Meeting of Shareholders.
- BOD: Board of Directors.
- Management Board.
- Employees: Employees.

Article 3. Contents

1. Eligible Employees Participating in the 2026 ESOP

Employees of Global Electrical Technology Corporation and Global - Sitem Co., Ltd. (hereinafter referred to as the "**Company**") who satisfy the following criteria shall be eligible to participate::

a. Eligibility criteria for Employees participating in the 2026 ESOP:

- Employees who are executives, managers, or staff members currently holding positions within the Company; and
- Have made outstanding and positive contributions to the Company's performance in 2025;
- Having been employed by and worked continuously for the Company for at least one (01) year as of **31 March 2026** (except for high-potential employees and leadership talents, being managers, executives, or employees who are undergoing appointment or development to become successors for the Company's management and executive positions); or having been employed by the Company for less than one (01) year as of **31 March 2026**, provided that such employees have been transferred from other member companies within the Group.
- Having achieved a 2025 performance evaluation rating of at least "Basically Fulfilled" under the Company's internal performance evaluation system, except for high-potential employees and leadership talents who have not been subject to the year-end performance evaluation due to having been employed by the Company for less than one (01) year.

b. Employees who do not fall into any of the following cases:

- Violated the Company's labor regulations;
- Have submitted a resignation letter and are undergoing termination procedures;

- Are not eligible for renewal of their labor contracts by the Company;
- Have their labor contracts unilaterally terminated by the Company;
- Are undergoing disciplinary procedures for labor violations.

2. Principles and Formula for Determining the Number of ESOP 2026 Shares

a. Number of Shares Each Individual is Entitled to Purchase:

Number of ESOP Shares Entitled to be Purchased by an Individual	=	$\frac{\text{Total Number of Shares Offered in the Issuance}}{\text{Total Contribution Coefficient}}$	×	Individual Contribution Coefficient
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b. Individual Contribution Coefficient:

$\text{Individual Contribution Coefficient} = \text{Position Coefficient} \times \text{Performance Rating Coefficient} \times \text{Contribution Coefficient} \times \text{Seniority Coefficient}$
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Where:

Position Coefficient: Determined based on the Employee's position/title, specifically as follows:

Position	Position Factor
Chief Executive Officer (CEO) / High-Potential Leadership Talent or Equivalent	10
Deputy CEO / Chief Operating Officer	8
Director or Equivalent	6
Deputy Director / Chief Accountant	4
Department Manager / Head of Department / Deputy Department Manager / Potential Employee	2
Staff	1

In the event that an Employee concurrently holds multiple positions, the coefficient applicable to the highest-ranking position shall be applied.

Performance Evaluation Coefficient: Determined based on the Employee's job performance results in 2025, specifically as follows:

Performance Rating	Performance Evaluation Factor
Outstanding	5
Good	4
Satisfactory	3
Average	2
Basic	1

Employees classified as high-potential employees or leadership talents who have not been subject to the year-end performance evaluation due to having been employed by the Company for less than one (01) year shall be assigned a Performance Rating Coefficient of 3.

Contribution Coefficient: Shares shall be allocated based on the significance of the employee's position and the employee's contribution to the Company's business performance in 2025. Where an employee holds multiple positions, the highest applicable coefficient shall apply. The applicable criteria are as follows:

Category	Impact Factor
Employees serving as the Company's legal representative	4
Employees who made significant contributions to the Company's business performance during the year include the Chief Operating Officer, Sales Directors/Heads of Sales Departments, Head of Presales, Technical Managers, and the Chief Accountant	3
Other Employees	1

Seniority Coefficient: Shares shall be allocated based on each Employee's length of service as of 31 March 2026, specifically as follows:

Length of Service	Seniority Factor
Two (2) years or more	4
From one (1) year to less than two (2) years	2
Less than one (1) year	1

Where an employee has worked for both Global Electrical Technology Corporation and Global-Sitem Co., Ltd., the longer period of service shall be used for the purpose of determining the applicable seniority coefficient..

- c. Total Contribution Coefficient: means the total sum of the contribution coefficients of all individuals nominated in each issuance tranche.

3. Total Number of Shares Issued under the 2026 ESOP and Allocation Principles

- Type of shares: Ordinary shares.
- Offering price: VND 10,000 per share.
- Ratio of expected issued shares to total outstanding shares: 5.0% of the total outstanding shares after completion of the 2025 dividend share issuance (*expected*).
- Expected number of shares to be issued: 615,565 shares. The General Meeting of Shareholders authorizes the Board of Directors to determine the exact number of shares to be issued based on the above issuance ratio, provided that the total number of shares issued shall not exceed 615,565 shares.
- Expected total issuance value at par value: VND 6,155,650,000 (*In words: Six billion, one hundred fifty-five million, six hundred fifty thousand Vietnamese dong*).

4. Plan for Handling Undistributed Shares:

- In the event that the remaining shares are not fully distributed due to eligible Employees failing to register for purchase, registering to purchase fewer shares than the allocated amount, failing to make payment, or making insufficient payment for the registered number of shares within the prescribed period, or due to Employees no longer being eligible and/or no longer satisfying the participation criteria for the 2026 ESOP during the period from the date the General Meeting of Shareholders approves the list of Employees

participating in the 2026 ESOP until the date the State Securities Commission of Vietnam (SSC) announces receipt of the complete ESOP share issuance dossier, the General Meeting of Shareholders authorizes the Board of Directors to have full authority to further allocate such shares to other eligible Employees included in the list approved by the General Meeting of Shareholders who wish to purchase additional shares.

- In the event that the Board of Directors is unable to fully distribute such shares, the remaining undistributed shares shall be cancelled, and the Board of Directors shall issue a decision to conclude the share issuance.

5. Regulations on Transfer Restrictions

All shares issued under this Employee Stock Option Program (ESOP) offering shall be subject to a one (01)-year transfer restriction period from the date of completion of the issuance..

6. Regulations on Share Transfer, Share Repurchase/Recovery, Cancellation, and Modification of Purchase Rights

- a. Transfer of Purchase Rights: Participants entitled to purchase shares under the ESOP Program shall not be permitted to transfer such purchase rights to any other person;
- b. Share Transfer: ESOP shareholders shall not be entitled to transfer such shares during the period in which the shares are subject to transfer restrictions.
- c. Employees who are transferred to other positions within the ITD Group (with an official transfer decision issued by the Human Resources Department) during the transfer restriction period shall continue to retain ownership of such preferential shares;
- d. Repurchase/Recovery of Shares:
 - The Company shall have the right to repurchase the shares issued under the ESOP Program in the following cases:
 - Employees submit a resignation request during the period when the ESOP shares are subject to transfer restrictions;
 - Employees are subject to disciplinary action from the level of warning with salary reduction or higher.

The date on which the **Board of Directors** issues the decision on the repurchase shall be deemed the date of exercising the Company's right to repurchase ESOP shares. In case the procedures cannot be completed within the required timeframe, the transfer restriction period applicable to such repurchased ESOP shares shall be extended by the period required to complete procedures with the relevant state authorities;

- The non-repurchase of shares in special cases shall require approval from the Board of Directors.

- The repurchase price shall be equal to the original issuance price. Payment shall be made within the period approved by the State Securities Commission of Vietnam (SSC).
- For other special cases not specified above, the General Meeting of Shareholders authorizes the Board of Directors to review and decide on each specific case in accordance with applicable laws and regulations.

7. Sale of ESOP Shares Repurchased by the Company

For ESOP shares that are recovered/repurchased by the Company in accordance with Point d, Clause 6, Article 3 of this Regulation, the Company shall sell such shares through order matching and/or negotiated transactions in accordance with applicable securities laws and regulations, ensuring that the sale complies with legal requirements applicable at the time of implementation.

8. Rights and Obligations of Eligible Participants

- a. By agreeing to purchase shares, participants shall be deemed to accept the Company's current Charter and corporate governance regulations (including this Regulation).
- b. Participants shall enjoy the rights and benefits of shareholders after exercising their right to purchase shares, except for the transfer restriction applicable to the shares.
- c. Compliance with tax and fee obligations: Except in cases of share repurchase/revocation as stipulated in this Regulation, Employees participating in the 2026 ESOP shall be responsible for paying applicable taxes and fees and complying with tax regulations arising from the transfer of shares and the exercise of rights attached to ESOP shares in accordance with applicable laws and regulations from time to time.

9. Registration and Payment Method

- Eligible Employees included in the approved list shall complete the procedures for registering to purchase ESOP shares.
- Payment method: Payment shall be made via bank transfer to the designated bank account notified by the Company.

10. Implementation Period

The ESOP share issuance shall be conducted after this Regulation is approved by the General Meeting of Shareholders and after the State Securities Commission of Vietnam (SSC) issues a written notice confirming receipt of the complete issuance reporting dossier for the share issuance under the Employee Stock Option Program.

Article 4. Implementation of the ESOP Program

The Board of Directors shall be responsible for:

- Organizing and implementing the 2026 ESOP in accordance with the share issuance plan approved by the General Meeting of Shareholders;

- Updating, supplementing, and adjusting the list of Employees eligible to participate in the 2026 ESOP, including the termination of eligibility status for Employees participating in the 2026 ESOP or the adjustment of share allocation quotas for Employees based on the allocation criteria and principles approved by the General Meeting of Shareholders;
- Handling fractional shares and remaining shares after allocation (if any);
- Reviewing and approving cases of share recovery/repurchase, cases where Employees continue to be entitled to benefits under the 2026 ESOP, and/or other special cases;
- Deciding on other matters relating to the 2026 ESOP within the scope of authority delegated/authorized by the Board of Directors.

Article 5. Implementation

- The Board of Directors shall coordinate with relevant departments to prepare the registration dossier for the 2026 ESOP share issuance and submit it to the State Securities Commission of Vietnam (SSC) for approval.
- After the SSC announces its receipt of the complete ESOP share issuance dossier, the Board of Directors shall notify eligible Employees participating in the 2026 ESOP, as approved by the General Meeting of Shareholders, of the number of ESOP shares allocated to them and the procedures for registering to purchase the allocated shares.
- Upon completion of the share issuance and fulfillment of the reporting obligations regarding the issuance results in accordance with applicable laws, the Company shall carry out procedures for additional securities registration and additional listing of the issued shares in accordance with applicable regulations.

Article 6. Effective Date

- The 2026 ESOP Regulation of Global Electrical Technology Corporation shall take effect from the date of its approval by the General Meeting of Shareholders shall take effect from the date of approval by the General Meeting of Shareholders. Any previous Company regulations that are inconsistent with the provisions of this Regulation shall cease to be effective.
- The Board of Directors is authorized to adjust, amend, supplement, or replace this Regulation during the implementation of the 2026 ESOP to ensure alignment with the Company's actual circumstances or applicable laws and regulations from time to time (if any).
- The Board of Directors, Board of Management, participants in the 2026 ESOP, Directors/Heads of Departments, and all Employees of the Company shall be responsible for implementing and complying with this Regulation.

CHIEF EXECUTIVE OFFICER



NGUYEN HUU DUNG

Ho Chi Minh City, July 15, 2026

**APPENDIX 02 – LIST OF ELIGIBLE PARTICIPANTS FOR THE 2026 ESOP SHARE
ISSUANCE**

(Attached to the Resolution of the 2026 Annual General Meeting of Shareholders)

NO.	Full Name	Position	Employment Start Date	Position Coefficient	Coefficient Performance Rating Coefficient	Contribution Coefficient	Seniority Coefficient	Individual Contribution Coefficient	Number of Shares Allocated
I.	EXECUTIVE MANAGEMENT								
1	Nguyễn Hữu Dũng	CEO	01/01/2021	10	5	4	4	800	203,400
2	Nguyễn Hương Giang	COO	01/04/2022	8	5	3	4	480	122,100
3	Nguyễn Ngọc Duy	Sales Director	11/05/2007	6	5	3	4	360	91,600
II	MANAGEMENT LEVEL								
4	Mai Ngọc Phượng	Chief Accountant	15/08/2005	4	5	3	4	240	61,000
6	Trần Quang Khải	Presales Manager	03/05/2013	2	4	3	4	96	24,400
7	Đào Hồng Hải	Technical Manager	14/07/2011	2	3	3	4	72	18,300
8	Tổng Thành Tâm	Sales Manager	09/05/2011	2	4	3	4	96	24,400
9	Đinh Đăng Khoa	Sales Manager	15/09/2023	2	4	3	4	96	24,400
10	Nguyễn Thanh Tâm	Purchasing Department In-Charge	16/07/2024	2	5	1	2	20	5,100
11	Nguyễn Thị Mai Hương	HR & Administration In-Charge	03/09/2008	2	5	1	4	40	10,200
12	Nguyễn Văn Vạn	Project Manager	20/05/2022	2	5	1	4	40	10,200
III	POTENTIAL EMPLOYEES								
13	Lê Minh Tín	Deputy Sales Manager	05/10/2023	2	5	1	4	40	10,200
14	Nguyễn Văn Tiến	Sales Executive	05/04/2016	2	5	1	4	40	10,200
	TOTAL							2,420	615,500



CHARTER

GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

*(Issued pursuant to the Resolution of the 2026
Annual General Meeting of Shareholders -
Appendix 3)*

Ho Chi Minh City, July 15, 2026

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OPENING SECTION

This Charter are adopted by Global Electrical Technology Corporation and its shareholders pursuant to a valid resolution of the General Meeting of Shareholders officially held on date June 25, 2013, amended and supplemented several times, with the last amendment on 15/07/2026.

I. DEFINITIONS

Article 1. Definition

1. In the Charter, the following terms are construed as follows:
 - a. **"The Company"** defined in this Charter shall be "Global Electrical Technology Corporation";
 - b. **"Charter Capital"** means the total aggregate par value of outstanding shares of the Company and as mentioned in Article 6 of this Charter;
 - c. **"Voting Capital"** is the share capital, whereby the holder has the right to vote on matters within the authority of the General Meeting of Shareholders;
 - d. **"The Law on Enterprises"** Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;
 - e. **"Law on Securities"** Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;
 - f. **"Vietnam"** means the Socialist Republic of Vietnam;
 - g. **"Establishment Date"** means the date on which the Company is granted the Business Registration Certificate for the first time;
 - h. **"Managers"** are the General Director, Deputy General Directors, Functional Directors, Chief Accountant, and other executives appointed by the Board of Directors;
 - i. **"Dedicated member of the Board of Directors"** refers to a member of the Board of Directors who does not hold any managerial positions within the Company's Executive Body, works on a full-time basis, and exclusively for the Company.
 - j. **"Standing member of the Board of Directors"** refers to a member of the Board of Directors who is designated to facilitate and represent the Board of Directors in handling ad-hoc matters directly related to the responsibilities of the Board and the Company's business operations.
 - k. **"Related Person"** means any individual or organization stipulated in Clause 23 of Article 4 of the Law on Enterprises, in Clause 46 of Article 4 of the Law on Securities;
 - l. **"Shareholder"** means a Shareholder that owns at least one share of the Company;
 - m. **"Major Shareholder"** means a Shareholder as described in Clause 18, Article 4 of the Law on Securities;

- n. **"Subsidiary"** means an enterprise in one of the following cases: (a) The Company holds over fifty per-cent (50%) of the charter capital of or total ordinary shares already issued by such enterprise; (b) the Company has the right to control such enterprise through: (i) direct or indirect right of appointment of a majority or all of members of the Board of Directors, the Directors or the General Director of such enterprise; (ii) to decide on amendment and supplement to the Charter of such enterprise; and (iii) other rights under the Law on Enterprises;
 - o. **"Regulations on Corporate Governance"** means the internal rules on corporate governance prepared by the Board of Directors, approved by the General Meeting of Shareholders and issued by the Board of Directors in order to stipulate the operation and management of the Company in accordance with the legislations time by time;
 - p. **"Audit Committee"** means the internal audit body under the Board of Directors as stipulated in Point b, Clause 1, Article 137 of the Law on Enterprises;
 - q.
2. In this Charter, any article or document referred to will include any amendment and supplement or any replacing document of such article or document.
 3. Headings (chapters, Articles of this Charter) are used herein for convenience only, and do not affect the nature of the content and structure of the Charter;
 4. Words or terms defined in the Law on Enterprises, the Law of Securities (if they do not contradict the subject or context) will have the same meanings in this Charter.

II. NAME, FORM, HEAD OFFICE, BRANCHES, REPRESENTATIVE OFFICES, BUSINESS LOCATIONS, OPERATION TERM AND LEGAL REPRESENTATIVE OF THE COMPANY

Article 2. Name, form, head office, branches, representative offices, operation term of the Company

1. Name of Company
 - o Vietnamese name: **CÔNG TY CỔ PHẦN KỸ THUẬT ĐIỆN TOÀN CẦU**
 - o English name: Global Electrical Technology Corporation
 - o Trading name: Global Electrical Technology Corporation
 - o The abbreviated name: GLT
2. The Company is a shareholding company having legal entity status in compliance with applicable law of Vietnam.
3. The Company's registered head office shall be:
 - o Address: Floor 2, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City
 - o Telephone: (028) 3 770 1055
 - o Fax: (028) 3 770 1056

- Email: info@toancau.vn
 - Website: https://toancau.vn/
4. The Company may establish branches and representative offices to to implement the Company's operational objectives in accordance with the decision of the Board of Directors, the Laws and the Charter.
 5. Except for early termination in accordance with Clause 1 Article 51, the Company's operation Term shall be indefinite.

Article 3. Legal representative of the Company

1. The Company may have one or more legal representatives. In the case of only one legal representative, the Chairman of the Board of Directors or the General Director is the legal representative of the Company. In the case of more than one legal representative, the Chairman of the Board of Directors and the General Director are naturally the legal representatives of the Company.
2. Powers and duties of the legal representative:
 - a. Represent the Company in exercising the rights and obligations arising from the Company's transactions;
 - b. Represent the Company as a claimant, plaintiff, defendant, person with related rights and obligations before Arbitration, Court, and other rights and obligations as prescribed by law;
 - c. Perform assigned rights and obligations honestly, carefully, and in the best way to ensure the legitimate interests of the Company;
 - d. Be loyal to the interests of the Company; do not abuse position, title and use information, secrets, business opportunities, other assets of the Company for personal gain or to serve the interests of other organizations or individuals;
 - e. Promptly, fully, and accurately notify the Company of the business that they, their Related Persons own or have shares or capital contributions in accordance with the law;
 - f. The Company's legal representative is personally liable for damages to the Company due to violations of the obligations specified in Clauses c, d, e, Section 2 of this Article.

III. OBJECTIVE, SCOPE OF BUSINESS AND OPERATION OF THE COMPANY

Article 4. Objective of the Company

1. The Company's business lines:

NO.	Business line names
1.	(4659 – Principal business line) Wholesale of other machinery, equipment and spare parts. <i>Details: Lightning protection equipment; low-voltage electrical equipment, medium-voltage electrical equipment, generators, electrical transformers, electrical</i>

NO.	Business line names
	switchgear, fire prevention and firefighting equipment; lighting equipment, refrigeration equipment, air-conditioning equipment, industrial refrigeration equipment, cooling equipment, air heating equipment, thermal storage tanks, control equipment, power backup equipment, electric batteries, uninterruptible power supplies (UPS), water leakage detection equipment, oil leakage detection equipment, water treatment equipment, alarm systems, lighting equipment, industrial and civil automation equipment, office equipment (excluding computers and peripheral equipment), medical equipment, laboratory research equipment, and educational equipment. (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws; and the management, import, export, purchase, sale, storage, and protection of goods on the National Reserve List.)
2.	(6310) IT infrastructure, data processing, storage, and related activities.
3.	(3312) Repair and maintenance of machinery and equipment. <i>Details: Repair and maintenance services for products sold by the enterprise (excluding mechanical processing, waste recycling, and electroplating at the head office); and repair and maintenance of machinery and equipment including lightning protection equipment, low-voltage electrical equipment, medium-voltage electrical equipment, generators, electrical transformers, electrical switchgear, fire prevention and firefighting equipment; anti-theft equipment, inspection, protection, security and safety equipment; surveillance cameras, lighting equipment, refrigeration equipment, air-conditioning equipment, industrial refrigeration equipment, cooling equipment, air heating equipment, thermal storage tanks, control equipment, power backup equipment, electric batteries, uninterruptible power supplies (UPS), water leakage detection equipment, oil leakage detection equipment, water treatment equipment, alarm systems, lighting equipment, industrial and civil automation equipment, office equipment (excluding computers and peripheral equipment), medical equipment, laboratory research equipment, educational equipment, mechanical products, copper, iron and steel products, various types of electrical cables, materials and other installation equipment for construction, chemicals (excluding agricultural chemicals) (no chemical storage). Wholesale of boilers, thermite welding equipment, molds, various measuring and testing instruments, chemical welding tools of all kinds, energy-saving products, energy production equipment utilizing clean energy sources (wind, solar, geothermal, hydro, biomass), water softening equipment, water treatment and purification equipment, and equipment for electromechanical systems in data center infrastructure. (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)</i>
4.	(3320) Installation of industrial machinery and equipment <i>Details: Installation services for machinery, equipment, and products sold by the enterprise (excluding mechanical processing, waste recycling, and electroplating at the head office); installation of machinery and equipment including lightning protection equipment, low-voltage electrical equipment, medium-voltage electrical equipment, generators, electrical transformers, electrical switchgear, fire prevention</i>

NO.	Business line names
	<i>and firefighting equipment; anti-theft equipment, inspection, protection, security and safety equipment; surveillance cameras, lighting equipment, refrigeration equipment, air-conditioning equipment, industrial refrigeration equipment, cooling equipment, air heating equipment, thermal storage tanks, control equipment, power backup equipment, electric batteries, uninterruptible power supplies (UPS), water leakage detection equipment, oil leakage detection equipment, water treatment equipment, alarm systems, lighting equipment, industrial and civil automation equipment, office equipment (excluding computers and peripheral equipment), medical equipment, laboratory research equipment, educational equipment, mechanical products, copper, iron and steel products, various types of electrical cables, materials and other installation equipment for construction, chemicals (excluding agricultural chemicals) (no chemical storage); wholesale of boilers, thermite welding equipment, molds, various measuring and testing instruments, chemical welding tools of all kinds, energy-saving products, energy production equipment utilizing clean energy sources (wind, solar, geothermal, hydro, biomass), water softening equipment, water treatment and purification equipment, and equipment for electromechanical systems in data center infrastructure. (Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)</i>
5.	(3290) Other manufacturing not elsewhere classified. <i>Details: Research, development, manufacturing, and assembly of lightning protection devices, electrical and electronic equipment; production of laboratory equipment and environmental treatment equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters). Production of energy-saving products (not conducted at the headquarters).</i>
6.	(4673) Wholesale of other construction materials and installation equipment <i>Details: Trading of hardware, electrical appliances, and construction materials. (Excluding the exercise of export, import, and distribution rights for goods listed in the catalog for which foreign investors or foreign-invested economic organizations are prohibited from exercising export, import, and distribution rights under the law).</i>
7.	(4651) Wholesale of computers, peripheral equipment and software. <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)</i>
8.	(4652) Wholesale of electronic and telecommunications equipment and components. <i>(Excluding the exercise of export, import, and distribution rights for goods listed in the catalog for which foreign investors or foreign-invested economic organizations are prohibited from exercising export, import, and distribution rights under the law).</i>
9.	(4679) Other specialized wholesale not elsewhere classified <i>Details: Trading of mechanical products; copper, iron, and steel products; various electrical cables. Wholesale of chemicals (excluding agricultural chemicals, not stored). Wholesale of boilers, thermochemical welding equipment, molds, measuring and testing machines, chemical welding tools, energy-saving products, energy</i>

NO.	Business line names
	generation equipment using clean energy (wind, solar, geothermal, water, biomass); water softening and purification equipment; electromechanical equipment for data center infrastructure. <i>(The enterprise may only conduct business once it meets the legal requirements and must ensure compliance with these conditions throughout its operations)</i> <i>(Excluding the exercise of export, import, and distribution rights for goods listed in the catalog for which foreign investors or foreign-invested economic organizations are prohibited from exercising export, import, and distribution rights under the law).</i>
10.	(4672) Wholesale of metals and metal ores. <i>Details: Trading of copper, iron, and steel.</i> <i>(Excluding the exercise of export, import, and distribution rights for goods listed in the catalog for which foreign investors or foreign-invested economic organizations are prohibited from exercising export, import, and distribution rights under the law).</i>
11.	(6810) Real estate business, including land use rights owned, leased, or rented. <i>Details: Office, commercial space, and warehouse rental services. Real estate business with ownership or lease rights.</i> <i>(Excluding investment in cemetery or graveyard infrastructure for the purpose of transferring land use rights associated with the infrastructure).</i>
12.	(2710) Manufacture of electric motors, generators, transformers, and electricity distribution and control equipment. <i>Details: Production and assembly of medium- and low-voltage (up to 35KV) electricity distribution and control equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters). Research, development, and manufacture of batteries and uninterruptible power supply (UPS) units (not conducted at the headquarters).</i>
13.	(2011) Manufacture of basic chemicals. <i>Details: Production of chemicals (not conducted at the headquarters).</i>
14.	(3319) Repair and maintenance of other equipment.
15.	(2630) Manufacture of communication equipment. <i>Details: Production of telecommunications equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters).</i>
16.	(6219) Other computer programming activities. <i>Details: Production of computer software.</i>
17.	(2513) Manufacture of boilers (excluding central boilers) <i>(Not conducted at the headquarters)</i>
18.	(4299) Construction of other civil engineering works. <i>Details: Construction of residential and industrial buildings; installation of medium- and low-voltage (up to 35KV) substations and power lines; construction of civil and industrial technical infrastructure, including data center infrastructure.</i>
19.	(4102) Construction of non-residential buildings.

NO.	Business line names
20.	(4311) Demolition. <i>(Excluding blasting services)</i>
21.	(4312) Site preparation. <i>(Excluding blasting services)</i>
22.	(4321) Installation of electrical systems. <i>(Excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>
23.	(4322) Installation of water supply and drainage systems, heating, and air conditioning systems. <i>(Excluding the installation of refrigeration equipment—freezers, cold storage, ice machines, air conditioners, water chillers—using R22 refrigerant in the seafood processing sector, and excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>
24.	(4329) Installation of other construction systems. <i>Details: Installation of lighting systems, lightning protection systems, grounding systems, water treatment and softening systems, fire protection systems, security systems, fire alarm systems, storage tank systems, and other electromechanical systems.</i>
25.	(4330) Building completion and finishing. <i>(Excluding blasting services)</i>
26.	(4390) Specialized construction activities. <i>Details: Construction of residential and industrial buildings; installation of medium- and low-voltage (up to 35KV) substations and power lines; construction of civil and industrial technical infrastructure, including data center infrastructure.</i>
27.	(4223) Construction of telecommunications and communication networks.
28.	(4610) Agents involved in the sale of goods <i>Details: Consignment agents.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods listed in the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with applicable laws.)</i>
29.	(7730) Renting of machinery, equipment and other tangible goods without an operator. <i>Details: Leasing of telecommunications equipment, electrical equipment, buildings, antenna towers, power systems, lighting systems, grounding systems, outdoor warning systems, air-conditioning systems, voltage stabilizers, backup generators, step-down transformers; leasing of boilers, remote monitoring and control systems,</i>

NO.	Business line names
	<i>cooling equipment, solar energy equipment, and renewable energy generation equipment.</i>
30.	(6220) Computer consultancy and computer facilities management.
31.	(6290) Other information technology and computer service activities.

2. Objective of the Company:

- a. Profitable business; preserve and develop the capital of shareholders investing in the Company and through the Company investing in other businesses;
- b. Maximize the operational efficiency of the group, including the parent company - Company's subsidiaries system;
- c. Research, apply and develop new technologies in Vietnam to meet social needs, enhance the brand and expand the Company's market share;
- d. Develop new business directions to optimally utilize resources within the Company;
- e. Invest, exercise the rights and obligations of shareholders, contributing members in Company's subsidiaries and associated companies;
- f. The Company may enter into joint ventures with domestic and foreign economic entities to invest in expanding the Company's scope of operations and expand the market when necessary.

Article 5. Scope of Business and Operations of the Company

1. The Company shall be permitted to plan and carry out all business activities in accordance with the provisions of the Charter in compliance with the Law and shall be permitted to take appropriate measures to achieve the objectives of the Company.
2. The Company may carry out business operations in other sectors permitted by the Law and approved by the General Meeting of Shareholders.

IV. CHARTER CAPITAL AND SHARES

Article 6. Charter Capital and Shares

1. The Company's charter capital: VND 104,560,920,000 (In words: One hundred four billion five hundred sixty million nine hundred twenty thousand Vietnamese Dong). The total charter capital of the Company is divided into 10,456,092 shares, with a par value of VND 10,000 per share.
2. The Company may change its Charter Capital upon approval by the General Meeting of Shareholders and in accordance with legal regulations.
3. The shares of the Company on the date of approval of this Charter are common shares. The rights and obligations of shareholders holding common shares are specified in Article 12 and Article 13 of this Charter.

4. The Company may issue other types of preferred shares after obtaining approval from the General Meeting of Shareholders and in accordance with legal regulations.
5. Common shares must be offered preferentially to existing shareholders in proportion to their common share ownership in the Company, unless otherwise decided by the General Meeting of Shareholders. The Company must give a notice of offering which specifies the number of shares to be offered for sale and a reasonable time limit (not less than twenty one (21) days or other time limit under the Law) so that Shareholders can order for subscription. The unsubscribed shares shall be decided by the Board of Directors. The Board of Directors may allocate the shares to other Shareholders and other persons in accordance with the conditions and in a manner that the Board of Directors deems appropriate, provided that such conditions are not more favourable than the conditions offered to the existing Shareholders, unless otherwise approved by the General Meeting of Shareholders or otherwise stipulated by the Law.
6. The Company may purchase its own shares in any way permitted in the Charter and applicable Law.
7. The Company may issue other types of securities upon approval by the General Meeting of Shareholders and in accordance with the provisions of the Law.

Article 7. Share Certificate

1. Shareholders of the Company are issued share certificates corresponding to the number and type of shares they own.
2. Share certificates must bear the Company's seal and the signature of the Company's legal representative in accordance with the provisions of the Enterprise Law. Share certificates must clearly state the number and type of shares held by the shareholder, the full name of the shareholder, and other information as prescribed by the Enterprise Law.
3. Within thirty (30) days from the date of submitting a complete application for share transfer as prescribed by the Company, or within thirty (30) days from the date of full payment for the share purchase as prescribed in the Company's share issuance plan, the share owner shall be issued a share certificate. The share owner shall not be charged by the Company for the cost of printing the share certificate.
4. In cases of increase/decrease in the number of shares, the increase/decrease shall be recorded in the share certificate and bear the seal and signature of the Company's legal representative or an authorized representative of the Company, except for shares deposited at the stock exchange.
5. In case a share certificate is lost, damaged, or destroyed in any other way, the shareholder may be re-issued shares by the Company upon their request. The shareholder's request must include the following information: details of the lost, damaged, or destroyed share certificate; and a commitment to be responsible for any disputes arising from the re-issuance of new shares.

Article 8. Other Securities Certificates

The Company's bond certificates or other securities certificates (excluding offering letters, temporary certificates, and similar documents) issued with the seal and signature of the company's legal representative, unless otherwise specified in the terms and conditions of the issuance.

Article 9. Share of Transfer

1. All shares may be transferred freely unless otherwise stipulated by this Charter and the Law. All share certificates listed or registered on the Stock Exchange may be transferred in accordance with the regulations of the State Securities Commission and the Stock Exchange.
2. Shares that have not been fully paid shall not be transferred and shall not be entitled to related benefits such as dividend rights, rights to receive shares issued to increase charter capital from owner's equity, rights to purchase newly offered shares, and other rights as prescribed by law.

Article 10. Withdrawal of shares

1. In the event a shareholder fails to fully pay the amount due for share purchase on time, the Board of Directors shall notify and reserve the right to request such shareholder to pay the remaining amount plus interest on that amount and any expenses incurred by the Company due to the incomplete payment.
2. The aforementioned payment notice must clearly state the new payment deadline (at least seven (07) days from the date of notification), the payment location, and specify that in case of failure to pay as requested, the unpaid shares will be repurchased.
3. If the requests in the aforementioned notice are not fulfilled, including the shareholder's failure to fully pay all due amounts, interest, and related expenses, the Board of Directors has the right to repurchase such shares. The Board of Directors may accept the surrender of repurchased shares as stipulated in Clauses 4, 5, and 6 and in other cases specified in this Charter.
4. Repurchased shares are considered authorized for sale. The Board of Directors may directly or authorize the sale, redistribution, or disposal of repurchased shares to the former owner or other parties under conditions and in a manner deemed appropriate by the Board of Directors.
5. Shareholders holding repurchased shares must relinquish their shareholder status with respect to those shares but are still liable for all related amounts plus interest at a rate (not exceeding one hundred and fifty percent (150%) of the base interest rate of the State Bank of Vietnam) at the time of repurchase as decided by the Board of Directors, from the repurchase date until the payment date. The Board of Directors has full authority to decide on the compulsory payment of the full share value at the time of repurchase.

6. The repurchase notice shall be sent to the holder of the repurchased shares prior to the repurchase. The repurchase shall remain valid even in case of errors or negligence in sending the notice.

V. ORGANIZATIONAL MANAGERIAL AND SUPERVISORY STRUCTURE

Article 11. Organizational, Managerial and Supervisory Structure

The organizational structure, governance, and control of the Company comprise:

1. General Meeting of Shareholders;
2. Board of Directors, Audit Committee under the Board of Directors; and
3. General Director.

VI. SHAREHOLDERS AND GENERAL MEETING OF SHAREHOLDERS

Article 12. Rights of Shareholders

1. Shareholders shall be the owners of the Company and shall have rights and obligations corresponding to the number and classes of shares owned by them. The Shareholders shall only be liable for the debts and other property obligations of the Company to the extent of the amount of capital they have contributed to the Company.
2. A Shareholder who owns ordinary shares shall have the following rights:
 - a. To attend and express opinions at the General Meeting of Shareholders and to exercise the right to vote directly at the General Meeting of Shareholders or through an authorized representative or vote via an online conference, or by casting an electronic vote or by other electronic forms. Each common share has one vote;
 - b. To receive dividends at the rate decided by the General Meeting of Shareholders;
 - c. To have pre-emptive rights to purchase newly issued shares in proportion to each shareholder's holding of ordinary shares;
 - d. To freely assign shares which have been paid for in full in accordance with this Charter and the applicable Law;
 - e. Review, look up, and excerpt information about the name and contact address in the list of shareholders with voting rights; request correction of their inaccurate information;
 - f. Review, look up, excerpt, or copy the company's Charter, minutes of the General Meeting of Shareholders, and resolutions of the General Meeting of Shareholders;
 - g. If the Company is dissolved or goes bankrupt, to receive a part of the remaining assets in proportion to their holding of shares in the Company after the Company has paid creditors and shareholders holding other types of shares of the Company in accordance with the law;
 - h. To request the Company to redeem shares in the cases stipulated in Clause 1 Article 132 of the Law on Enterprises;

- i. Be treated equally. Each share of the same type gives the owning shareholder equal rights, obligations, and benefits. In the event the Company has preferred shares, the rights and obligations attached to the preferred shares must be approved by the General Meeting of Shareholders and fully disclosed to the shareholders;
 - j. To access to periodic and extraordinary information disclosed by the Company as prescribed by Laws;
 - k. Have their legitimate rights and interests protected; request the suspension or cancellation of resolutions and decisions of the General Meeting of Shareholders and the Board of Directors in accordance with the Enterprise Law;
 - l. Other rights as stipulated in this Charter and the law.
3. A Shareholder or a group of Shareholders holding more than five percent (5%) of the total ordinary shares shall have the following rights:
- a. To request the Board of Directors to convene a General Meeting of Shareholders in accordance with the provisions of Clause 3, Article 115 and Article 140 of the Enterprise Law;
 - b. To examine, extract of the minutes, resolutions, and decisions of the Board of Directors, semi-annual and annual financial statements, contracts, transactions that must be approved by the Board of Directors, and other documents, except for documents related to trade secrets and business secrets of the Company;
 - c. To request the Board of Directors to inspect each particular issue relating to the management of the Company's operation whenever necessary. The request must be made in writing and must contain the full name, mailing address, nationality, ID number of a Shareholder being an individual; or the name, enterprise/organizational ID number and head quarter of of a Shareholder being an organization; number of shares and total number of shares of the group of Shareholders and their holdings; the issues to be inspected and purpose of the inspection. In this case, the inspection shall be directly carried out and reported to the Board of Directors by the Audit Committee;
 - d. Propose inclusion of the issues in the agenda of the General Meeting of Shareholders. Proposals must be in writing and sent to the Company no later than three (03) business days before the opening day. The proposal must clearly state the Shareholder's name, the number of each type of share held by the Shareholder, and the proposed agenda item.
 - e. Other rights stipulated in this Charter and other provisions of the Law.
4. The Shareholder or group of Shareholders that holds at least ten percent (10%) of total ordinary shares is entitled to nominate candidates to the Board of Directors as follows:
- a. The Shareholder or a group of Shareholders that nominate candidates to the Board of Directors must inform the participating shareholders before the opening of the General Meeting of the Shareholders.

- b. Depending on the quantity of members of the Board of Directors, the Shareholders or groups of Shareholders prescribed in this Clause may nominate one or more persons as Board of Directors candidates, as decided by the General Meeting of Shareholders. In case the number of candidates nominated by such Shareholders or groups of Shareholders is smaller than the maximum permissible number of candidates specified 11 in the decision of the General Meeting of Shareholders, the remaining candidates shall be nominated by Board of Directors and other shareholders.
5. The request for convening the General Meeting of Shareholders specified in Clause 3 of this Article must be in writing and must include the following information: full name, contact address, nationality, and legal document number of the individual shareholder; name, business registration number or legal document number of the organization, and registered office address for corporate shareholders; the number of shares and the registration date of shares for each shareholder, the total number of shares held by the shareholder group, and the ownership percentage in the total shares of the company, along with the basis and reasons for the request to convene the General Meeting of Shareholders. The request must be accompanied by documents and evidence of violations by the Board of Directors, the extent of the violation, or decisions made beyond the authorized scope.

Article 13. Obligations of Shareholders

A Shareholder shall have the following obligations:

1. Pay in full and on time the number of shares registered to purchase according to the prescribed procedures, be responsible for the debts and other property obligations of the Company within the limit of the capital contributed to the Company.
2. Not withdraw the capital that has been contributed in the form of ordinary shares in any shape or form, unless these shares are repurchased by the Company or other persons. Otherwise, the shareholder and persons with related interests in the Company shall be jointly responsible for the debts and other liabilities of the Company within the value of withdrawn shares and the damage caused.
3. Comply with this Charter and the Corporate Governance Regulations.
4. Comply with the Resolutions and decisions of the General Meeting of Shareholders and the Board of Directors.
5. To protect the confidential of information provided by the Company in accordance with the Company's Charter and the law; only use the provided information for exercising and protecting their lawful rights and interests; do not copy, send the information provided by the Company to any other organizations and individuals.
6. Attend the General Meeting of Shareholders and exercise voting rights through the following forms:
 - a. Attend and vote directly at the meeting.
 - b. Authorize another individual or organization to attend and vote at the meeting.

- c. Attend and vote via online conference, electronic voting, or other electronic means.
- d. Send voting ballots to the meeting via mail, fax, or email.

Shareholders may authorize a member of the Board of Directors to represent them at the General Meeting of Shareholders.

- 7. Provide an accurate address when registering to purchase shares.
- 8. Be personally responsible when acting on behalf of the company in any form to carry out any of the following actions:
 - a. Violate the law.
 - b. Business operations and other transactions for personal gain or serving the interests of other organizations and individuals;
 - c. Pay debts before their due date in anticipation of potential financial risks to the Company.
- 9. Be personally responsible for the costs when directly or indirectly requesting the convening of the General Meeting of Shareholders with inappropriate reasons or causes.
- 10. Fulfill other obligations as prescribed by applicable law.

Article 14. General Meeting of Shareholders

- 1. The General Meeting of Shareholders shall be the highest competent authority of the Company and all Shareholders with voting rights. The annual General Meeting of Shareholders shall be organized once every year and must be held within four (04) months from the end of a fiscal year. The Board of Directors may delay the date of conducting the annual General Meeting of Shareholders, but not exceeding six (06) months from the end of the fiscal year. The extraordinary General Meeting of Shareholders may be conducted in addition to the annual General Meeting of Shareholders. The location of the General Meeting of Shareholders is where the chairman participates in the meeting and must be within Vietnam's territory.
- 2. The Board of Directors convenes the Annual General Meeting of Shareholders and decides on the format of the meeting, either online or at a suitable location, or a combination of both, ensuring compliance with regulations on organizing General Meetings of Shareholders. The annual meeting of the General Meeting of Shareholders shall make decisions on issues stipulated by the Law and the Company's Charter, especially the annual financial statements and the annual business plan of the Company for the next fiscal year. In case the audit report of the annual financial statement contains qualified opinions, adverse opinions or disclaimers of opinions, the Company shall invite representatives of the accredited audit organization that audited the financial statements of the Company to attend the annual General Meeting of Shareholders and the invited representatives of the accredited audit organization shall attend the annual General Meeting of Shareholders.

3. The Board of Directors must convene an extraordinary meeting of the General Meeting of Shareholders in the following cases:
 - a. The Board of Directors considers that it is necessary to do so in the interests of the Company.
 - b. When the number of the Board of Directors' members is less than the minimum number of members required by law.
 - c. The number of the Board of Directors' members is reduced more than one third (1/3) compared to the Charter's regulations, or the number of independent members of the Board of Directors is reduced, not meeting the number of minimum members required by law.
 - d. At the request of a Shareholder or a group of Shareholders owning at least five percent (05%) of the total ordinary shares. The request to convene a General Meeting of Shareholders must be in writing, clearly stating the reasons and purposes of the meeting, with sufficient signatures of the relevant Shareholders, or the request can be made in multiple copies, collecting sufficient signatures from the relevant Shareholders.
 - e. Other cases as stipulated by the Law and this Charter.
4. Responsibility to convene an extraordinary meeting of the General Meeting of Shareholders
 - a. The Board of Directors must convene an extraordinary meeting of the General Meeting of Shareholders within thirty (30) days from the date on which the event stipulated in Clause 3(b) of this Article occurs or from the date of receipt of the request stipulated in Clause 3(d) of this Article or within sixty (60) days from the date on which the event stipulated in Clause 3(c) of this Article occurs. If the Board of Directors fails to convene a General Meeting of Shareholders as provided, the members of the Board of Directors who vote against the convene of the extraordinary General Meeting of Shareholders shall compensate for any damage arising to the Company.
 - b. Where the Board of Directors fails to convene a meeting of the General Meeting of Shareholders in accordance with Clause 4(a) of this Article, then within the next thirty (30) days, the requesting Shareholder or groups of Shareholders as stipulated in Clause 3(d) of this Article shall have the right to convene an extraordinary meeting of the General Meeting of Shareholders. In this case, the Shareholder or group of Shareholders convening the meeting of the General Meeting of Shareholders, if they consider it necessary, shall have the right to request the licensing authority who issued the Enterprise Registration Certificate or other competent authority in accordance with the Law to supervise the formality and procedures for convening and conducting a meeting and making decisions of the General Meeting of Shareholders.
 - c. Procedures for organizing the General Meeting of Shareholders as prescribed in Clause 5, Article 140 of the Enterprise Law.

5. All expenses for convening and conducting an extraordinary meeting of the General Meeting of Shareholders shall be reimbursed by the Company. Such expenses shall not include expenses born by the shareholders for attending the General Meeting of Shareholders, including travel and accommodation costs.

Article 15. Rights and Duties of the General Meeting of Shareholders

1. The General Meeting of Shareholders has the following rights and obligations:
 - a. Approving the Company's development orientation;
 - b. Decide the types of authorized shares and quantity of each type; decide annual dividends of each type of shares;
 - c. Elect, dismiss, or remove members of the Board of Directors;
 - d. Deciding to invest in or sell assets with a value from fifty percent (50%) of the total asset value or more recorded in the Company's most recent financial statements;
 - e. Decide revisions to the Company's Charter;
 - f. Approve annual financial statements;
 - g. Decide repurchase of over 10% of shares of each type;
 - h. Consider taking actions against violations committed by members of the Board of Directors and if they cause damage to the Company and its shareholders;
 - i. Decide on the reorganization or dissolution of the Company;
 - j. Deciding the budget or total amount of remuneration, bonuses, and other benefits for the Board of Directors;
 - k. Approving the Corporate Governance Regulations; the Regulations on Operation of the Board of Directors;
 - l. Approving the list of approved audit firms; deciding on the approved audit firm to conduct audits of the Company's operations, dismissing the approved auditor when deemed necessary;
 - m. Other rights and obligations as prescribed by law.
2. The General Meeting of Shareholders discusses and approves the following matters:
 - a. The Company's annual business plan;
 - b. Audited annual financial statements; setting aside and using funds from profits as proposed by the Board of Directors;
 - c. Board of Directors' report on governance and performance of the Board of Directors and each Board of Director' member; adoption of the Audit Committee Report;
 - d. Dividend rate for each share type;
 - e. Number of Board of Director' members;

- f. Election, dismissal, and removal of Board of Director' members;
- g. Decision on budget or total remuneration, bonuses, and other benefits for the Board of Directors;
- h. Approval of the list of approved audit firms; decision on the approved audit firm to conduct audits of the Company's operations when deemed necessary;
- i. Amendments and supplements to the Company Charter;
- j. Type of shares and number of new shares issued for each share type;
- k. Division, split, consolidation, merger, or conversion of the Company;
- l. Reorganization and dissolution (liquidation) of the Company and appointment of the liquidator;
- m. Decision to invest in or sell assets with a value of fifty percent (50%) or more of the total asset value recorded in the Company's latest financial statement;
- n. Decision to repurchase more than ten percent (10%) of the total sold shares of each type;
- o. Company signing contracts, transactions with entities specified in Clause 1, Article 167 of the Enterprise Law with a value equal to or greater than twenty percent (20%) of the Company's total assets recorded in the latest financial statement;
- p. Granting loans or guarantees to Board of Director' members, General Director, other managers who are not Shareholders, and affiliated individuals and organizations of these entities;

In the case of granting loans or guarantees to affiliated organizations of Board of Director members, General Director, other managers where the Company and that organization are companies in the same group or companies operating in a group of companies, including parent company - subsidiary company, economic group, the Board of Directors shall approve in accordance with the Company Charter;
- q. Contracts, loan transactions, sale of assets with a value greater than ten percent (10%) of the total asset value recorded in the latest financial statement between the Company and Shareholders owning fifty-one percent (51%) or more of the total voting shares or affiliated persons of such Shareholders.
- r. Approval of the Corporate Governance Regulations, the Regulations on Operation of the Board of Directors;
- s. Other matters as prescribed by law and this Charter.

3. Shareholders are not allowed to participate in voting in the following cases:

- a. Contracts specified in Clause 2 of this Article when that Shareholder or a person related to that Shareholder is a party to the contract;
- b. Purchase of shares of that Shareholder or of a person related to that Shareholder, except for the case of share repurchase conducted in proportion to the ownership

of all Shareholders or the repurchase conducted through order matching or public offering on the Stock Exchange.

4. All resolutions and matters included in the meeting agenda must be discussed and voted on at the General Meeting of Shareholders.

Article 16. Proxy Representative

1. Shareholders entitled to attend the General Meeting of Shareholders under the law may authorize their representatives to attend. In the case of more than one appointed representative, the number of shares and votes authorized for each representative must be specified.
 - a. Individual Shareholders of the Company authorize another person to attend the meeting in writing.
 - b. A Company Shareholder, being an organization owning at least ten percent (10%) of the total outstanding common shares, may authorize a maximum of three (03) representatives. Representatives authorized by a Shareholder organization must be granted written authorization in the name of the owner, member, or Shareholder to exercise the rights and fulfill the obligations as stipulated for Shareholders.
2. The authorization for a representative to attend the General Meeting of Shareholders must be in writing, following the Company's template or as stipulated by civil law. The authorization document must clearly state the authorizing Shareholder's name, the name of the authorized individual or organization, the number of shares authorized, the content of the authorization, the scope of the authorization, the authorization period, and the signatures of both the authorizing party and the authorized party.
 - a. If the authorizing Shareholder is an individual, the authorization must bear the signatures of both the Shareholder and the authorized attendee.
 - b. If the authorizing Shareholder is an organization, the authorization document must bear the signatures of the authorized representative, the legal representative of the Shareholder, and the individual or legal representative of the organization authorized to attend the meeting.
 - c. In other cases, the authorization must bear the signatures of the Shareholder's legal representative and the authorized attendee.

The authorized attendee of the General Meeting of Shareholders must submit the authorization document during registration before entering the meeting room.
3. In cases where a lawyer signs the proxy on behalf of the authorizing party, the proxy is only valid if presented with the Shareholder's power of attorney to the lawyer or a certified copy thereof (if not previously registered with the Company).
4. Except as provided in Clause 3 of this article, the vote of an authorized attendee within the scope of their authorization remains valid in any of the following circumstances:
 - a. The authorizing party has died, has limited civil capacity, or has lost civil capacity.

- b. The authorizing party has revoked the authorization.
- c. The authorizing party has revoked the authority of the person who granted the authorization.

This provision shall not apply if the Company receives notification of any of the above events before the commencement of the General Meeting of Shareholders or before the reconvening of the meeting.

Article 17. Changes of rights

1. Resolutions of the General Meeting of Shareholders (in cases specified in Clause 2, Article 15, regarding the Company's share capital being divided into different share classes) to amend or revoke special rights attached to a class of preferred shares are effective when passed by Shareholders representing at least sixty-five percent (65%) of the total votes of all shareholders present at the meeting. A General Meeting of Shareholders resolution that adversely affects the rights and obligations of preferred shareholders is only passed if approved by preferred shareholders of the same class representing at least seventy-five percent (75%) of the total preferred shares of that class present at the meeting, or if approved in writing by preferred shareholders of the same class representing at least seventy-five percent (75%) of the total preferred shares of that class.
2. Such a meeting is only valid with the presence of at least two (02) Shareholders (or their authorized representatives) holding at least one-third (1/3) of the par value of the issued shares of that class. If the number of participating Shareholders is not adequate, another meeting shall be carried out within thirty (30) days regardless of the number of participating Shareholders of that type of shares (or their Proxy) and the quantity of their shares. At such separate meetings, holders of shares of that class present in person or through representatives may request a secret ballot. Each share of the same class has equal voting rights at such meetings.
3. Procedures for carrying out such a meeting are similar to those specified in Articles 19, 20, and 21 of this Charter.
4. Unless otherwise prescribed by shares issuance clauses, special rights associated with preference shares regarding some or all issues relevant to distribution of profit or assets of the Company shall not be changed when the Company issues additional shares of the same type.

Article 18. Convening, agenda and invitations to the General Meeting of Shareholders

1. The Board of Directors convenes the annual and extraordinary General Meeting of Shareholders. The Board of Directors convenes an extraordinary General Meeting of Shareholders in the cases specified in Clause 3, Article 14 of this Charter.
2. The person who convenes the General Meeting of Shareholders shall perform the following tasks:
 - a. Compile the list of Shareholders eligible to participate in and vote at the General Meeting of Shareholders. Such list shall be prepared no earlier than ten (10) days

prior to the date on which the notice of invitation to the General Meeting of Shareholders is sent. The Company shall publish information of the preparation of the list of Shareholders entitled to attend the General Meeting of Shareholders at least twenty (20) days before the book closing date.

- b. Prepare the meeting agenda and contents.
 - c. Draft resolutions of the General Meeting of Shareholders according to the intended content of the meeting.
 - d. Determine the meeting time and location.
 - e. Make an announcement and send invitations to all shareholders that are eligible to participate in the General Meeting of Shareholders.
 - f. Perform other tasks serving the general meeting.
3. The notice of the General Meeting of Shareholders is sent to all Shareholders by means to ensure it reaches the Shareholder's contact address (including but not limited to methods such as sending by post, fax, email, text message, or other means), and simultaneously published on the information channels of the State Securities Commission, Stock Exchange, and on the Company's website. The notice of the General Meeting of Shareholders must be sent to all Shareholders on the list of Shareholders entitled to attend the meeting no later than twenty-one (21) days before the opening date of the meeting (from the date the notice is sent or validly transmitted). The agenda of the General Meeting of Shareholders and documents related to the issues to be voted on at the meeting are sent to Shareholders and/or posted on the Company's website. In case documents are not sent with the notice of the General Meeting of Shareholders, the notice must clearly state the link to all meeting documents for Shareholders to access, including:
- a. Meeting agenda and documents used in the meeting;
 - b. List and details of candidates in the case of electing members of the Board of Directors;
 - c. Voting ballots;
 - d. Proxy form for attending the meeting;
 - e. Draft resolutions for each issue on the meeting agenda.
4. The Shareholder or group of Shareholders mentioned in Clause 3, Article 12 of this Charter has the right to propose issues to be included in the agenda of the General Meeting of Shareholders. Proposals must be in writing and must be sent to the Company no later than three (03) working days before the opening date of the General Meeting of Shareholders. The proposal must include the Shareholder's full name, permanent address, nationality, ID card number, citizen identification number, passport, or other legal personal identification for individual Shareholders; name, enterprise code, or establishment decision number, head office address for institutional Shareholders; the number and type of shares held by that shareholder; and the issue proposed for inclusion in the meeting agenda.

5. The person who convenes the General Meeting of Shareholders is entitled to reject the proposal mentioned in Clause 4 of this Article in any of the following cases:
 - a. The proposal is not submitted in accordance with the provisions of Clause 4 of this Article;
 - b. At the time of the proposal, the Shareholder or group of Shareholders does not hold at least five percent (5%) of the common shares as prescribed in Clause 3, Article 12;
 - c. The proposed matter is not within the decision-making authority of the General Meeting of Shareholders;
 - d. Other cases as prescribed by law and this Charter.
6. The person convening the General Meeting of Shareholders must accept and include the proposal specified in Clause 4 of this Article in the proposed agenda and content of the meeting, unless otherwise provided in Clause 5 of this Article; the proposal will officially be added to the agenda and content of the meeting if approved by the General Meeting of Shareholders.
7. The Board of Directors must prepare the draft of resolution for the contents in the agenda.

Article 19. Conditions for opening the General Meeting of Shareholders

1. The General Meeting of Shareholders is conducted when the number of Shareholders present represents more than fifty percent (50%) of the total voting shares.
2. If the first meeting does not meet the conditions for proceeding as prescribed in Clause 1 of this Article, the notice of the second meeting shall be sent within thirty (30) days from the intended date of the first meeting. The second General Meeting of Shareholders is conducted when the number of Shareholders present represents at least thirty-three percent (33%) of the total voting shares.
3. If the second meeting does not meet the conditions for proceeding as prescribed in Clause 2 of this Article, the notice of the third meeting must be sent within twenty (20) days from the intended date of the second meeting. The third General Meeting of Shareholders is conducted regardless of the total voting shares of the Shareholders present and has the right to decide on all matters that the first General Meeting of Shareholders could approve.

Article 20. Procedures for carrying out and voting at the General Meeting of Shareholders

1. On the date of the General Meeting of Shareholders, the Company must carry out shareholder registration procedures and must perform the registration until all Shareholders entitled to attend the meeting have registered in the following order:
 - a. When conducting shareholder registration, the Company issues each Shareholder or authorized representative with voting rights a voting card, which states the registration number, name of the Shareholder, name of the authorized representative, and the number of voting shares (equivalent to the number of

voting shares owned) of that Shareholder. The General Meeting of Shareholders discusses and votes on each matter in the agenda. Voting is conducted by voting in favor, against, and abstaining. At the General Meeting, the cards in favor of the resolution are collected first, the cards against the resolution are collected next, and finally, the total number of votes in favor or against is counted to make a decision. The vote counting results are announced by the Chairman immediately before the closing of the meeting. The General Meeting elects those responsible for counting the votes or supervising the vote count at the suggestion of the Chairman. The number of members of the vote counting board is decided by the General Meeting of Shareholders based on the proposal of the Chairman of the meeting;

- b. Shareholders, authorized representatives of Shareholders who are organizations, or authorized persons arriving after the meeting has commenced have the right to register immediately and then have the right to participate and vote at the meeting immediately after registration. The chairman of the meeting does not have the responsibility to suspend the meeting to allow late Shareholders to register, and the validity of the contents voted on previously remains unchanged.
2. Election of the chairman, secretary and vote counting committee:
 - a. The Chairman of Board of Directors presides over or authorizes another member of the Board of Directors to preside over the General Meeting of Shareholders convened by the Board of Directors. If the Chairman is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to preside over the meeting by majority vote. In other cases, the person who signs the convening notice of the General Meeting of Shareholders shall preside so that the General Meeting of Shareholders can elect the chairman of the meeting, and the person with the highest number of votes shall preside over the meeting.
 - b. The chairman shall appoint one (01) or some people as secretaries of the General Meeting of Shareholders.
 - c. The General Meeting of Shareholders shall elect one or some persons to the vote counting committee at the request of the chairman.
 3. The meeting agenda and contents shall be approved by the General Meeting of Shareholders during the opening session. The agenda must clearly and specifically define the time allocated for each item on the agenda.
 4. The chairman of the general meeting has the right to implement necessary and reasonable measures for making sure the General Meeting of Shareholders is kept in order, in accordance with the approved agenda, and reflects the needs of the majority of participants, specifically:
 - a. Arrange seats at the meeting location.
 - b. Ensure safety of the participants.
 - c. Enable Shareholders to participate in (or continue to participate in) the General Meeting of Shareholders. The person who convenes the General Meeting of

Shareholders has the full authority to change the aforementioned measures and implement any necessary measures such as issuing entry passes or other methods of selection.

In a case where the General Meeting of Shareholders takes the above measures, when determining the venue of the meeting, the Board of Directors may:

- a. Notify that the meeting shall be conducted at the venue in the notice and the Chairman of the meeting shall be present there (the "Official Venue of the Meeting");
- b. Arrange for Shareholders or Proxies who are unable to attend the meeting in accordance with this Article or the persons who want to attend the meeting of the General Meeting of Shareholders at a venue different from the Office Venue of the Meeting can attend the meeting at the same time.

The notice on holding the Meeting shall not be required to state the detailed organizational measures in accordance with this Article.

In this Charter (unless where the context otherwise requires), all Shareholders and Proxies shall be considered to attend the meeting at the Official Venue of the Meeting.

5. The General Meeting of Shareholders discusses and votes on each item on the agenda. Voting is conducted by voting in approve, disapprove, and abstain. The voting results are announced by the Chairman immediately before the closing of the meeting.
6. Shareholders or Proxies who arrive after the meeting has commenced are still registered and have the right to participate in the voting immediately after registration; in this case, the validity of the contents previously voted on remains unchanged.
7. The convener or chairman of the General Meeting of Shareholders has the following rights:
 - a. Request all attendees to undergo inspection or other lawful and reasonable security measures.
 - b. Request competent authorities to maintain order at the meeting; expel from the General Meeting of Shareholders those who do not comply with the chairman's authority, intentionally disrupt order, obstruct the normal progress of the meeting, or do not comply with security inspection requirements.
8. The chairperson has the right to postpone the General Meeting of Shareholders, even if the maximum registered attendees are present, for a period not exceeding three (03) working days from the intended opening date, and may only postpone the meeting or change the meeting venue in the following circumstances:
 - a. The meeting venue does not have sufficient and convenient seating for all attendees.
 - b. The communication facilities at the meeting venue do not ensure that attending shareholders can participate, discuss, and vote.

- c. Attendees obstruct or disrupt the order, potentially preventing the meeting from proceeding fairly and legally.

If the chairperson postpones or suspends the General Meeting of Shareholders contrary to the provisions of this clause, the General Meeting of Shareholders shall elect another person among the attendees to replace the chairperson and conduct the meeting until its conclusion; all resolutions passed at that meeting shall be valid and enforceable.

9. The Company holds a General Meeting of Shareholders at least once annually. The annual General Meeting of Shareholders may not be conducted in writing.

Article 21. Conditions for ratification of resolution of the General Meeting of Shareholders

1. Resolutions on the following matters are passed if approved by shareholders representing at least sixty-five percent (65%) of the total voting shares of all shareholders present at the meeting, except as provided in Clauses 3, 4 of Article 21 and Clause 1 of Article 17:
 - a. Type of shares and total number of shares of each type.
 - b. Changes in industries, trades, and business lines.
 - c. Changes in the organizational structure of the Company's management.
 - d. Investment projects or sale of assets with a value of fifty percent (50%) or more of the total asset value recorded in the Company's most recent financial statements.
 - e. Reorganization or dissolution of the Company.
2. Resolutions are passed when approved by shareholders holding more than fifty percent (50%) of the total voting shares of all shareholders present at the meeting, except as provided in Clauses 1, 3, 4 of Article 21 and Clause 1 of Article 17.
3. The election of members of the Board of Directors must comply with the provisions of Clause 3, Article 148 of the Enterprise Law.
4. In the case of resolutions passed in writing, a resolution of the General Meeting of Shareholders is passed if approved by shareholders holding more than fifty percent (50%) of the total votes of all shareholders with voting rights.
5. Resolutions of the General Meeting of Shareholders passed with one hundred percent (100%) of the total voting shares are legal and effective even if the procedures for convening the meeting and passing the resolution violate the provisions of the Enterprise Law and the Company's Charter.

Article 22. Authority and procedures for obtaining Shareholder opinions in writing to pass Resolutions of the General Meeting of Shareholders

The authority and procedures for obtaining Shareholder opinions in writing to pass Resolutions of the General Meeting of Shareholders are implemented as follows:

1. The Board of Directors shall have the authority to seek shareholders' approval by written resolution on any matters falling within the decision-making authority of the

General Meeting of Shareholders, including but not limited to the matters specified in Clause 2, Article 147 of the Law on Enterprises 2020, whenever it deems such action necessary and in the best interests of the Company.

2. The Board of Directors must prepare voting ballots, draft Resolutions of the General Meeting of Shareholders, explanatory documents for the draft resolutions, and send them to all shareholders with voting rights at least ten (10) days before the deadline for returning the voting ballots. The requirements and methods for sending voting ballots and accompanying documents are implemented according to the provisions of Clause 3, Article 18 of this Charter.
3. The ballot must include the following main contents:
 - a. Name, address of the headquarters, business registration code;
 - b. Purpose of the consultation;
 - c. Full name, contact address, nationality, personal legal document number for individual Shareholders; name, business registration code or legal document number of the organization, address of the headquarters for institutional Shareholders or full name, contact address, nationality, personal legal document number for representatives of institutional Shareholders; number of shares of each type and number of voting shares of the Shareholder;
 - d. Issues requiring consultation for decision approval;
 - e. Voting options include approved, disapproved, and abstain for each issue;
 - f. Deadline for submitting the completed ballot to the Company;
 - g. Full name and signature of the Chairman of the Board of Directors.
4. The completed ballot must be signed by the individual Shareholder, the authorized representative, or the legal representative of the institutional Shareholder.

Shareholders can submit their completed ballots to the Company by mail, fax, or email as follows:

- a. By mail: The ballot sent to the Company must be in a sealed envelope and no one has the right to open it before the vote counting;
- b. By fax or email: The ballot sent to the Company must be kept confidential until the vote counting.

Ballots submitted to the Company after the deadline specified in the ballot or opened in the case of mail and disclosed in the case of fax or email are invalid. Ballots not submitted are considered abstentions.

5. The Board of Directors counts the votes and prepares the vote counting minutes witnessed by the Audit Committee or by a Shareholder who does not hold the management position. The vote counting minutes must include the following main contents:
 - a. Name, address of the headquarters, business registration code;

- b. Purpose and issues requiring consultation for resolution approval;
- c. Number of Shareholders with the total number of voting shares participating in the vote, distinguishing between the number of valid votes and the number of invalid votes and the method of submitting ballots, attached with an appendix listing the participating shareholders;
- d. Total number of votes in approve, disapprove, and abstent for each issue;
- e. Approved issues and corresponding approval rates;
- f. Full name and signature of the Chairman of the Board of Directors, vote counters, and vote counting supervisors.

Members of the Board of Directors, vote counters, and vote counting supervisors are jointly responsible for the honesty and accuracy of the vote counting minutes; jointly liable for damages arising from decisions approved due to dishonest and inaccurate vote counting.

- 6. The vote counting minutes and Resolution must be sent to Shareholders within fifteen (15) days from the end of the vote counting. Sending the vote counting minutes and Resolution can be replaced by posting them on the Company's website within twenty-four (24) hours from the end of the vote counting.
- 7. Completed ballots, vote counting minutes, approved Resolutions, and related documents attached to the ballots must be kept at the Company's headquarters;
- 8. A Resolution is passed in the form of a written Shareholder consultation if it is approved by Shareholders owning more than fifty percent (50%) of the total voting shares of all Shareholders with voting rights and has the same validity as a Resolution passed at the General Meeting of Shareholders.

Article 23. Resolution, Minutes of the General Meeting of Shareholders

- 1. The General Meeting of Shareholders must be recorded in minutes and may be audio-recorded or recorded and stored in other electronic forms. The minutes must be written in Vietnamese, may also be written in a foreign language, and must include the following main content:
 - a. Name, address of the head office, business registration code;
 - b. Time and place of the General Meeting of Shareholders;
 - c. Meeting agenda and content;
 - d. Full name of the chairperson and secretary;
 - e. Summary of the meeting proceedings and comments made at the General Meeting of Shareholders on each issue on the agenda;
 - f. Number of Shareholders and total votes of Shareholders attending the meeting, appendix of the list of registered shareholders, shareholder representatives attending the meeting with corresponding number of shares and votes;
 - g. Total votes for each voting issue, specifying the voting method, total valid votes,

invalid votes, votes in approve, disapprove, and abstent; corresponding percentage of the total votes of Shareholders attending the meeting;

- h. Issues approved and the corresponding percentage of votes in favor;
 - i. Full name and signature of the chairperson and secretary. If the chairperson or secretary refuses to sign the minutes of the meeting, these minutes are valid if signed by all other members of the Board of Directors attending the meeting and include all the content as prescribed in this clause. The minutes clearly state the refusal of the chairperson or secretary to sign the minutes of the meeting.
- 2. The minutes of the General Meeting of Shareholders must be completed and approved before the end of the meeting. The chairperson and secretary of the meeting or other persons signing the minutes are jointly responsible for the truthfulness and accuracy of the content of the minutes.
 - 3. Minutes prepared in both Vietnamese and a foreign language have equal legal validity. In case of discrepancies in content between the Vietnamese and foreign language versions, the content of the Vietnamese version shall prevail.
 - 4. The Resolution, Minutes of the General Meeting of Shareholders, appendix of the list of registered shareholders attending the meeting with shareholders' signatures, proxy documents, all documents attached to the Minutes (if any), and relevant documents attached to the meeting invitation must be disclosed in accordance with the law on information disclosure in the securities market and must be kept at the Company's head office.

Article 24. Demand for cancellation of resolutions of the General Meeting of Shareholders

Within ninety (90) days from the date of receipt of the resolution or minutes of the General Meeting of Shareholders or the minutes of the voting results of the General Meeting of Shareholders, the Shareholder or group of shareholders specified in Clause 3, Article 12 of this Charter has the right to request the Court or Arbitration to review and cancel the resolution or part of the content of the resolution of the General Meeting of Shareholders in the following cases:

- 1. The procedures for convening the meeting and making decisions of the General Meeting of Shareholders seriously violate the provisions of the Law on Enterprises and this Charter, except for the case specified in Clause 5, Article 21 of this Charter;
- 2. The content of the resolution violates the law or this Charter.

In case the resolution of the General Meeting of Shareholders is canceled by the decision of the Court or Arbitration, the convener of the canceled General Meeting of Shareholders may consider reorganizing the General Meeting of Shareholders according to the procedures prescribed in the Law on Enterprises and this Charter.

VII. BOARD OF DIRECTORS

Article 25. Nomination and self-nomination of members of the Board of Directors

- 1. In the event that the Board of Director' member candidates have been identified, the Company must publish information related to the candidates at least ten (10) days

before the opening date of the General Meeting of Shareholders on the Company's electronic information page so that Shareholders can learn about these candidates before voting. Board of Director' member candidates must have a written commitment to the honesty and accuracy of the published personal information and must commit to performing their duties honestly, carefully, and in the best interests of the Company if elected as a Board of Director' member. Information related to the Board of Director' member candidates to be published includes:

- a. Full name, Date of birth;
 - b. Work experience;
 - c. Other management positions (including Board of Directors positions at other companies);
 - d. Interests related to the Company and related parties of the Company;
 - e. Other information (If any).
2. A Shareholder or a group of Shareholders owning from 10% or more of the total number of ordinary shares has the right to nominate Board of Director' member candidates. A Shareholder or a group of Shareholders owning from 10% to less than 20% of the total voting shares has the right to nominate one (01) candidate; from 20% to less than 30% may nominate a maximum of two (02) candidates; from 30% to less than 40% may nominate a maximum of three (03) candidates; from 40% to less than 50% may nominate a maximum of four (04) candidates; from 50% to less than 60% may nominate a maximum of five (05) candidates; from 60% to less than 70% may nominate a maximum of six (06) candidates; from 70% to less than 80% may nominate a maximum of seven (07) candidates; and from 80% to less than 90% may nominate a maximum of eight (08) candidates.
3. In the event that the number of Board of Director member candidates through nomination is still insufficient, the incumbent Board of Directors shall introduce additional candidates, and the supplementary nomination list must be published on the Company's electronic information page at least five (05) days before the opening date of the General Meeting of Shareholders. The additional nomination of members at the General Meeting must ensure the approval rate as prescribed in Clause 2, Article 21 of this Charter.
4. Board of Director' member must meet the standards and conditions as prescribed in Clause 1, Clause 2, Article 155 of the Law on Enterprises and the company's charter.

Article 26. Composition and term of Board of Director's member

1. The number of Board of Directors members is at least five (05) and at most eleven (11).
2. The term of the Board of Directors is four (04) years. The term of a Board of Director' member must follow the term of the Board of Directors. Board of Director' member may be re-elected with an unlimited number of terms. An individual may only be elected as an independent Board of Director' member of a company for no more than two (02) consecutive terms. In the event that all Board of Directors members end their

terms at the same time, those members shall continue to be Board of Directors members until new members are elected to replace and take over the work.

In the case of an additional election or replacement election of a dismissed or discharged Board of Director' member, the term of the newly elected or replacement member is the remaining term of the Board of Directors.

3. Composition of the Board of Directors is as follow:

- a. The number of non-exccutive members of the Board of Directors of a public company shall comply with the following requirements:
 - At least one (01) non-executive member where the Board of Directors consists of from three (03) to five (05) members;
 - At least two (02) non-executive members where the Board of Directors consists of from six (06) to eight (08) members;
 - At least three (03) non-exccutive members where the Board of Directors consists of from nine (09) to eleven (11) members.
- b. The total number of independent Board of Director' members must account for at least one-third (1/3) of the total number of Board of Directors, the minimum number of independent Board of Director' members is determined by rounding down.

A member of the Board of Directors may concurrently serve as a member of the Board of Directors and/or a member of the Members' Council of no more than five (05) other companies.

4. A Board of Director member is no longer qualified as a Board of Director' member in the event of being dismissed, removed, or replaced by the General Meeting of Shareholders as follows:

- a. Not meeting the standards and conditions as prescribed in Article 155 of the Law on Enterprises or being prohibited by law from being a Board of Director' member.
- b. Submitting a written resignation letter and having it approved.
- c. Having a mental disorder and having professional evidence proving that the person is not fully capable of civil acts.
- d. Not participating in the Board of Directors' activities continuously for six months without the Board of Directors' approval, and the Board of Directors decides that this person's position is vacant.
- e. Being dismissed by the Decision of the General Meeting of Shareholders.
- f. Intentionally providing inaccurate personal information when submitting it to the Company as a Board of Directors candidate.
- g. Other cases as prescribed by law and this Charter.

5. The appointment of a Board of Director' member must be disclosed in accordance with the law on information disclosure in the securities market.

6. A Board of Director member may not be a Shareholder of the Company in the following cases:
 - a. Representing the capital of individuals or organizations who are Shareholders of the Company.
 - b. Being an individual with capacity and prestige in society, nominated by the previous term's Board of Directors with a majority of votes or nominated by a Shareholder or a group of Shareholders owning at least ten percent (10%) of the total voting shares.
7. An independent Board of Director' member must notify the Board of Directors of no longer meeting the standards and conditions as prescribed in Clause 2, Article 155 of the Law on Enterprises and is automatically no longer an independent Board of Director' member from the date of not meeting the standards and conditions. The Board of Directors must notify the case of an independent Board of Director' member no longer meeting the standards and conditions at the nearest General Meeting of Shareholders or convene a General Meeting of Shareholders to elect additional or replacement independent Board of Director' members within six (06) months from the date of receiving the notification from the relevant independent Board of Director' member.

Article 27. Rights and Obligations of the Board of Directors

1. Business activities and affairs of the Company must be supervised and directed by the Board of Directors. The Board of Directors shall be the body with full powers to exercise all rights and obligations on behalf of the Company, excluding except the authorities which belongs to the General Meeting of Shareholders.
2. The powers and duties of the Board of Directors shall be stipulated by the Law, this Charter, the Regulations on the Corporate Governance, and resolutions of the General Meeting of Shareholders. Specifically, the Board of Directors shall have the following rights and obligations:
 - a. To decide the medium-term strategy and development plan and annual business plans of the Company.
 - b. Defining operating objectives based on the strategic objectives approved by the General Meeting of Shareholders.
 - c. Recommendation for share classes and the total number of shares offered for sale for each class.
 - d. Decision to sell unsold shares within the authorized offering limit for each share class.
 - e. Proposal for the issuance of convertible bonds into shares and warrants allowing holders to purchase shares at a predetermined price.
 - f. To decide on the issuance of bonds and other forms of capital mobilization of the Company.

- g. Decision on the offering price of bonds, shares, and convertible warrants of the Company.
- h. Valuation of non-cash assets contributed to the Company related to the issuance of shares or bonds, including gold, land use rights, intellectual property rights, technology, and know-how.
- i. Repurchase or acquisition of no more than ten percent (10%) of each share class; Decision on the repurchase or acquisition price of the Company's shares.
- j. Decision on investment plans and projects within the authorized scope and limits as prescribed by law.
- k. Decision on market development, marketing, and technology solutions.
- l. Approval of purchase, sale, loan, borrowing contracts, and other transactions with a value of 30% or more of the total assets recorded in the company's latest financial statements; except for contracts and transactions under the decision-making authority of the General Meeting of Shareholders as stipulated in points m, o, and q, Clause 2, Article 15 of this Charter.
- m. Borrowing and implementation of mortgages, guarantees, indemnities, and compensations for other companies.
- n. Investments not included in the business plan or with an investment value exceeding 10% of the annual business plan value.
- o. Election, dismissal, and removal of the Chairman of the Board of Directors.
- p. Appointment, dismissal, removal, contract signing, and termination of contracts with the General Director and Managers of the Company; deciding on salaries, remuneration, bonuses, and other benefits for these managers.
- q. Decision on the appointment, dismissal, and removal of authorized representatives to exercise ownership of shares or capital contribution in other organizations/enterprises; deciding on salaries, remuneration, bonuses, and other benefits for these individuals. The aforementioned dismissal must not violate the contractual rights of the dismissed individuals (if any).
- r. Decision on the specific salary, remuneration, bonus, and other benefits for each member of the Board of Directors based on the budget or the total remuneration, bonus, and other benefits for the Board of Directors approved by the General Meeting of Shareholders.
- s. Supervising and directing the General Director and Managers of the Company in managing the daily business operations of the Company.
- t. Resolving the Company's complaints against the Managers as well as deciding on the selection of the Company's representatives to resolve issues related to legal procedures against those managers.
- u. Appointing and dismissing individuals authorized by the Company as commercial representatives and lawyers of the Company.

- v. Decision on the organizational structure and internal management regulations of the Company; relocation of the Company's headquarters within Ho Chi Minh City.
 - w. Decision on the establishment and termination of branches or representative offices of the Company.
 - x. Decision on the establishment, merger, division, consolidation, conversion of legal form, and dissolution of Subsidiaries.
 - y. Decision regarding the purchase or sale of shares or capital contributions in other enterprises established in Vietnam or abroad.
 - z. Approve the program and content of documents for the General Meeting of Shareholders, convene the General Meeting of Shareholders, or obtain opinions for the General Meeting of Shareholders to pass resolutions.
 - aa. Submit the audited annual financial statements to the General Meeting of Shareholders.
 - bb. Report to the General Meeting of Shareholders on the Board of Directors' appointment of the General Director.
 - cc. Decide the interim dividend rate; propose the dividend rate to be paid; decide the time limit and procedures for paying dividends or handling losses incurred during business operations.
 - dd. Propose the reorganization or dissolution of the Company; request bankruptcy of the Company.
 - ee. Decide to issue the Board of Directors operating regulations and the Corporate Governance Charter after approval by the General Meeting of Shareholders; decide to issue the operating regulations of the Audit Committee under the Board of Directors and the Company's information disclosure regulations.
 - ff. Decide on any other business matters or transactions that the Board of Directors deems necessary to obtain approval within the scope of its authority and responsibility to ensure the Company's operations.
 - gg. Other rights and obligations are stipulated in the Law on Enterprises, the Law on Securities, other legal provisions, and the Company's Charter.
3. The Board of Directors must report the results of its operations to the General Meeting of Shareholders as prescribed in Article 280 of Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government detailing the implementation of certain articles of the Law on Securities.
 4. Unless otherwise stipulated by law and the Charter, the Board of Directors may authorize employees and other Managers to represent and handle work on behalf of the Company.
 5. In the event that a resolution or decision approved by the Board of Directors violates legal provisions, resolutions of the General Meeting of Shareholders, or the Company's Charter, causing damage to the Company, the members who approve such

resolution or decision shall be jointly and severally liable for such resolution or decision and must compensate the Company for the damage; members who object to the aforementioned resolution or decision are exempt from liability. In this case, the company's shareholders have the right to request the Court to suspend the implementation or annul the aforementioned resolution or decision.

Article 28. Remuneration, salary, bonuses, and other benefits of Board of Director' members.

1. Board of Director members are entitled to remuneration and bonuses based on the Company's operating results and efficiency. This remuneration is divided among the Board of Director' members according to an agreement within the Board of Directors or equally divided in case of no agreement.
2. The total remuneration and bonuses of the Board of Directors are decided by the General Meeting of Shareholders at the annual meeting.
3. The remuneration of each Board of Director member is included in the Company's business expenses according to the provisions of the law on corporate income tax, is shown as a separate item in the Company's annual financial statements, and must be reported to the General Meeting of Shareholders at the annual meeting.
4. Board of Director members holding management positions; or permanent/full-time Board of Director' members; or Board of Director' members working in committees or subcommittees of the Board of Directors; or performing other tasks that, in the Board of Directors' view, are outside the normal duties of a Board of Director member, may be paid additionally in the form of a lump-sum payment, salary, commission, percentage of profit, or in other forms as decided by the Board of Directors.
5. Board of Director member has the right to be reimbursed for all travel, meal, accommodation, and other reasonable expenses incurred in carrying out their responsibilities as a member of the Board of Directors, including expenses incurred in attending meetings of the General Meeting of Shareholders, the Board of Directors, or committees/sub-committees of the Board of Directors.

Article 29. Chairman, Vice Chairman of the Board of Directors

1. The Board of Directors selects from among its members to elect one (01) Chairman and Vice Chairman (if any) by majority vote.
2. The Chairman of the Board of Directors shall not concurrently hold the position of General Director of the Company.
3. The Chairman of the Board of Directors shall have the following rights and duties:
 - a. To prepare working plans and programs of the Board of Directors.
 - b. Prepare or organize the preparation of programs, content, and documents for meetings; convene, preside over, and chair meetings of the General Meeting of Shareholders and meetings of the Board of Directors.
 - c. The Chairman of the Board of Directors is responsible to ensure that the Board of Directors submit annual financial reports, operational reports of the Company, its

audit and inspection reports to the Shareholders at the meeting of the General Meeting of Shareholders.

- d. Organize the approval of resolutions and decisions of the Board of Directors; sign resolutions and decisions of the Board of Directors on behalf of the Board of Directors.
 - e. Supervise the implementation of resolutions and decisions of the Board of Directors.
 - f. Other rights and obligations as prescribed by the Business Law and the Company's Charter.
4. The Vice Chairman has the same rights and obligations as the Chairman when authorized by the Chairman, but only in the event that the Chairman has notified the Board of Directors of their absence or necessary absence due to force majeure or inability to perform their duties. In the above case, if the Chairman does not appoint a Vice Chairman, the remaining members of the Board of Directors will appoint a Vice Chairman. In the event that both the Chairman and Vice Chairman are temporarily unable to perform their duties for any reason, the Board of Directors may elect another person among them to perform the duties of the Chairman by a majority vote.
 5. In the event that the Chairman and/or Vice Chairman of the Board of Directors resigns or is dismissed or relieved of their duties, the Board of Directors must elect a replacement within ten (10) days from the date the Company receives the resignation letter or from the date the Board of Directors approves the decision on dismissal or removal of duties.

Article 30. Meeting of the Board of Directors

1. Initial meeting of the office term of the Board of Directors.

Chairman of the Board of Directors is elected during the first meeting of the Board of Directors and within seven (07) working days after the same Board of Directors is elected. Such meeting shall be convened by the member who received the most votes. If two or more members obtain the same highest number of votes, such members shall elect a person amongst them to convene the meeting by a majority vote to select one (01) person among them to convene the Board of Directors meeting.

2. Regular Board of Directors meeting.

The Chairman of the Board of Directors must convene regular meetings of the Board of Directors, prepare the meeting agenda, determine the appropriate time and venue of the meetings at least five (05) working days before the proposed date of such meetings. The Chairman may convene a regular meeting of the Board of Directors whenever necessary, but there must be at least one (01) meeting every quarter.

3. Extraordinary Board of Directors meeting.

The Chairman must convene an extraordinary meeting of the Board of Directors when he/she sees necessary for the interests of the Company. In addition, the Chairman of the Board of Directors must convene a meeting of the Board of Directors which shall

not be delayed without a legitimate reason, when any of the following subjects makes a written request specifying the purpose of the meeting and the issues to be discussed.

- a. An independent member of the Board of Directors;
 - b. The General Director or at least five (05) other Company Managers;
 - c. At least two (02) members of the Board of Directors.
 - d. At the independent auditor's request to discuss the audit report and the Company's situation.
4. Meetings of the Board of Directors stipulated in Clause 3 of this Article must be conducted within seven (07) working days after the request for the meeting is made. If the Chairman of the Board of Directors does not accept to convene a meeting as requested, then the Chairman must be liable for any damage caused to the Company; the person making the request as referred to in Clause 3 of this Article may himself or herself convene a meeting of the Board of Directors.

5. Venue.

The meeting of the Board of Directors as specified in Clause 1, Clause 2 and Clause 3 of this Article shall be conducted at the registered address of the Company or at another address in 28 Vietnam or abroad as proposed by the Chairman of the Board of Directors and unanimously approved by the Board of Directors.

6. Notice of Board of Directors meeting.

Notice of the Board of Directors meeting must be sent to Board members at least three (03) working days before the meeting. The notice can be sent by invitation letter, mail, fax, email, or other means depending on the circumstances, but must ensure delivery to each Board member's registered address with the Company. The notice must specify the meeting time and location, agenda, matters to be discussed and decided upon, along with accompanying documents and the member's ballot.

7. Minimum number of attendees:

The first Board of Directors meeting is held when at least three-quarters (3/4) of the Board members are present. A Board member is considered present and voting at the meeting when: (i) attending and voting in person; or (ii) through an authorized representative (the authorized representative has the right to attend when approved by all Board members); or (iii) attending and voting via video conference, electronic voting, or other electronic means; or (iv) submitting a ballot to the meeting via mail, fax, or email; or (v) submitting a ballot by other means approved by the majority of members.

If the required number of members is not present, a second meeting shall be convened within seven (07) days of the first scheduled meeting date. In this case, the meeting proceeds if more than half (1/2) of the Board of Directors's members are present.

8. Voting:

- a. Except as provided in point b of this clause, each Board member or authorized representative (if any) attending a Board meeting has one (01) vote;
- b. A Board member may not vote on contracts, transactions, or proposals in which they or their Related Persons have an interest that conflicts or may conflict with the Company's interests. The Board member shall not be counted towards the minimum number of members required for a Board meeting to make decisions on matters where the member is ineligible to vote.

Any Board of Director member benefiting from a contract or transaction stipulated in points a and b, clause 7, Article 38 of this Charter shall be deemed to have a significant interest in such contract or transaction.

- c. As regulated in point b of this clause, when issues arise in a Board of Directors meeting concerning the interests of a Board of Director' member or relating to a member's voting rights, and these issues are not resolved by the voluntary waiver of voting rights by the relevant Board of Director' member, such arising issues shall be submitted to the meeting's chairman for decision.

9. Voting to adopt resolutions.

The Board of Directors approves matters and makes decisions by following the consensus of the majority of Board of Directors members present at the meeting (over fifty percent (50%)); in case of a tie, the final decision rests with the Chairman of the Board of Directors.

10. Declaration of interests.

Any member of the Board of Directors who directly or indirectly benefits from a contract or transaction signed or intended to be signed with the Company and aware that he/she has an interest in such contract or transaction is responsible to disclose the nature and contents of such interest at the meeting where the Board of Directors considers the signing of such contract or transaction for the first time. Where a member of the Board of Directors is not aware that such member and his/her Related Person have interest at the time a contract or transaction is signed with the Company, such member must publicly announce his/her related interests at the first meeting of the Board of Directors to be held after such member becomes aware that he/she has or will have an interest in the relevant contract or transaction.

11. Board of Directors meetings may be held via online conference between Board of Directors members when all or some members are in different locations, provided that each participating member can:

- a. Hear every other Board of Director member participating and speaking in the meeting.
- b. Speak to all other participating members simultaneously.

Communication between members can be conducted directly via telephone or other means of communication (including the use of these means at the time of adoption of the Charter or later), or a combination of all these methods. A Board of Director member participating in such a meeting is considered "present" at that meeting. The

location of the meeting held under this provision is the location where the largest group of Board of Directors members gathers, or if there is no such group, the location where the meeting Chairman is present.

Decisions adopted in a validly held and conducted telephone meeting are effective immediately upon the conclusion of the meeting but must be confirmed by the signatures of all attending Board of Directors members in the minutes.

Board of Director' members may send their votes to the meeting via mail, fax, or email. In the case of sending votes via mail, the votes must be enclosed in a sealed envelope and must be delivered to the Chairman of the Board of Directors no later than one (01) hour before the commencement of the meeting. Votes are only opened in the presence of all attendees. In the case of sending votes via fax or email, they must be sent before the end of the vote counting.

12. Decision by way of collecting written opinions.

Decision by way of collecting written opinions is passed on the basis of the consent of the majority of members of the Board of Directors who have voting rights. This decision has the same effect and validity as the decision adopted by the members of the Board of Directors at the meeting convened and organized as usual.

13. Minutes of the Board of Directors meeting

- a. Board of Directors meetings must be recorded in minutes and may be audio-recorded, video-recorded, and stored in other electronic forms. Meeting minutes include the following main contents:
 - Name, head office address, business registration code;
 - Time and place of the meeting;
 - Purpose, agenda, and content of the meeting;
 - Full name of each attending member or authorized representative and method of attendance; full name of absent members and reasons for absence;
 - Issues discussed and voted on at the meeting;
 - Summary of each member's comments in the order of the meeting's proceedings;
 - Voting results, clearly stating members who agree, disagree, and abstain;
 - Matters approved and the corresponding approval rate;
 - Full name and signature of the chairperson and minute-taker.
- b. In cases where the chairperson and/or minute-taker refuse to sign the minutes, but if all other Board of Directors members attending the meeting sign and the minutes have complete content as prescribed in point a, clause 13 of this Article, the minutes are still valid.
- c. The chairperson, minute-taker, and signatories of the minutes are responsible for the truthfulness and accuracy of the Board of Directors meeting minutes.
- d. The minutes must be prepared in Vietnamese and can also be prepared in a foreign language. In this case, the minutes in Vietnamese and the foreign language have

equal legal validity. If there is a discrepancy in content between the Vietnamese and foreign language versions, the content of the Vietnamese version shall prevail.

- c. Board of Directors meeting minutes and documents used in the meeting must be kept at the Company's head office.

Article 31. Sub-committees of the Board of Directors

1. The Board of Directors may establish sub-committees to be in charge of development policies, human resources, compensation and benefits, internal audit, and risk management.
2. The number of sub-committee members is decided by the Board of Directors, with a minimum of three (03) people, including members of the Board of Directors and external members.
3. Sub-committee activities must comply with the regulations of the Board of Directors. Sub-committee resolutions are only valid when approved by a majority of members attending and voting at the sub-committee meeting.
4. The implementation of decisions of the Board of Directors or its sub-committees must comply with current laws and regulations and the provisions of the company's Charter and Corporate Governance Regulations.

Article 32. Audit Committee

1. The Audit Committee is a specialized body under the Board of Directors.
2. Nomination and election of Audit Committee members:
 - a. The Chairman of the Audit Committee and other members are nominated by the Board of Directors and must not be the Company's Executive Officers.
 - b. The appointment of the Chairman of the Audit Committee and other members must be approved by the Board of Directors at a Board meeting.
3. Composition of the Audit Committee:
 - a. The Audit Committee must have at least two (02) members. The Chairman of the Audit Committee must be an independent member of the Board of Directors. Other members of the Audit Committee must be non-executive members of the Board of Directors.
 - b. Members of the Audit Committee must have knowledge of accounting, auditing, a general understanding of the law, and the operations of the Company, and must not fall into the following categories:
 - Working in the Company's accounting or finance department;
 - Being a member or employee of the audit firm approved to audit the Company's financial statements for the past three (03) consecutive years.
 - c. The Chairman of the Audit Committee must hold a bachelor's degree or higher in one of the fields of economics, finance, accounting, auditing, law, or business administration.

4. Rights and duties of the Audit Committee:

- a. Monitor the accuracy of the Company's financial statements and official disclosures regarding the Company's financial results;
- b. Review the internal control system and risk management;
- c. Review transactions with Related Persons under the approval authority of the Board of Directors or the General Meeting of Shareholders and make recommendations on transactions requiring approval from the Board of Directors or the General Meeting of Shareholders;
- d. Monitor the Company's internal audit department;
- e. Recommend the independent auditing firm, audit fees, and terms in the audit contract to the Board of Directors for approval before presenting it to the General Meeting of Shareholders for approval;
- f. Monitor and evaluate the independence, objectivity, and effectiveness of the auditing firm, especially if the Company uses non-audit services from the auditor;
- g. Ensure the Company complies with legal regulations, regulatory authorities' requirements, and the Company's internal rules;
- h. Have access to relevant documents related to the Company's operations and communicate with Board members and Executive Officers to gather information necessary for the Audit Committee's activities;
- i. Have the right to request a representative of the approved auditing firm to attend and answer questions related to audited financial reports at Audit Committee meetings;
- j. Use external legal, accounting, or other advisory services as necessary;
- k. Develop and present risk identification and management policies to the Board of Directors; propose solutions to mitigate risks arising from the Company's operations;
- l. Prepare written reports to the Board of Directors if Board members or Executive Officers fail to perform their responsibilities as specified by the Law on Enterprises and the Company's Charter;
- m. Develop the Audit Committee's operational regulations and present them to the Board of Directors for approval;
- n. Other rights and responsibilities as specified in the Company's Charter, Corporate Governance Regulations, Audit Committee's operational regulations, and legal provisions.

5. Audit Committee meetings:

- a. The Audit Committee must meet at least twice (02) a year. Detailed and clear minutes must be taken and properly stored. The minute-taker and participating members of the Audit Committee must sign the meeting minutes;

- b. The Audit Committee makes decisions by voting during the meetings, or by written consent or other forms as stipulated by the Company's Charter or the Audit Committee's operational regulations. Each member of the Audit Committee has one vote. Decisions of the Audit Committee are passed if they are approved by the majority of members attending the meeting; in case of a tie, the decision will be made based on the Chairman of the Audit Committee's opinion.
6. Report on the activities of independent Board members in the Audit Committee at the Annual General Meeting of Shareholders:
- a. Independent Board members of the Audit Committee must report on their activities at the Annual General Meeting of Shareholders;
 - b. The report must include the following:
 - Fees, operational costs, and other benefits of the Audit Committee and each member as stipulated by the Law on Enterprises and the Company's Charter;
 - A summary of the Audit Committee meetings and its conclusions, recommendations;
 - Results of monitoring the financial statements, operations, and financial status of the Company;
 - Report on the evaluation of transactions between the Company, Subsidiaries, companies under the Company's control (over 50% of capital) and Board members, Executive Officers, and related parties; transactions with companies where Board members or Executive Officers are founders or managers within the last three (03) years;
 - Evaluation of the Company's internal control system and risk management;
 - Results of monitoring the Board of Directors and Executive Officers;
 - Evaluation of cooperation between the Audit Committee, Board of Directors, General Director, and Shareholders.

VIII. GENERAL DIRECTOR, EXECUTIVE, AND SECRETARY

Article 33. Organizational structure

The managerial system of the Company must ensure that the managerial apparatus shall be liable to the Board of Directors and shall be under the leadership of the Board of Directors. The Company has one General Director, Deputy General Directors, Functional Directors, and a Chief Accountant appointed by the Board of Directors. The appointment, dismissal, and removal of the above positions must be approved by a Resolution or Decision of the Board of Directors.

Article 34. Executives

1. Executives include the General Director, Deputy General Directors, Functional Directors, Chief Accountant, and other executives appointed by the Board of Directors.

2. At the General Director's recommendation and with the Board of Directors' approval, the Company may recruit other executives in numbers and standards suitable to the Company's organizational structure and management regulations as stipulated by the Board of Directors. Executives are responsible for supporting the Company in achieving its operational and organizational goals.
3. Salaries, remuneration, bonuses, benefits, and other terms in labor contracts for: (i) the General Director will be decided by the Board of Directors; (ii) other Company Executives will be approved by the Board of Directors based on the General Director recommendation.
4. Executives' salaries are included in the Company's business expenses as prescribed by corporate income tax laws, presented as a separate item in the Company's annual financial statements, and must be reported to the General Meeting of Shareholders at the annual meeting.

Article 35. Appointment, Dismissal, Duties, and Powers of the General Director

1. The Board of Directors appoints one (01) Board member or hires another person as General Director and will sign a labor contract stipulating salary, remuneration, benefits, and other terms related to the recruitment.
2. The General Director manages the Company's daily business operations; is supervised and directed by the Board of Directors; and is responsible to the Board of Directors and the law for the execution of assigned rights and obligations.
3. The General Director term is four (04) years and is renewable for an unlimited number of terms. The appointment may expire based on the provisions of the labor contract. The General Director must not be a person prohibited by law from holding this position and must meet the standards and conditions prescribed by law and the Company Charter.
4. The General Director has the following rights and obligations:
 - a. Implement the resolutions and decisions of the Board of Directors and the General Meeting of Shareholders.
 - b. Implement the Company's business plan and investment plan approved by the Board of Directors and the General Meeting of Shareholders.
 - c. Decide on matters related to the Company's daily business operations that are not within the authority of the Board of Directors or the General Meeting of Shareholders.
 - d. Approve purchase, sale, loan, borrowing contracts, and other contracts and transactions with a value of less than 30% of the total asset value recorded in the Company's most recent financial statements; except in cases where the contract or transaction falls under the decision-making authority of the Board of Directors as prescribed in point 1, clause 2, Article 27 of this Charter.
 - e. Propose the number and individuals the Company needs to recruit for the Board of Directors to appoint or dismiss as necessary to implement best management

practices and the organizational structure proposed by the Board of Directors, and advise the Board of Directors in deciding on salaries, remuneration, benefits, and other terms of the labor contracts of Executives.

- f. To consult the Board of Directors to make decisions on the number of employees, wage rate, allowances, benefits, appointments and dismissals and other terms relating to their employment contracts.
 - g. To appoint, discharge, dismiss managers' titles of the Company, except for those subject to the authority of the Board of Directors and General Meeting of Shareholders.
 - h. To propose measures to improve the operation and management of the Company.
 - i. To prepare the mid-term developmental strategy plan and annual business plan to submit to the Board of Directors for approval.
 - j. To make recommendations on methods of paying dividends and dealing with losses in business.
 - k. Carry out all other activities as prescribed by this Charter, the Company's regulations, Board of Directors' resolutions, the General Director's labor contract, and the law.
 - l. Within the scope of his/her duties and authority, the Chief Executive Officer (CEO) may authorize other individuals and/or organizations to perform tasks relating to such duties and authority, as required from time to time.
 - m. The Chief Executive Officer (CEO) may concurrently hold the position of CEO in both a parent company and its subsidiary, including where both the parent company and the subsidiary are listed companies.
5. Report to the Board of Directors and Shareholders: The General Director shall be responsible before Board of Directors and the General Meeting of Shareholders for implementing of the assigned duties and powers, and must report to such bodies if so required.
 6. The Board of Directors may remove, or dismiss the General Director when at least two-thirds of the members of the Board of Directors vote for it (excluding the votes of a member of the Board of Directors in the case where such member acts as the General Director) and may appoint a new General Director as replacement.
 7. The General Director attends Board of Directors meetings as an observer but does not have voting rights unless the General Director is also a Board of Director member.

Article 36. Corporate Secretary

1. The Company's Board of Directors must appoint at least one (01) person to serve as Corporate Secretary to support the effective conduct of corporate governance.
2. The Corporate Secretary must have legal knowledge and must not concurrently work for an approved audit organization that is auditing the Company's financial statements.
3. The Board of Directors may dismiss or appoint a Corporate Secretary when necessary, but not in violation of current labor laws.

4. The Corporate Secretary has the following rights and obligations:
 - a. Advise the Board of Directors on organizing the General Meeting of Shareholders according to regulations and related matters between the Company and Shareholders.
 - b. Prepare meetings of the Board of Directors and the General Meeting of Shareholders as requested by the Board of Directors.
 - c. Advise on meeting procedures.
 - d. Attend meetings.
 - e. Advise on the procedures for establishing resolutions and decisions of the Board of Directors in accordance with legal regulations.
 - f. Provide financial information, copies of minutes of Board of Directors meetings, and other information to Board of Director' members.
 - g. Monitor and report to the Board of Directors on the Company's information disclosure activities.
 - h. Act as a liaison with relevant stakeholders.
 - i. Maintain confidentiality of information in accordance with legal regulations and the Company's Charter.
 - j. Other rights and obligations as prescribed by law and the Company's Charter.

IX. RESPONSIBILITIES OF BOARD OF DIRECTOR' MEMBERS, GENERAL DIRECTOR, AND COMPANY EXECUTIVES

Article 37. Responsibility to be prudent

Members of the Board of Directors, the General Director and the Executive Directors are responsible to perform their duties including those as a member of committees under the Board of Directors in bona fide for the best interests of the Company and with an extent of prudence expected from any prudent peer under similar circumstances.

Article 38. Responsibility to be honest and avoid conflicts of interest

1. Board of Director members, the General Director, and the Company's Executive Officers must disclose relevant interests as prescribed by the Business Law and relevant legal documents.
2. Members of the Board of Directors, the General Director and the Executive Directors shall be obliged to notify the Board of Directors of any interests to which may conflict with those of the Company and to which they may be entitled via other economic legal entities, transactions or individuals.
3. Board of Director members, the General Director, and the Executives are obligated to inform the Board of Directors of all interests that may conflict with the Company's interests, which they may receive through economic entities, transactions, or other individuals.

4. The Company shall not be allowed to grant any loan or guarantee to any member of the Board of Directors, the General Director, the Executive and their Related Person; or to any legal entity in which the above-mentioned persons have financial interests, except where such loan or guarantee has been approved by the General Meeting of Shareholders.
5. A Board of Director member may not vote on a transaction that benefits that member or that member's Related Person as prescribed by the Business Law.
6. Board of Director members, the General Director, the Executives, and their Related Persons may not use or disclose to others inside information to conduct related transactions.
7. A contract or transaction between the Company and one or more Board of Director' members, the General Director, Executives, and individuals or organizations related to these subjects is not invalidated in the following cases:
 - a. For contracts or transactions with a value of less than 20%, or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction with a value of less than 20% of the total asset value recorded in the most recent financial statement, the important contents of the contract or transaction, as well as the relationships and interests of the Board of Director' member, General Director, and Executives, have been reported to the Board of Directors and approved by the Board of Directors with a majority vote of the Board of Director' members without related interests.
 - b. For contracts or transactions with a value greater than or equal to 20%, or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction with a value of 20% or more of the total asset value recorded in the most recent financial statement, the important contents of the contract or transaction, as well as the relationships and interests of the Board of Director' member, General Director, and Executives, have been disclosed to the Shareholders and approved by the General Meeting of Shareholders with the votes of Shareholders without related interests.

Article 39. Responsibility for loss and compensation

1. Members of the Board of Directors, the General Director and the Executive who breach the obligations and responsibilities for honesty and prudence or fail to fulfil their obligations with due diligence and professional capability must be responsible for any damages caused by their breaches.
2. The Company shall pay compensation to any person who has been, is, or is likely become a related party in any claim, suit, or legal proceeding (including civil and administrative cases other than those initiated by the Company) if such person was or is a member of the Board of Directors, the General Director, the Executive Directors, the employee of the Company, or an Authorized Representative of the Company, or such person acted or is acting at the request of the Company, provided that such person acted honestly, prudently and diligently in the best interests or without countering the

best interests of the Company in compliance with Law and that there is no evidence that such person committed a breach of his/her responsibilities.

3. Indemnification expenses include judgment costs, penalties, actual payments incurred (including legal fees) when resolving these matters within the legal framework. The Company may purchase insurance for these individuals to avoid the aforementioned indemnification responsibilities.

X. RIGHT TO INVESTIGATE BOOKS AND RECORDS OF THE COMPANY

Article 40. Right to investigate books and records

1. The Shareholder have the rights to access the Company's documents and records. To be specific:
 - a. The Shareholders are entitled to access, examine and extract information about names and addresses of voting shareholders; request rectification of incorrect information about themselves; examine, access, extract or copy the Company's Charter, meeting minutes and resolutions of the General Meeting of Shareholders.
 - b. A Shareholder or a group of shareholders holding from five percent (05%) or more of the total common shares has the right to examine, access, extract the book of minutes and resolutions of the Board of Directors, biannual and annual financial statements, contracts and transactions subject to approval by the Board of Directors and other documents, except for documents related to the Company's trade secrets.
2. In cases where an authorized representative of a Shareholder or a group of shareholders requests to inspect books and records, they must enclose a power of attorney from the Shareholder or the group of shareholders they represent, or a notarized copy of this power of attorney.
3. Members of the Board of Directors, the General Director and the Executive shall have the right to inspect the Company's shareholder register book, the list of Shareholders and other books and records of the Company for any purposes relating to their positions on the condition that the information must be treated as confidential.
4. The Company shall keep this Charter and its amendments and additions, the Enterprise Registration Certificate, regulations, documents proving asset ownership, meeting minutes and resolutions of the General Meeting of Shareholders, meeting minutes and resolution of the Board of Directors, reports of the Board of Directors, annual financial statements, accounting books, and any other documents in accordance with the Law at the head office of the Company or another location, provided that the Shareholders and business registration authorities are informed of the location where these documents are retained.
5. The Company's Charter must be published on the Company's website.

XI. EMPLOYEES AND TRADE UNIONS

Article 41. Employees and Trade Unions

1. The General Director must prepare a plan for the Board of Directors to approve the matters relating to recruitment, dismissal of employees, salary, social insurance, welfare, rewards and discipline applicable to employees and the Executive.
2. The General Director must prepare a plan in order for the Board of Directors to approve the matters relating to the relationship between the Company and trade unions

in accordance with best management standards, practices and policies, the practices and policies stipulated in this Charter, the regulations of the Company, and applicable law.

XII. PROFIT DISTRIBUTION

Article 42. Profit Distribution

1. The General Meeting of Shareholders shall decide the rate of dividends to be paid and the method of annual dividend payment from the Company's retained profits.
2. As stipulated by the Law on Enterprises, the Board of Directors may decide mid-term dividends advances upon considering such advance payment conforms to the Company's profitability.
3. The Company shall not pay interest on dividend payments or on payments relating to any class of shares.
4. The Board of Directors may request the General Meeting of Shareholders to approve payment of all or part of dividends by shares, and the Board of Directors shall be the body implementing such decision.
5. Where any dividend payment or other payments relating to one class of shares shall be made in cash, the Company must make such payment in Vietnamese dong. The payment may be made directly or via banks based on the bank details provided by the Shareholders. If the Company makes a bank transfer based on the exact banking detail provided by a Shareholder but such Shareholder cannot receive money, the Company shall not be liable for amount which it has transferred to the Shareholder entitled to such amount. Dividend payments for shares listed on the Stock Exchange can be made through a securities company or the Vietnam Securities Depository.
6. With approval of the Shareholders at the General Meeting of Shareholders, the Board of Directors may decide and announce that the owners of ordinary share certificates shall have the right to choose to receive their dividends in ordinary shares instead of dividends in cash. These additional shares will be recorded as paid-up shares of which the buying prices are determined equivalent to the cash amounts payable for cash dividends paid in cash according to the most accurate computations.
7. Pursuant to the Enterprise Law and the Securities Law, the Board of Directors passes a resolution to determine a specific date as the last registration date to exercise shareholder rights of the Company (also known as the record date). Based on such date, any person who has registered as a Shareholder or owner of other securities shall be entitled to receive dividends, interest, profit distribution, receive share certificates, notices or other documents.
8. Other matters relating to profit distribution shall be implemented in accordance with Law.

XIII. BANK ACCOUNTS, RESERVE FUNDS, FISCAL YEAR AND ACCOUNTING REGIME

Article 43. Bank accounts

1. The Company will open bank account(s) at one or more Vietnamese banks or at the branches of the foreign banks permitted to operate in Vietnam.
2. With the prior approval of the competent authority, if necessary, the Company may open bank accounts abroad in accordance with the provisions of law.

3. The Company will make all payments and accounting transactions via its Vietnamese dong accounts or foreign currency accounts at the bank where the Company opened such accounts.

Article 44. Reserve funds

The Company sets up reserve funds in accordance with current legal regulations, such as:

1. Science and Technology Fund for the purpose of:
 - a. Creating financial resources to fund the Company's science and technology activities through research, application and development, and technological innovation leading to product, service and solution innovation and improvement.
 - b. Achievements from the research process are the premise for creating quality products that meet the increasing needs of society and enhance the Company's competitive advantage.
 - c. Priority is given to sponsoring new science and technology application research projects with challenging nature and a trial and evaluation period of less than 03 years.
2. Development Investment Fund for the purpose of:
 - a. Creating capital for the Executives to be proactive in researching, applying new technology products and solutions, and implementing investment projects to expand the scale of production and business or in-depth investment of the company with an implementation and capital recovery period of more than 03 years.
 - b. Provision for losses due to natural disasters or fire.
3. Financial reserve funds and other funds (if any).

The appropriation and use of Reserve Funds are reported and submitted to the Board of Directors for approval at the last periodic meeting of the year; the Development Investment Fund is reported by the Board of Directors and submitted to the General Meeting of Shareholders for approval at the annual meeting.

Article 45. Fiscal year

The Company's fiscal year begins on April 1st annually and ends on March 31st annually.

Article 46. Accounting regime

1. The Company's accounting regime uses Vietnam Accounting Standards (VAS) or other specific accounting regimes issued by competent authorities and approved by the Ministry of Finance.
2. The Company maintains accounting books in Vietnamese and keeps accounting records in accordance with accounting laws and related regulations. These records must be accurate, up-to-date, systematic, and sufficient to substantiate and explain the Company's transactions.
3. The Company uses Vietnamese Dong as its accounting currency.

XIV. FINANCIAL STATEMENTS, ANNUAL REPORT AND INFORMATION DISCLOSURE RESPONSIBILITIES

Article 47. Annual, semi-annual, and quarterly financial statements

1. The Company must prepare annual financial statements, and the annual financial statements must be audited in accordance with legal regulations. The Company publishes the audited annual financial statements according to regulations on information disclosure in the securities market and submits them to competent state agencies.
2. Annual financial statements must include all reports, appendices, and explanations as prescribed by law on enterprise accounting. The annual financial statements must reflect truthfully and objectively the Company's operational status. If the Company is a parent company, in addition to the parent company's annual financial statements, it must also include the consolidated financial statements of the Company and its Subsidiaries at the end of each fiscal year.
3. The Company must prepare and publish reviewed semi-annual financial statements and quarterly financial statements in accordance with the law on information disclosure in the securities market and submit them to competent state agencies.
4. Audited annual financial statements, reviewed semi-annual financial statements, and quarterly financial statements must be published on the Company's website.
5. Interested organizations and individuals have the right to inspect or copy the audited annual financial statements, reviewed semi-annual reports, and quarterly financial statements during the Company's working hours, at the Company's headquarters, and must pay a reasonable fee for copying.

Article 48. Annual report

The Company must prepare and publish an Annual Report in accordance with the regulations of the law on securities and the securities market.

XV. COMPANY AUDIT

Article 49. Audit

1. The General Meeting of Shareholders appoints an independent audit firm or approves a list of independent audit firms and authorizes the Board of Directors to decide to select one of these units to audit the Company's financial statements for the next fiscal year based on the terms and conditions agreed with the Board of Directors. The independent audit firm conducting the audit for the Company must be an audit firm approved by the State Securities Commission.
2. The Company must prepare and submit an annual financial statement to the independent auditing company after the end of each fiscal year.
3. The independent auditing company shall inspect, certify and make a report on the annual financial statements which reflects the income and expenditure of the Company, and shall prepare an audit report and submit the same to the Board of Directors within three (03) months from the end of a fiscal year.
4. A copy of the audit report must be sent with the annual financial statement of the Company.
5. The auditor or a representative of the audit firm may be invited to attend the Annual General Meeting of Shareholders to express their opinion at the General Meeting of

Shareholders on matters related to the annual financial statements in case the audit report contains material exceptions.

XVI. SEAL

Article 50. Seal

1. Seal includes physical seal or seal in the form of digital signatures as prescribed by regulations of law on electronic transactions.
2. The Board of Directors decides the type, quantity, form, and content of the seals of the Company, its branches, and representative offices (if any).
3. The Board of Directors and the General Director use and manage the seal in accordance with current law.

XVII. TERMINATION OF OPERATIONS AND LIQUIDATION

Article 51. Termination of Operations

1. The Company may be dissolved or its operations terminated in the following cases:
 - a. The Company's operating term expires without a decision to extend it.
 - b. A competent court of Vietnam declares the Company bankrupt in accordance with current law.
 - c. The Business Registration Certificate is revoked.
 - d. Dissolution before the deadline according to a resolution or decision of the General Meeting of Shareholders.
 - e. Other cases as prescribed by law.
2. The early dissolution of the Company (including any extended period) shall be decided by the General Meeting of Shareholders and shall be implemented by the Board of Directors. The decision on dissolution must be notified to, or must be approved by (if so required) the competent body in accordance with the regulations.

Article 52. Resolving Deadlocks between Board Members and Shareholders

Unless otherwise provided in this Charter, Shareholders holding more than half of the outstanding shares with voting rights in the election of Board members have the right to file a complaint with the court to request dissolution on one or more of the following grounds:

1. The Board members disagree in managing the Company's affairs, resulting in a failure to achieve the required number of votes as prescribed for the Board of Directors to operate.
2. The Shareholders disagree and cannot achieve the required number of votes as prescribed to elect members of the Board of Directors.
3. There is internal disagreement and two or more factions of Shareholders are divided, making dissolution the most beneficial option for all Shareholders.

Article 53. Liquidation

1. When there is a decision to dissolve the Company, the Board of Directors must establish a Liquidation Committee consisting of three (03) members, of which two (02) members are appointed by the General Meeting of Shareholders and one (01) member is appointed by the Board of Directors from an independent audit firm. The Liquidation Committee prepares its operating regulations. Members of the

Liquidation Committee may be selected from among the Company's employees or independent experts. All costs related to the liquidation are prioritized by the Company for payment before other debts of the Company.

2. The Liquidation Committee shall be responsible to report its dates of establishment and commencement of operation to the business registration authority. From such point of time, the Liquidation Committee will represent the Company in all work relating to the liquidation before a Court and the administrative authorities.
3. Proceeds from the liquidation shall be disbursed in the following order:
 - a. Expenses of liquidation;
 - b. Salaries, severance allowances, social insurance, and other employee benefits under the collective labor agreement and signed labor contracts;
 - c. Tax debts;
 - d. Other debts of the Company;
 - e. After all the debts from (a) to (d) above have been paid, the balance shall be distributed to Shareholders. Payment of the preferential shares shall be given priority.

XVIII. INTERNAL DISPUTE RESOLUTION

Article 54. Internal Dispute Resolution

1. In the event of any dispute or complaint related to the Company's operations, the rights and obligations of Shareholders as prescribed by the Enterprise Law, the Company Charter, other legal regulations, or agreements between:
 - a. Shareholders and the Company;
 - b. Shareholders and the Board of Directors, General Director, or Executives;

The involved parties shall attempt to resolve such disputes through negotiation and conciliation. Except where such dispute concerning the Board of Directors or the Chairman of the Board of Directors, such Chairman will preside over any meeting for dispute resolution and shall require each party to present the actual factors relating to the dispute within fifteen (15) working days from the date of the arising. If the conflict concerns the Board of Directors or the Chairman of the Board, either party may request appointment of an independent expert who shall act as an arbitrator for the dispute resolution.

2. If no conciliation decision is reached within six (06) weeks from the start of the conciliation process, or if the mediator's decision is not accepted by the parties, any party may bring the dispute to Arbitration or Court.
3. The parties shall bear their own costs related to the negotiation and conciliation procedures. Payment of Court costs shall be made according to the Court's ruling.

XIX. CHARTER SUPPLEMENT AND AMENDMENT

Article 55. Company Charter

1. Any supplement or amendment to this Charter must be considered and decided by the General Meeting of Shareholders.
2. In the event that any legal regulations related to the Company's operations are not mentioned in this Charter, or in the event of new legal regulations that differ from the

provisions of this Charter, those legal regulations shall automatically apply to govern the Company's operations.

XX. EFFECTIVE DATE

Article 56. Effective Date

1. This Charter, consisting of XX items and 56 articles, was unanimously approved by the General Meeting of Shareholders of Global Electrical Technology Corporation on 25/06/2013, has been amended and supplemented several times, with the last amendment on 15/07/2026, and the full text of this Charter is hereby approved.
2. The Charter is made in 10 copies, having equal value, and must be kept at the Company's headquarters.
3. This Charter is the sole and official Charter of the Company.
4. Copies or extracts of the Company Charter are valid when signed by the Chairman of the Board of Directors, or at least one-half (1/2) of the total members of the Board of Directors, or the General Director, or a person authorized by the General Director.

Full name and signature of the Company's legal representative

CHIEF EXECUTIVE OFFICER



NGUYỄN HUU DUNG



INTERNAL REGULATIONS ON CORPORATE GOVERNANCE

GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

*(Issued pursuant to the Resolution of the 2026 Annual
General Meeting of Shareholders - Appendix 4)*

Ho Chi Minh City, July 15, 2026

CHAPTER I

GENERAL PROVISIONS

Article 1. Governing scope and applicable entities

1.1. Governing scope

The Internal Regulations on Corporate Governance (the “Regulations”) provide for the basic corporate governance principles in order to protect the legitimate rights and interests of the Shareholders, and establish standards of behavior and professional ethics of members of the Board of Directors, the General Director and other managers.

These Regulations are also the basis for the Shareholders and other relative parties to evaluate the corporate governance performance of the Company.

These Regulations provide for:

- a. Roles, rights and obligations of the General Meeting of Shareholders, the Board of Directors, the General Director;
- b. Procedures for meetings of the General Meeting of Shareholders and meetings of the Board of Directors;
- c. Nomination, self-nomination, election, dismissal and removal of members of the Board of Directors, the General Director, and members of the Committees;
- d. Other activities in accordance with the Company's Charter and other applicable laws and regulations.

1.2. Applicable entities

These Regulations apply to members of the Board of Directors, the General Director, the Executives, and other related persons.

Article 2. Definitions

Unless the subject or context otherwise requires, words defined in the Company’s Charter shall have the same meanings when used in these Regulations.

CHAPTER II

GENERAL MEETING OF SHAREHOLDERS

Article 3. Roles, rights and obligations of the General Meeting of Shareholders

- 3.1. The General Meeting of Shareholders consisting all Shareholders with voting rights and is the highest decision-making body of the Company.
- 3.2. The rights and obligations of the General Meeting of Shareholders are stipulated in Article 15 of the Company Charter.

Article 4. Procedures for convening the General Meeting of Shareholders to pass resolutions by way of voting at the meeting

4.1. Authority to convene the General Meeting of Shareholders

- a. The Board of Directors is responsible for convening the annual General Meeting of Shareholders and selecting the appropriate venue in the territory of Vietnam.

- b. The extraordinary General Meeting of Shareholders shall be convened by (i) the Board of Directors or (ii) Shareholders or a group of Shareholders owning at least five percent (05%) of the total number of ordinary shares as stipulated in Clause 3 and Clause 4 of Article 14 of the Company Charter.

4.2. Notice of convening and closing the list of shareholders entitled to attend the meeting of the General Meeting of Shareholders

- a. Before convening the General Meeting of Shareholders, the Board of Directors must hold a meeting of the Board of Directors to decide on issues related to the General Meeting of Shareholders such as preparations for the Meeting, the agenda, and the content of the Meeting. In addition, the Board of Directors must determine the last registration date to establish the list of Shareholders entitled to attend the meeting.
- b. After the meeting of the Board of Directors, the Board of Directors will issue a Resolution of the Board of Directors, which clearly states the reason for convening of the General Meeting of Shareholders, the date of closing the list of Shareholders entitled to attend the meeting (the last registration date), the date and the venue to convene the General Meeting of Shareholders.
- c. The person convening the General Meeting of Shareholders must disclose information on the compilation of the list of Shareholders entitled to attend the General Meeting of Shareholders at least 20 days before the deadline for registration at least 20 days before the last registration date. Notice of convening the General Meeting of Shareholders must be published on the websites of the Company, the State Securities Commission, the Stock Exchange, and on the Company's website.
- d. The person who convenes the General Meeting of Shareholders shall perform the following tasks:
 - Prepare the list of Shareholders entitled to attend and vote at the General Meeting of Shareholders;
 - Provide information and resolve complaints related to the list of Shareholders entitled to attend and vote at the General Meeting of Shareholders;
 - Prepare the meeting program and agenda of the General Meeting of Shareholders;
 - Prepare documents for the General Meeting of Shareholders;
 - Draft resolution of the General Meeting of Shareholders according to the expected content of the General Meeting of Shareholders; list and details of candidates in case of election of members of the Board of Directors;
 - Determine the time and venue to convene the General Meeting of Shareholders;
 - Send meeting invitation to each Shareholder listed in the list of Shareholders entitled to attend the General Meeting of Shareholders;
 - Other works as required for the General Meeting of Shareholders.

4.3. Prepare the list of Shareholders entitled to attend the General Meeting of Shareholders

- a. The list of Shareholders entitled to attend the General Meeting of Shareholders shall be made no later than (10) days before the date of sending the meeting invitation.

- b. The preparation of the list of Shareholders eligible to attend the meeting is carried out in accordance with the provisions of the Company's Charter, the Enterprise Law, and the Securities Law.

4.4. Invitations to the General Meeting of Shareholders

- a. The invitations to the General Meeting of Shareholders shall be sent to all Shareholders in the list of Shareholders entitled to attend the meeting at least twenty one (21) days before the convening date of the General Meeting of Shareholders, counting from the day on which the invitations are validly sent.
- b. The notice of the General Meeting of Shareholders can be sent by methods ensuring it reaches the Shareholder's contact address (including but not limited to methods such as postal mail, fax, email, SMS, or other means), and simultaneously publicized on the State Securities Commission's, Stock Exchange's, and the Company's official websites.
- c. The agenda of the General Meeting of Shareholders and documents related to matters to be voted on at the General Meeting of Shareholders are sent to Shareholders and/or posted on the Company's website. In case the documents are not enclosed with the notice of the General Meeting of Shareholders, the notice must clearly state the link to all meeting documents for Shareholders to access.
- d. Shareholders are responsible for providing complete and accurate information (including but not limited to organization, individual information, contact address, email address, or phone number) to receive the meeting invitation. In case the information provided by the Shareholder is incomplete and/or inaccurate, leading to the Company's inability to send the notice of the General Meeting of Shareholders, the Shareholder will be fully responsible for not receiving the notice of the General Meeting of Shareholders.

4.5. Program and agenda of the General Meeting of Shareholders

- a. The person who convenes the General Meeting of Shareholders must prepare the program and agenda of the meeting of the General Meeting of Shareholders.
- b. The meeting agenda are matters subject to the authority of the General Meeting of Shareholders, accompanied by explanatory documents, explanations, reports related to the meeting agenda or details of the candidate in the case of election of Board members at the General Meeting of Shareholders. The program and agenda must specify the time applicable to each issue in the agenda for the meeting.
- c. Proposal of Shareholders to be included in the agenda as stipulated in Clause 4, Clause 5, and Clause 6, Article 18 of the Company Charter.

4.6. Authorization for a Proxy to attend the General Meeting of Shareholders

- a. Shareholders entitled to attend the General Meeting of Shareholders may authorize their representatives to attend or may authorize a member of the Board of Directors to represent them at the General Meeting of Shareholders.
- b. Authorizing a representative to attend the General Meeting of Shareholders as stipulated in Article 16 of the Company Charter.

4.7. The method of registration to attend the General Meeting of Shareholders

- a. Shareholders g can register their attendance at the General Meeting of Shareholders of the Company prior to the opening date of the meeting through many forms (provided that this

registration is made within the time limit as specified in the invitations to the General Meeting of Shareholders), specifically as follows: (i) sending an email or sending a facsimile to the Company to register; or (ii) register via phone; or (iii) sending by post mail. In case of registration before the opening date of the meeting, Shareholders and Proxy still needs to bring and present the ID card/passport, authorization letter and other related documents as necessary for the Organizing Committee to check and register the attendees at the venue of the meeting.

- b. In case Shareholders do not register to attend the meeting before the opening date, Shareholders can directly register at the venue of the meeting.
- c. Before the opening of the meeting, the Company must carry out the registration procedure for attending Shareholders. A Shareholder or Proxy shall register at the registration desk before attending the meeting and sign for confirmation on the list of attending shareholders prepared by the Organizing Committee.
- d. Shareholders or Proxies who arrive after the opening of the meeting shall still be registered and have the right to participate in voting immediately after registration. In such case, the effectiveness of any items which was previously voted on shall not be affected.
- e. When registering to attend the General Meeting of Shareholders, based on the meeting documents that were attached to the invitation letter and/or posted on the website of the Company, Shareholders are responsible for a detailed and honest declaration of their related interests for the contents of the agenda of the General Meeting of Shareholders for the Company to consider and remove this Shareholder's Vote (in case this Shareholder still participates in the vote) when conducting the counting of votes. In case a Shareholder fails to declare or declare incorrectly or truthfully the related interests of such Shareholder with the contents of the agenda and cause damage to other Shareholders and/or the Company, such Shareholders shall be fully responsible before the law and shall indemnify all damages suffered by the Company and/or other Shareholders (if any).

4.8. Conditions for conducting the General Meeting of Shareholders

- a. To conduct a meeting of the General Meeting of Shareholders, the number of Shareholders and Proxies present at the meeting of the General Meeting of Shareholders must meet a minimum percentage as prescribed in Article 19 of the Charter of the Company.
- b. In the case of convening a second and third meeting as prescribed in Clause 2 and Clause 3, Article 19 of the Company Charter, the convener of the General Meeting of Shareholders does not need to re-establish the list of shareholders eligible to attend the meeting and can use the list provided by the Vietnam Securities Depository in the first meeting convocation.
- c. The agenda and content of the second and/or third meeting will remain the same as the agenda and content of the meeting prepared for the first meeting.

4.9. Way of casting votes

- a. After completing the shareholder registration procedure, shareholders and/or their authorized representatives will receive voting ballot with content depending on the agenda of the General Meeting of Shareholders. In cases where the meeting agenda includes the election of members of the Board of Directors, the Company will issue ballot papers to shareholders.
- b. When voting at the General Meeting, shareholders and/or their authorized representatives shall vote on each item on the meeting agenda on the ballot. Voting is conducted by marking

one of the following voting statuses: " affirmative", "disagreeing", or "no-opinion" for each item.

- c. A valid voting ballot must clearly show the approval, disapproval, and or opinion on each specific issue and be duly signed by the Shareholder or Proxy.
- d. The election of members of the Board of Directors is conducted by cumulative voting, whereby each shareholder has a total number of votes corresponding to the total number of shares held multiplied by the number of members to be elected to the Board of Directors, and the shareholder has the right to cast all or part of their total votes for one or several candidates.
- e. To ensure the avoidance of conflicts of interest, the Shareholders with related interests will not participate in voting on matters for which such Shareholder or the Related Person of the Shareholder is determined to have a right to and related interests to ensure transparency and fairness of the meeting. For other contents, such Shareholder still has the right to vote as usual.

4.10. Method of counting votes

- a. The General Meeting of Shareholders will elect one or more persons to be responsible for counting Vote or supervising the ballot counting process as proposed by the chairperson of the meeting. The number of members of the Vote counting committee is decided by the General Meeting of Shareholders based on the chairperson's proposal.
- b. During the voting process, the "Approve" votes are counted first, followed by the "Disapprove " votes, then the "Abstain" votes, and finally, the total number of votes is counted to determine the outcome. The total number of "Approve", "Disapprove", "Abstain", or invalid votes, corresponding to the voting percentage for each issue, is fully recorded by the ballot counting committee in the ballot counting minutes.
- c. The ballot counting committee is entitled to use appropriate electronic means to count the ballots.

4.11. Notification of vote counting results

- a. After conducting the counting of votes, the vote counting committee will prepare the minute of counting votes and announce the results of counting votes right before the closing of the meeting. The announcement of the voting results must specify the number of "Approve" votes, "Disapprove" votes, "Abstain" votes, and invalid votes, corresponding to the voting percentage for each issue voted on by the shareholders at the meeting.
- b. The vote counting minutes must be published on the website of the Company within twenty four (24) working hours from the time of passing the Resolution of the General Meeting of Shareholders.

4.12. Conditions for the resolution to be approved

- a. The issues in the agenda of the General Meeting of Shareholders are approved if the approval ratio is satisfied as prescribed in the Company's Charter.
- b. In addition, the Meeting will approve the Minutes of the Meeting and Resolutions of the General Meeting of Shareholders before the end of the meeting. The approval of the Minutes of the Meeting and the full text of the Resolution will be passed by public voting at the meeting.

4.13. Method of protesting against resolutions of the General Meeting of Shareholders

- a. Shareholders who voted against the decision of the General Meeting of Shareholders on the reorganization of the company or change of the rights and obligations of Shareholders as stipulated in the Company's Charter have the right to request the Company to buy back shares of the Company. The request must be in writing, clearly stating the name and address of the Shareholder, the number of shares of each class, the intended selling price, the reason for the request to be repurchased by the Company. The request must be sent to the Company within 10 days from the date of the General Meeting of Shareholders approving the decision on the reorganization of the Company or the change of rights and obligations of Shareholders as stipulated in the Company's Charter.
- b. The Company must repurchase shares at the request of shareholders as stipulated in point a of this clause at market price or the price calculated according to the principles specified in the Company Charter within ninety (90) days from the date of receiving the request. If the parties cannot agree on a price, they may request a valuation from a valuation organization.

4.14. Prepare minutes of the General Meeting of Shareholders

The preparation of the minutes of the General Meeting of Shareholders shall comply with the provisions of Article 23 of the Company Charter.

4.15. Announce the Resolution of the General Meeting of Shareholders

- a. Resolution of the General Meeting of Shareholders takes effect from the date of its adoption or from the effective date noted in that Resolution.
- b. Minutes, Resolutions of the General Meeting of Shareholders and enclosed documents (if any) must be posted on the website of the Company and must be disclosed in accordance with the law within twenty-four (24) hours after being issued.

Article 5. Order and procedures of the General Meeting of Shareholders to pass resolutions by way of collecting written opinions

5.1. The cases are allowed and not allowed to collect written shareholders opinions

- a. All issues under the authority of the General Meeting of Shareholders can be passed by way of collecting written opinions. The resolution passed in the form of collecting written opinions of Shareholders has the same value as a resolution passed in the case of a meeting of the General Meeting of Shareholders.
- b. Cases where written opinions are not collected: the organization of the Annual General Meeting of Shareholders is not done through the form of collecting written opinions of Shareholders.

5.2. Order and procedures for the General Meeting of Shareholders to pass a Resolution by collecting written opinions

5.2.1. The right to organize collecting written opinions of Shareholders

The Board of Directors has the right to collect shareholders' opinions in writing to pass resolutions of the General Meeting of Shareholders if it deems it necessary for the benefit of the Company.

5.2.2. Notice of collecting written opinions of Shareholders and Prepare the list of Shareholders to send opinion ballots

Notification of written shareholder opinion solicitation and compilation of the list of shareholders whose opinions are solicited shall be carried out according to the procedures specified in Clause 4.2 and Clause 4.3 of Article 4 of these Regulations.

5.2.3. Opinion form and deadline for sending opinion form

Ballot papers and the deadline for submitting ballot papers shall comply with the provisions of Clause 2 and Clause 3 of Article 22 of the Company Charter.

5.2.4. Ways to send opinion form

- a. The Board of Directors sends ballot papers to all Shareholders on the Shareholder list by methods ensuring delivery to the Shareholders' contact addresses (including but not limited to methods such as postal mail, fax, email, text message, or other means).
- b. The explanatory documents for the draft Resolution and the contents to be consulted can be attached to the opinion form or posted on the Company's website for the Shareholders to consider before answering the opinion form.
- c. Shareholders submit completed ballot papers to the Company as stipulated in Clause 4, Article 22 of the Company Charter.

5.2.5. Vote counting and counting minutes

Ballot counting and the preparation of minutes of ballot counting are carried out as stipulated in Clause 5, Article 22 of the Company Charter.

5.2.6. Announcing the results of counting votes and announcing Resolutions of the General Meeting of Shareholders

Notification of ballot counting results and announcement of resolutions of the General Meeting of Shareholders are carried out as stipulated in Clauses 6, 7, and 8, Article 22 of the Company Charter.

Article 6. Order and procedures of the General Meeting of Shareholders to pass resolutions by online conference

In addition to holding a physical meeting, the annual and extraordinary General Meeting of Shareholders can be held in the form of an online conference in the event of (i) events, force majeure, including but not limited to: natural disasters, wars, epidemics, insurrections, riot, terrorism, restrictions or prohibitions by the State and / or (ii) events other objectively which the Board of Directors deems inconvenient and / or inappropriate to hold a meeting of the General Meeting of Shareholders in the form of physical meeting.

6.1. Notice of invitation to the online General Meeting of Shareholders

The method of announcing the invitation to the meeting of the online General Meeting of Shareholders is the same as the method of inviting the General Meeting of Shareholders directly, specifically the convener of the General Meeting of Shareholders will send the meeting invitation and other meeting documents for the Shareholders of the Company or posting them on the Company's website. However, in the case of the online General Meeting of Shareholders, the convener of the General Meeting of Shareholders is obliged to prepare additional documents for the Shareholders to register and attend the online meeting.

6.2. The method to register to attend the online General Meeting of Shareholders

- a. Shareholders will register to attend the online General Meeting of Shareholders according to the guidance document of the Company that was sent to Shareholders and/or posted on the

website of the Company. Accordingly, Shareholders will access the link announced by the the Company and declare and verify their status as Shareholders to attend the meeting.

- b. Shareholders are only allowed to attend the online meeting if the Shareholder is declared and verified. The Company also ensures that Shareholder access is unique and that each Shareholder has only one account to access the online meeting room at a certain time.

6.3. Conditions for conducting the online meeting

The online General Meeting of Shareholders proceeds when the number of attending Shareholders meets the minimum ratio as stipulated in Clause 4.8, Article 4 of these Regulations.

6.4. The method of electronic voting

- a. The Company will prepare technical 36 equipment or means, a way for Shareholders to make e-voting, electronic voting and/or other electronic means and recording. receive this online voting of a Shareholder or Proxy to attend the Meeting for the agenda of the agenda. The specific method will depend on the electronic equipment used by the Company for voting and will be announced to Shareholders prior to each meeting.
- b. Shareholders or Proxies may also vote by email / fax or by post to the email or fax number or mailing address provided by the Company, provided that The Organizing Committee must receive Shareholders' votes before the vote counting ends.

6.5. The method of online vote counting

The Company will apply modern technologies to perform the counting of votes of the Shareholders. The counting of votes will be calculated based on the number of votes that the Shareholder and/or the Proxy to attend the Meeting conducts online voting, electronic voting and/or other electronic means, and number of Votes sent by the Shareholder and/or Proxy to the Meeting by post, email and fax. The Vote Counting Committee is responsible for the accuracy of this counting and is responsible for damages arising from resolutions passed due to untruthful, inaccurate vote counting.

6.6. Notification of vote counting results

The vote counting results will be announced at the online meeting of the General Meeting of Shareholders after completing the counting of votes and before the closing of the meeting.

6.7. Prepare the minutes of the General Meeting of Shareholders

The minutes of the online General Meeting of Shareholders shall be made in the same way and includes contents similar to those of the minutes of the meeting of the physical General Meeting of Shareholders as specified in Clause 4.14, Article 4 of these Regulations.

6.8. Announce the Resolution of the General Meeting of Shareholders

Resolutions of the online General Meeting of Shareholders must be posted on the website of the Company and must be disclosed in accordance with the law within twenty-four (24) hours from the time of issuance.

Article 7. Procedures for the General Meeting of Shareholders to ratify resolutions through both physical and online meetings

Beside the physical and/or online General Meeting of Shareholders in the manner prescribed in Article 4 and Article 6 of these Regulations, the Board of Directors may hold the General Meeting of Shareholders by both physical and online depending on the actual situation.

7.1. How to register to participate in the General Meeting of Shareholders

- a. The method of notifying the General Meeting of Shareholders in the form of a combination of in-person and online meetings is carried out in the same manner as the notice of the in-person or online General Meeting of Shareholders as specified in Clause 4.4, Article 4 and Clause 6.1, Article 6 of these Regulations.
- b. Shareholders can attend the General Meeting of Shareholders directly at the venue or attend the online meeting by technology means. Accordingly, at the venue of the meeting of the General Meeting of Shareholders, the Organizing Committee will arrange projectors and screens, computers, audio and 38 broadcasting equipment with internet connection to be able to broadcast live for online participants. The meeting must have stable connection, display uniformity images and audio between live and online meetings in order to ensure the interests of Shareholders.

7.2. Registration Method for the General Meeting of Shareholders

Registration for the General Meeting of Shareholders, combining in-person and online attendance, is conducted as follows:

- a. For Shareholders attending in person: register at the shareholder verification desk located at the meeting venue, following the in-person registration procedure outlined in Clause 4.7, Article 4 of these Regulations.
- b. For Shareholders attending online: register as instructed in Clause 6.2, Article 6 of these Regulations.

7.3. Conditions for opening the General Meeting of Shareholders

The General Meeting of Shareholders by this combination method shall be carried out when the total number of Shareholder/Proxies attending the meeting directly and online meets the minimum rate as specified in Clause 4.8, Article 4 of these Regulations.

7.4. How to vote

The Shareholders can vote in the following manners: (i) voting directly at the meeting; sending votes to the convener of the meeting by post / email / fax, (iii) electronic voting or other electronic means.

7.5. Method of counting votes

- a. The Company will use modern technologies to count votes of Shareholders. The votes will be calculated based on (i) the number of e-voting of the Shareholder and / or the Proxy, electronic voting and / or other electronic means, and (ii) the number of votes that the Shareholder and / or Proxy directly votes at the meeting (put the voting cards to ballot box); and (iii) the number of votes that the Shareholder and / or Proxy sending to the meeting by post, email and fax.
- b. The Vote Counting Committee totalize the votes of agree, disagree, no comment from above three methods on each agenda and divide by the total voting shares of all Shareholders attending and voting at the General Meeting to calculate the voting rate of agree, disagree and no comment for each issue, then, determine whether each issue has enough rate to approve or not.

7.6. Announce the results of vote-counting

The counting results will be announced at the General Meeting of Shareholders after completing the counting of votes and before closing the meeting.

7.7. Prepare minutes of the General Meeting of Shareholders

The Company Secretary will prepare the Minutes of the General Meeting of Shareholders at the meeting and submit to the General Meeting of Shareholders for approval before the closing. The minutes of the General Meeting of Shareholders include the contents as prescribed in Clause 4.14, Article 4 of these Regulations.

7.8. Announce the resolution of the General Meeting of Shareholders

Resolutions of the General Meeting of Shareholders must be posted on the website of the company and disclose information in accordance with Laws within twenty-four (24) hours from the date of issuance.

CHAPTER III

BOARD OF DIRECTORS

Article 8. Roles, rights and obligations of the Board of Directors, responsibilities of members of the Board of Directors

- 8.1.** The Board of Directors is a managerial body of the Company and has the full authority to exercise rights and obligations of the Company in the name of the Company, except for the rights and obligations of the General Meeting of Shareholders.
- 8.2.** Rights and obligations of the Board of Directors shall be prescribed in Article 27 of the Company Charter.
- 8.3.** Board of Director members are entitled to request the General Director and/or the Executive Directors to provide information and documents about the finance and business performance of the Company and its units, provided however that such provision of information is to serve the fulfilling by the requesting member of his/her obligations and duties in the Board of Directors. The request for providing information shall be made in writing, specifying the reason for such request, purpose of using information and undertaking of the requesting member to use information requested for the stated purpose and to keep such information in strict confidence. The written request shall be sent to the Executive at least twenty-four (24) hours in advance. The person requested to provide information must promptly provide the complete and accurate information and data requested by the requesting member.
- 8.4.** In case members of the Board of Directors use the information to be provided for wrong purpose or disclose such information, they must take responsibility for all damages incurred by the Company.

Article 9. Election, nominating for election, voting, electing, dismissing and removing members of the Board of Directors

9.1. Term of office and quantity of members of the Board of Directors

The term and number of Board of Directors members are implemented in accordance with the provisions of Clause 1 and Clause 2, Article 26 of the Company Charter.

9.2. Structure, criteria of Board members

- a. Structure of the Board of Directors: implemented in accordance with the provisions of Clause 3, Article 26 of the Company Charter.
- b. Criteria and standards of Board of Directors members
 - Board of Director members must meet the standards and conditions as prescribed in Clause 1, Article 155 of the Law on Enterprises and the Company Charter;
 - Independent Board of Director members must meet the standards and conditions as prescribed in Clause 2, Article 155 of the Law on Enterprises and the Company Charter;
 - The independent member of the Board of Directors shall inform the Board of Directors when he/she no longer fully satisfies as prescribed in Clause 2, Article 155 of the Law on Enterprises and is obviously no longer an independent member from the day on which such requirements are not fully satisfied. The Board of Directors shall report this during the nearest General Meeting of Shareholders or convene a General Meeting of Shareholders to elect additional or replacement independent Board of Director' members within six (06) months from the date of receiving the notification from the relevant independent Board of Director' member.

9.3. Election or nominate candidates to the Board of Directors

The nomination and self-nomination for Board of Directors members are implemented in accordance with the provisions of Clause 1 and Clause 2, Article 25 of the Company Charter.

9.4. Method of introducing candidates for Board of Directors members

The introduction of candidates for Board of Directors members is implemented in accordance with the provisions of Clause 3, Article 25 of the Company Charter.

9.5. Method of electing members of the Board of Directors

- a. The voting to elect Board of Directors members is conducted by cumulative voting and in one (01) round on the same list, whereby each Shareholder has the total number of votes corresponding to the total number of shares multiplied by the number of elected members of the Board of Directors and the Shareholder has the right to place all their votes in one or more candidates.
- b. Elected Board of Director members are determined by the number of votes from highest to lowest, starting with the candidate with the highest number of votes until the number of independent and non-independent members is sufficient as prescribed in the Company's Charter.
- c. In the event that two (02) or more candidates receive the same number of votes for the last position on the Board of Directors, a re-election will be held among the candidates with the same number of votes, and the candidate with the highest number of votes will be selected.
- d. The number of selected candidates must not exceed the number of Board of Directors members to be elected.

9.6. Cases of dismissal, removal and addition of members of the Board of Directors

- a. A Board of Director member is no longer a member of the Board of Directors in the event of being dismissed or removed by the General Meeting of Shareholders, as stipulated in Clause 4, Article 26 of the Company's Charter.
- b. The election of additional members of the Board of Directors shall be conducted in the following cases:

- The number of members of the Board of Directors decreases by more than one third of the number specified in the Charter of Company;
- The number of independent members of the Board of Directors falls below the minimum number specified in the Charter of Company and prescribed by laws;
- The General Meeting of Shareholders elects new Board of Directors members to replace members who have been dismissed or removed at the nearest meeting.

The election of additional members of the Board of Directors will be elected based on the list of candidates by (i) Shareholders, group of Shareholders nominated (ii) The Board of Directors recommend.

9.7. Announcement of election, dismissal and removal of members of the Board of Directors

All cases of change of the Board members related to the election, dismissal or removal, after being approved by the General Meeting of Shareholders, after being approved by the General Meeting of Shareholders, must be publicly disclosed in accordance with the provisions of law on securities and the securities market.

9.8. Election, dismissal and removal of the President and Vice Chairman of the Board of Directors

- a. The Board of Directors selects from among its members to elect one (01) Chairman and Vice Chairman (if any) by majority rule.
- b. The Chairman of the Board of Directors shall not concurrently hold the position of General Director of the Company.
- c. The Chairman and Vice Chairman are elected in the first meeting of the Board of Directors term within seven (07) working days from the end of the election of that Board of Directors. This meeting is convened and chaired by the member with the highest number of votes or the highest percentage of votes. In the event that there is more than one member with the highest and equal number or percentage of votes, the members shall vote by majority rule to select one (01) person among them to convene the Board of Directors meeting.
- d. In the event that the Chairman and/or Vice Chairman of the Board of Directors resigns or is removed or dismissed, the Board of Directors must elect a replacement within ten (10) days from the date the Company receives the resignation letter or from the date the Board of Directors approves the decision on removal or dismissal.
- e. The removal or dismissal of the Chairman and/or Vice Chairman of the Board of Directors shall be carried out according to the decision of the Board of Directors.

Article 10. Remuneration, salary, bonuses, and other benefits of members of Board of Directors

10.1. Board of Director' members receive remuneration and bonuses based on the Company's operational results and effectiveness. This remuneration is divided among the Board of Directors members as agreed upon within the Board of Directors or equally divided if no agreement is reached.

10.2. In addition to the above remuneration and bonuses:

- Executive Board of Director members receive income (salary and bonus) for the executive position they hold at the Company;
- Standing/ dedicated Board of Director' members; or Board of Director' members working in committees, sub-committees of the Board of Directors; or performing other tasks that,

in the Board of Directors view, are outside the normal duties of a Board of Directors member, may be paid extra in the form of a lump-sum payment, salary, commission, percentage of profit, or in another form as decided by the Board of Directors.

In the event that standing/dedicated Board of Director members are paid extra in the form of a monthly lump-sum remuneration, the additional payment shall not exceed 50% of the monthly gross salary of the highest level of the Executive.

- 10.3. The total remuneration and bonus of the Board of Directors is decided by the General Meeting of Shareholders at the annual meeting.
- 10.4. Remunerations of each member of the Board of Directors shall be recorded as the Company's operating costs in accordance with regulations of law on corporate income tax, presented in a separate section of the Company's annual financial statement and reported at the annual General Meeting of Shareholders.
- 10.5. Board of Director members are entitled to be reimbursed for all travel, food, accommodation, and other reasonable expenses they have incurred in carrying out their responsibilities as Board of Director members, including expenses incurred in attending meetings of the General Meeting of Shareholders, the Board of Directors, or committees/sub-committees of the Board of Directors.

Article 11. The procedures for holding meetings of the Board of Directors

11.1. Minimum number of meetings quarterly / year

The Board of Directors shall have at least 01 meeting per quarter and may have ad hoc meetings to pass a decision by voting at the meeting or can pass a decision by collecting written opinions.

11.2. Cases in which extraordinary meeting of the Board of Directors must be convened

The convening of an extraordinary Board of Directors meeting is carried out according to the provisions of Clause 3 and Clause 4, Article 30 of the Company's Charter.

11.3. The notice of a Board of Directors meeting

The invitation shall specify the meeting time, location, agenda, issues that need discussing and deciding, is carried out according to the provisions of Clause 5 and Clause 6, Article 30 of the Company's Charter.

11.4. Conditions for carrying out meetings of the Board of Directors

A Board of Directors meeting is held when the minimum number of members are present as prescribed in Clause 7, Article 30 of the Company's Charter.

11.5. Voting method

- a. The Board of Directors shall ratify its resolution and decisions by voting at the meeting or collecting written opinions.
- b. Each member of the Board of Directors or his/her Proxy who is present in his/her capacity as an individual at the meeting of the Board of Directors shall have one (01) vote.
- c. Members of the Board of Directors can send the answered votes to the meeting by post, fax, or email. In case the votes are sent to the meeting by mail, they must be put in sealed envelopes and delivered to the President of the Board of Directors at least 01 hour before the opening hour. The

votes shall only be opened in the presence of the meeting participants. In case of sending fax or email, it must be sent before the vote counting ends.

- d. In cases where the Board of Directors meeting is held in person, online, or through other electronic means, Board of Director members may vote by expressing their agree, disagree, or no comment, or by raising their hands for each matter voted upon.
- e. Members of the Board of Directors are not allowed to vote on contracts or transactions in which such member or Related Person has interests and such interests conflict or may conflict with the interests of the Company as prescribed in points b and c, clause 8, Article 30 of the Company's Charter.

11.6. Conditions for passing a Resolution of the Board of Directors

The conditions for passing a Resolution of the Board of Directors are implemented according to the provisions of Clause 9 and Clause 12, Article 30 of the Company's Charter.

11.7. The members of the Board of Directors authorize another person to participate in the meeting

- a. A member may authorize another person to participate in the meeting and vote if it is approved by the majority of the members of the Board of Directors.
- b. The authorization must be made in writing and notified in advance to the Board of Directors for approval before the meeting opens.
- c. The Proxy to attend the meeting must present the power of attorney and other individual documents when participating in the Board of Directors meeting.

11.8. Preparation of the minutes of meeting of the Board of Directors

The preparation of the minutes of the Board of Directors meeting is carried out according to the provisions of Clause 13, Article 30 of the Company's Charter.

11.9. Announcement of resolutions and decisions of the Board of Directors

Resolutions of the Board of Directors on certain matters are disclosed according to the provisions of law on information disclosure in the securities market.

CHAPTER IV AUDIT COMMITTEE

Article 12. Rights and obligations of the Audit Committee

The rights and obligations of the Audit Committee are specified in Clause 4, Article 32 of the Company's Charter.

Article 13. Nomination and self-nomination of members of the Audit Committee

13.1. Term of the Audit Committee

The term of the Audit Committee corresponds to that of the Board of Directors. Accordingly, the term of a member of the Audit Committee is not more than four (04) years.

13.2. Number and structure of the Audit Committee

- a. The Audit Committee has two (02) or more members. The numbers of the Audit Committee shall be decided by the Board of Directors in the first meeting of the Board of Directors' term, in which:
 - (i) The President of the Audit Committee shall be an independent member of the Board of Directors and be appointed by the Board of Directors; and
 - (ii) The other member shall be non-executive member of the the Board of Directors.
- b. Members of the Audit Committee may be assigned to be in charge of one or several specific areas and are responsible for the assigned tasks. The Chairman of the Audit Committee assigns tasks to the members of the Committee based on the capacity and professional experience of each member and the Committee's operational plan.

13.3. Standards of the Audit Committee

Members of the Auditing Committee must meet the following requirements:

- a. Members of the Audit Committee shall have knowledge about accounting, audit, law and the Company' operation, and must not:
 - Work in the Company's accounting or finance department.
 - Be a member of employee of the accredited audit organization that is auditing the Company's financial statements over the last three (03) consecutive years.
- b. The President of the Audit Committee shall have a bachelor's degree or higher in economics, finance, accounting, audit, law or business administration.

13.4. Nomination and self-nomination of members of the Audit Committee

- a. Upon the election of the members of the Board of Directors of the new term of office, in the first meeting, the Board of Directors shall elect the Chairman of the Board of Directors. The Chairman shall, based on the CVs of the candidates who were elected as the members of the Board of Directors, nominate a list of candidates to be elected to 64 the Audit Committee and nominate a member of the Board of Directors to be elected as the President of the Audit Committee.
- b. Other members of the Board of Directors can self-nominate himself or herself to the Audit Committee if he or she deems fit.
- c. The entire member of the Board of Directors shall vote to elect the President of the Audit Committee and elect remaining members of the Audit Committee based on the list of candidates as prepared in the manner mentioned above.

Article 14. The operation of the Audit Committee

The Audit Committee is responsible for all related activities:

- Financial statements.
- Internal audit activities.
- Services provided by independent auditors.
- Internal control and risk management.
- Compliance with professional ethics and comply with the law.

14.1. Financial Statements

- a. Reviewing the quarterly, biannual, annual financial statements before the Executive Board submits to the Board of Directors, the General Meeting of Shareholders or communicate outside in accordance with the law; To make comments on the truthfulness, completeness, timeliness and compliance of the financial statements with the Accounting Regulations, the Accounting Standards and the laws in force.
- b. Examining key issues in accounting and financial reporting; the impact of the law and professional regulation on the company financial statements.
- c. Discussing and reviewing the results of the audit of financial statements together with the Executives and independent auditors.
- d. Review the independent auditor's management letter; provide opinions to the Executives regarding significant findings, recommendations, and related implementation plans.
- e. Overseeing the internal control system relating to the preparation of data, preparation of accounting reports, financial statements.

14.2. Internal Audit Activities

- a. Management and supervision of internal audit function are stipulated as follows:
 - (i) The General Director and the Audit Committee manages and decides matters relating to organisational structure, personnel including the recruitment, appointment of titles, salaries, bonuses and remuneration policies for the Head of Internal Audit and auditors.
 - (ii) Audit Committee oversees issues related to internal audit functions, including:
 - Audit plan.
 - Internal audit charter.
 - Auditing methodology.
 - Audit quality and performance.

Before approving the audit plan and internal audit charter, the Audit Committee needs to have comments from the General Director.

Reviewing internal audit reports; focusing on recommendations and relevant actions plans.
- b. Regularly or on an ad-hoc basis, the Audit Committee and the Internal Audit Director shall discuss issues deemed necessary by the Committee or the Internal Audit.

14.3. Services provided by the independent auditor

- a. To propose selection of an independent auditing company, auditing fees and all related matters for the Board of Directors to submit to the General Meeting of Shareholders for approval.
- b. Considering the scope of the audit and the approach proposed by the Independent Audit, including the coordination with the Internal Audit (if any).
- c. Periodically or on an ad hoc basis, the Audit Committee and the Independent Auditors shall discuss matters deemed necessary by the Committee or the 67 Independent Auditor ((Management letter, difficulties and shortcomings found from the results audit, ...)).

14.4. Internal Control, Risk Management

- a. Overseeing the internal control system, risk management system.

- b. Review independent audit reports and internal audit assessments of the internal control and risk management systems (including issues related to financial reporting and information technology), noting audit findings and recommendations, and feedback from the reports of independent audits, internal audits about assessing internal control systems, risk management (including issues related to financial reporting and information technology); focusing on the findings, recommendations of the audit and feedback from the Company's Executives.

14.5. Compliance

- a. Overseeing the effectiveness of activities (or programs) for fraud prevention, violations of company rules, regulations, and professional ethics or law violations.
- b. Discussing with the General Director and / or Management Board's Members about fraud prevention measures, violations of professional ethics.
- c. Examining the results and reports (periodical or ad-hoc) on the investigation conducted by the Management Board; following up reactions after the investigation conclusion.

CHAPTER V

SUB-COMMITTEES UNDER THE BOARD OF DIRECTORS

Article 15. Sub-committees under the Board of Directors

The Board of Directors may establish sub-committees under its authority to be responsible for development policy, human resources, compensation, internal audit, and risk management to support the Board of Directors' operations.

Article 16. Nomination, self-nomination, election, dismissal and removal of members of Sub-Committees under the Board of Directors.

16.1. Term of Sub-committees of the Board of Directors

The term of the sub-committees of the Board of Directors is similar to the term of the Board of Directors. Accordingly, the term of members of sub-committees is no more than four (04) years.

16.2. Quantity and structure of Sub-Committees under the Board of Director

- a. The number and structure of members of each sub-committee are decided by the Board of Directors at the first meeting of the Board's term or when the need to establish a sub-committee arises and is considered at each time, but each sub-committee will have at least three (03) members.
- b. Members of a Sub-committee are not required to be members of the Board of Directors. In each Committee, there is at least two members of the Board of Directors, in which at least one member meeting all criteria and conditions of an independent member or a non-executive member of the Board of Directors. The Board of Directors shall appoint a member of the Board of Directors in a Sub-committee as the Head of the sub-committee.
- c. In each Committee, the number of members who are not members of the Board of Directors shall not exceed the number of members who are members of the Board of Directors and such number shall be decided by the Board of Directors.

16.3. Criteria of members of the Committees under the Board of Director

- a. The head of the subcommittee in charge of human resources and compensation is selected from among the non-executive members of the Board of Directors. The head of a subcommittee is responsible for reporting the Chairman of the Board of Directors on the subcommittee's work. In addition, the heads of subcommittees must be present at the General Meeting of Shareholders to answer shareholders' questions.
- b. The head of a subcommittee must:
 - (i) Inform the Board of Directors of all important issues relating to the subcommittee's works at least once per three (03) months.
 - (ii) Submit all data as requested by the Board of Directors without any delay.
 - (iii) Take administrative measures necessary for ensuring the fulfilment of by subcommittee of its responsibilities.
- c. Depending on the function of the subcommittee, members of each subcommittee are required to have a firm grasp of the basic principles of business ethics, integrity, management, economics, finance, law, and other relevant regulations, or to have experience in the Company's fields of operation.

16.4. Method of nomination and self-nomination of members to Committees under the Board of Directors

The method of nomination and self-nomination of member to other Committees under the Board of Directors is similar to those of the Audit Committee.

Article 17. Roles and duties of other subcommittees of the Board of Directors

The roles and responsibilities of the Board of Directors subcommittees are specified in detail through resolutions of the Board of Directors upon establishment, in which the duties of each member of the subcommittee will be assigned by the head of that subcommittee.

CHAPTER VI

GENERAL DIRECTOR AND CORPORATE GOVERNANCE SECRETARY

Article 18. Roles, responsibilities, rights, and obligations of the General Director

- 18.1.** The General Director manages the day-to-day business operations of the Company; is supervised by the Board of Directors, and is responsible to the Board of Directors and before the law for the exercise of his or her delegated powers and the performance of his or her delegated obligations.
- 18.2.** The General Director shall manage the day-to-day business operations of the Company in accordance with law, the Charter, the employment contract signed with the Company and the resolutions and decisions of the Board of Directors. Where such management is inconsistent with this clause and causes any loss to the Company, the General Director shall be responsible before the law and shall indemnify the Company for such loss.
- 18.3.** In relation to the Board of Directors, the General Director and other members of the Management Board are the executive and operating body of the Company, ensuring the normal and effective operation of the Company.

- 18.4.** The General Director is entitled to decide on measures beyond his authority in emergencies such as natural calamities, enemy sabotage, fires, epidemics..., but must report in writing to the Board of Directors as soon as possible and be responsible to the Board of Directors and the most recent General Meeting of Shareholders.
- 18.5.** The General Director has the right to refuse to execute and reserve his/her opinions regarding a Board of Directors' decision in case he/she considers that such decisions are unlawful or detrimental to the interests of shareholders. In this case, the General Director must immediately send an explanatory report in writing to the Board of Directors and Audit Committee.

Article 19. Designation, dismissal, conclusion and termination of contract with the General Director

19.1. The term of office, criteria and qualification of the General Director

- a. The term of office of the General Director is four (04) years and the General Director may be re-appointed for an unlimited number of terms. The appointment may expire based on the provisions of the labor contract.
- b. The General Director must not be a person prohibited by law from holding this position and must meet the standards and conditions prescribed by law and the company's charter.
- c. The Chief Executive Officer (CEO) may concurrently hold the position of CEO in both a parent company and its subsidiary(ies), including cases where both the parent company and the subsidiary are listed companies.

19.2. Designation and signing of labor contract with the General Director

- a. The Board of Directors appoints one (01) Board member or hires another person as General Director. The designation of the General Director must be made in writing by the resolution of the Board of Directors.
- b. The Chairman of the Board of Directors shall on behalf of the Board of Directors sign labor contract with the General Director. Remuneration, salary, benefits and other conditions shall be approved by the Board of Directors and shall be indicated in the labor contract entered into with the General Director.

19.3. Dismissal and termination of the labor contract with the General Director

- a. The Board of Directors may convene a meeting to vote on the dismissal of the General Director with at least two-thirds (2/3) of the Board members voting in favor (excluding the vote of the Board member if this member concurrently holds the position of General Director) and appoint a new General Director as a replacement.
- b. The Company shall terminate the labor contract with the General Director upon the decision by the Board of Directors on dismissal of the General Director. The termination of labor contract with the General Director must fully comply with the applicable laws and regulations, the Charter, this Regulation and other internal regulations of the Company.

19.4. Announcement of designation, dismissal, signing and termination of the contract with the General Director

Announcement of designation, dismissal, signing and termination of the contract with the General Director shall be conducted in accordance with the applicable laws and regulations on information disclosure.

19.5. Salary and other benefits of the General Director

- a. The General Director is entitled to salary and bonuses. The salary and bonuses of the General Director shall be decided by the Board of Directors.
- b. The remuneration of each member of the Board of Management and the salary of the General Director shall be included in the business expenses of the Company in accordance with the law on corporate income tax, and shall be presented as a separate item in the annual financial statements of the Company and must be reported to the General Meeting of Shareholders at its annual meeting.

Article 20. Selection, appointment, and dismissal of the Corporate Governance Secretary

20.1. Criteria of the Corporate Governance Secretary

The Corporate Governance Secretary must be knowledgeable about the law and must not concurrently work for an approved auditing organization that is auditing the Company's financial statements.

20.2. Appointment of the Corporate Governance Secretary

The Company's Board of Directors must appoint at least one (01) person as Company Secretary to support the effective conduct of corporate governance.

20.3. Cases of dismissal of the Corporate Governance Secretary

The Board of Directors may dismiss the Corporate Governance Secretary when necessary, but not in violation of current labor laws.

20.4. Notification of Appointment and Dismissal of the Corporate Governance Secretary

Notification of appointment and dismissal of the Corporate Secretary will be implemented in accordance with regulations on information disclosure.

20.5. Rights and Obligations of the Corporate Governance Secretary

The rights and obligations of the Corporate Governance Secretary are specified in Clause 4, Article 36 of the Company Charter.

CHAPTER VII OTHER ACTIVITIES

Article 21. Coordination between the Board of Directors and the General Director

21.1. Procedures for convening the meeting, sending meeting invitations and announcing the results of meetings of the Board of Directors and the General Director

- a. The General Director attends Board of Directors meetings as an observer but does not vote unless also a member of the Board of Directors.
- b. Procedures for convening, notifying, and announcing the results of Board of Directors meetings are implemented according to the regulations in these Bylaws.
- c. If necessary and based on the Company's actual situation, the Chairman may organize meetings and consultations between the Board of Directors and the General Director on matters related to the management and operation of the Company's production and business activities. These meetings and consultations are advisory in nature for decisions of the Board of Directors.

21.2. Notification of resolutions and decisions of the Board of Directors to the General Director

- a. The Chairman is responsible for notifying the General Director of Board resolutions for monitoring and implementation.
- b. The General Director is responsible for preparing content for Board of Directors and General Meeting of Shareholders meetings within their authority and as requested by the Chairman.

21.3. Cases in which the General Director demand a meeting of the Board of Directors be convened, and issues that need consultation with the Board of Directors

The General Director has the right to propose convening a Board of Directors meeting in cases specified in the Company Charter.

21.4. Report of the General Director to the Board of Directors on the Performance of Assigned Duties and Powers

- a. The General Director is responsible for promptly reporting and seeking the Board of Directors' opinion on arising matters within the Board's decision-making authority.
- b. Annually, the General Director submits the business plan for the next fiscal year to the Board of Directors for approval.

21.5. Evaluation of the Implementation of Resolutions and Other Delegated Matters of the Board of Directors to the General Director

Annually, the Board of Directors evaluates the implementation of resolutions and other delegated matters to the General Director, reflected in the Board's activity report.

21.6. Matters the General Director must Report, Provide Information, and Methods of Notification to the Board of Directors

The General Director must report and provide information through appropriate channels when Board members request information and documents regarding the Company's financial status and business operations, in accordance with legal regulations.

21.7. Coordinate control, management, and supervision activities among Board of Director members and the General Director according to the specific duties of the members mentioned above.

- a. Board of Director members and the General Director shall control, manage, and supervise each other according to the duties and powers prescribed in the Company Charter and legal regulations.
- b. The Board of Directors, General Director, and other Executives are subject to the supervision of the Audit Committee as prescribed by law, the Company Charter, and must facilitate the Audit Committee in performing its duties.
- c. The Audit Committee must regularly inform the Board of Directors of the results of performing its functions and duties, consult with the Board of Directors before submitting reports, results, and recommendations to the General Meeting of Shareholders.
- d. The Audit Committee must keep records of the disclosure of interests of Board of Director' members, the General Director, and other Executives to monitor their civil economic transactions with Related Persons according to the provisions of law and the Company Charter; prevent potential damage to the Company and Shareholders; receive Shareholders' complaints related to the management and administration of the Company, organize

verification of complaints, and respond to Shareholders' complaints according to the provisions of law and the Company Charter.

- e. The General Director is responsible for reporting and explaining matters within their authority as requested by Board of Director members and the Audit Committee at meetings.
- f. The Board of Directors may suspend or cancel the implementation of the General Director's decisions if they are deemed to be contrary to legal regulations, violate the Company Charter, and Board resolutions.

Article 22. Provisions on annual assessment of activities of rewarding and disciplining members of the Board of Directors, the General Directors and other Executives.

The Board of Directors shall submit a report on rewards and disciplines for Board of Director members, the General Director, and other Company Executives to the General Meeting of Shareholders for consideration and decision.

CHAPTER VIII

EFFECT

Article 23. Effect

- 23.1.** This Regulation was unanimously approved by the General Meeting of Shareholders on 15 July, 2026. From the effective date, this Regulation replaces the internal regulations on corporate governance approved by the General Meeting of Shareholders on 03 July, 2025. During the implementation process, if there are new issues arising that are deemed necessary to amend and supplement the regulations to comply with legal regulations and the actual operating situation of the Company, the Board of Directors shall submit them to the General Meeting of Shareholders for consideration and decision.
- 23.2.** Any issues not stipulated in these Regulations will be governed by the provisions of the Company's Charter and/or the applicable existing laws and regulations. In case of any inconsistency between the provisions of these Regulations and the provisions of the Company's Charter, the provisions of the Company's Charter will prevail.
- 23.3.** In case of any provisions of laws relating to the operation of the Company not stipulated in the Company's Charter and these Regulations or any new provisions of laws different from the terms of these Regulations, such provision of law shall be applied to govern the operation of the Company.
- 23.4.** Board of Director' members, the General Director, and other Executives are responsible for guiding and organizing the implementation of these Regulations to all officers and employees of the Company.

ON BEHALF OF BOARD OF DIRECTORS



MAI HOAI AN

REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025

Dear Shareholders,

The Board of Directors ("BOD") of Global Electrical Technology Corporation respectfully submits to the General Meeting of Shareholders ("GMS") its report on the activities of the BOD in 2025 and its operational plan for 2026 as follows:

I. Business results for fiscal year 2025:

In 2025, the global economy experienced uneven growth, while international trade faced increasing tariff barriers imposed by major economies, particularly the United States. These developments directly affected raw material prices, prompting supply chains to relocate and diversify their markets. At the same time, the wave of digital transformation, the rapid advancement of artificial intelligence (AI), and increasingly stringent environmental, social and governance (ESG) requirements have profoundly reshaped the way businesses operate and conduct their production and commercial activities.

Although Vietnam's economy achieved an impressive GDP growth rate of 8.02%, it was also affected by U.S. tariff policies and significant fluctuations in commodity and raw material prices, particularly those of the products in which the Company operates. As a result, the Company's business performance for 2025 did not meet the planned targets, as summarized below:

Item	Unit	Plan	Actual	Achievement (%)
Consolidated Net Revenue	VND billion	400	212,7	53,2%
Consolidated Profit After Tax Attributable to Owners of the Parent Company	VND billion	20	13,7	68.5%

(Source: Audited Consolidated Financial Statements for Fiscal Year 2025)

II. Activities of the board of directors in 2025:

During 2025, the Board of Directors held its quarterly meetings as scheduled, reviewing and approving numerous key matters while providing guidance and support to the Management in formulating appropriate business strategies and operational directions. Specifically:

- ✓ Holding regular quarterly meetings to review and approve the quarterly and annual financial statements, as well as quarterly and annual business performance reports.
- ✓ Supervising the Company's compliance with applicable laws and regulations in the conduct of its business operations.
- ✓ Issuing the full versions of the Company's Charter, the Internal Regulations on Corporate Governance, the Charter of the Board of Directors, and the Charter of the Audit Committee under the authorization of the General Meeting of Shareholders.
- ✓ Approving the release of transfer restrictions on shares issued under the Company's 2022 Employee Stock Ownership Plan (ESOP).

- ✓ Approved the authorization of the General Director to approve, on a case-by-case basis, routine transactions among the Group's member companies in 2026 with a view to optimizing the Group's resources, including: office lease at ITD Building, warehouse lease, internal network management services, the sale and purchase of goods and assets based on the internal transfer pricing principle, and other routine transactions (if any).
 - ✓ Personnel matters:
 - Approved the dismissal of Mr. Tran Quoc Sang from the position of Project Director of Global Electrical Technology Corporation, effective from 6 May 2025.
 - Approved the appointment of Mr. Nguyen Ngoc Duy as Sales Director of Global Electrical Technology Corporation, effective from 6 May 2025.
 - Elected Mr. Nguyen Ngoc Trung as Chairman of the Board of Directors of Global Electrical Technology Corporation, effective from 8 July 2025.
 - Elected the members of the Audit Committee for the 2025–2029 term as follows:
 - + Mr. Nguyen Hong Minh – Chairman of the Audit Committee.
 - + Ms. Do Thi Thu Ha – Member of the Audit Committee.
- Acknowledged the resignation of Mr. Nguyen Hong Minh as Independent Member of the Board of Directors of Global Electrical Technology Corporation, effective from 4 November 2025.
- Acknowledged the resignation of Ms. Do Thi Thu Ha as Member of the Board of Directors of Global Electrical Technology Corporation, effective from 8 January 2026.
 - Elected the members of the Audit Committee for the 2025–2029 term as follows:
 - + Ms. Huynh Thanh Thuy – Chairwoman of the Audit Committee
 - + Ms. Cao My Phuong – Member of the Audit Committee.
- ✓ The Company implemented the remuneration policy for members of the Board of Directors, the Supervisory Board/Audit Committee in accordance with the resolution of the General Meeting of Shareholders. Total remuneration for fiscal year 2025 amounted to VND 431,500,000.

III. Objectives for 2026:

Based on the business results for fiscal year 2025 and the market outlook for 2026, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Company's 2026 business plan as follows:

Item	Plan
Consolidated Net Revenue	VND 550 billion
Consolidated Profit After Tax Attributable to Owners of the Parent Company	VND 30 billion
Expected Dividend for 2026	20%

The Board of Directors has established the following key action priorities:

- Accelerate the implementation of the Company's strategic objectives for 2026, laying a solid foundation for sustainable growth in the years ahead.

- Continue reviewing and improving the Company's human resources policies, regulations, and internal rules to ensure an effective framework for attracting, retaining, and developing high-performing talent.
- Foster the Company's long-standing values and distinctive corporate culture to attract qualified talent and strengthen the confidence and trust of investors in the Company.
- Continue to organize regular monthly and quarterly meetings, as well as ad hoc meetings when necessary, to review operational performance, consider recommendations, and provide timely strategic direction and decisions to address emerging issues.

We sincerely appreciate your continued trust and support, and we look forward to your ongoing partnership with the Company.

Thank you for your attention.

Ho Chi Minh City, July 15, 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



MAI HOAI AN





CÔNG TY CỔ PHẦN KỸ THUẬT ĐIỆN TOÀN CẦU
GLOBAL ELECTRICAL TECHNOLOGY CORPORATION
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REPORT OF THE INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS ON THE PERFORMANCE OF THE BOARD OF DIRECTORS IN 2025

Pursuant to the regulations on corporate governance, the Independent Member of the Board of Directors of Global Electrical Technology Corporation hereby presents an assessment of the performance of the Company's Board of Directors ("BOD") during 2025 as follows:

I. ON THE ORGANIZATIONAL STRUCTURE

During 2025, the Board of Directors ("BOD") of Global Electrical Technology Corporation consisted of five (05) members, including one (01) independent member and three (03) non-executive members. All BOD members actively and fully participated in the Board's activities, including strategic planning, compliance oversight, and strategic review, while ensuring adherence to corporate governance best practices. The BOD also effectively supervised the General Director ("GD") and the Management Team to ensure transparency and compliance with applicable laws governing public companies, as well as the Company's internal corporate governance regulations.

II. OVERALL ASSESSMENT OF THE PERFORMANCE OF THE BOARD OF DIRECTORS

- During 2025, the Board of Directors ("BOD") convened five (05) meetings. All meetings were duly convened and conducted in accordance with the prescribed procedures and schedules. Meeting materials were circulated to all BOD members in a timely and complete manner. The matters submitted to the BOD were thoroughly discussed and carefully evaluated to ensure that the most appropriate decisions and solutions were adopted in the best interests of the Company. All BOD resolutions were approved based on the principle of majority voting, and complete minutes of each meeting were prepared and duly signed by the attending BOD members.
- The BOD carried out its activities in accordance with its 2025 annual work plan, focusing on the implementation of the resolutions adopted by the General Meeting of Shareholders ("GMS"), while complying with the Company's Charter, the Internal Regulations on Corporate Governance, and corporate governance best practices. The BOD successfully completed most of the action plans and key initiatives set out for the year.
- The BOD respected and facilitated the Audit Committee in exercising its authority to review the legality, appropriateness, and effectiveness of the Company's management and operational activities. It also seriously considered and promptly addressed the deficiencies and recommendations identified in the Audit Committee's inspection and review reports.
- All BOD members demonstrated a strong sense of responsibility and a high level of professionalism. They clearly understood their assigned responsibilities and exercised their roles, powers, and duties with due care and diligence to safeguard the best interests of the Company.



- The BOD also created favorable conditions for the independent member of the Board of Directors to fully exercise their rights and fulfill their duties in accordance with applicable laws and the Company's governance framework.
- Matters relating to business development strategy, the enhancement of the corporate governance system and corporate culture, as well as the supervision and monitoring of business operations, were regularly reviewed and evaluated by the BOD at its periodic meetings.
- The BOD maintained regular communication and discussions with the Board of Management to provide timely guidance and support in the Company's operations. It effectively supervised and monitored the management and executive functions while participating in the development of internal regulations and operating policies to ensure a balanced alignment between the interests of the Company and its shareholders. In addition, the BOD actively shared its expertise and experience with the Board of Management to strengthen management capabilities, support talent development, and enhance the Company's overall corporate governance practices.

III. ASSESSMENT OF THE BOARD OF DIRECTORS' SUPERVISION OF THE GENERAL DIRECTOR AND THE MANAGEMENT TEAM

- Overall, the Board of Directors ("BOD") effectively supervised the General Director ("GD"), ensuring that the Company's business objectives and operational activities were closely monitored, aligned with its strategic direction, and responsive to practical business conditions.
- The Chairman of the BOD and several BOD members regularly attended both scheduled and ad hoc meetings of the Management Team. Decisions proposed by the GD and the Management Team were thoroughly analyzed, constructively challenged, and reviewed by the BOD, enabling the Company to adopt optimal solutions and achieve the best possible outcomes.
- The GD appropriately delegated specific areas of responsibility to members of the Board of Management, enabling them to proactively manage their respective functions and ensure the timely execution of the Company's overall work plan.
- The BOD regularly reviewed the reports submitted by the GD and maintained ongoing discussions with the Management Team, allowing it to stay fully informed of the Company's operational performance, business developments, and emerging practical requirements.
- The supervision of the GD and the Management Team was conducted on a continuous and rigorous basis, ensuring that the Company's operations remained stable, secure, and fully compliant with applicable laws and regulations.
- The BOD proactively supported the GD and the Management Team in various operational and management matters, with particular emphasis on risk management. Through early identification and timely resolution of potential issues, the BOD contributed to maintaining the Company's sustainable, stable, and continuous business operations while safeguarding the interests of shareholders and investors.
- Managers at all levels demonstrated initiative, commitment, and determination in carrying out their assigned responsibilities, contributing to the successful fulfillment of the Company's objectives.
- BOD members also shared their experience and professional insights with the Management Team and managers at various levels during regular meetings, providing valuable guidance and strategic consultation.

IV. CONCLUSION

- During 2025, the Board of Directors successfully fulfilled its functions, duties, powers, and responsibilities in accordance with applicable laws, the Company's Charter, and the Board of Directors' Charter. The BOD discharged its responsibilities with a high degree of accountability, prudence, integrity, and transparency, while upholding sound corporate governance practices applicable to a listed company.



Ho Chi Minh City, July 15, 2026

ON BEHALF OF THE BOARD OF DIRECTORS
Independent Member of the Board of Directors



HUYNH THANH THUY





Ho Chi Minh City, July 15, 2026

REPORT OF THE AUDIT COMMITTEE TO THE GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Global Electrical Technology Corporation

The Audit Committee ("AC") hereby reports to the General Meeting of Shareholders ("GMS") on the activities of the Audit Committee and the results of its oversight of the operations of Global Electrical Technology Corporation ("GLT") for the fiscal year 2025 ended March 31, 2026, as follows:

PART I. SUMMARY

During the fiscal year 2025, the Audit Committee ("AC") of Global Electrical Technology Corporation ("GLT") comprised the following members:

- Mr. Nguyen Hong Minh – Chairman of the Audit Committee, resigned effective November 4, 2025.
- Ms. Do Thi Thu Ha – Member of the Audit Committee, resigned effective January 8, 2026.
- Ms. Huynh Thanh Thuy – Appointed as Chairwoman of the Audit Committee on January 20, 2026.
- Ms. Cao My Phuong – Appointed as a Member of the Audit Committee on January 20, 2026.

To perform its duties and responsibilities, the Audit Committee carried out its activities through the following means:

- Supervising the Company's operations through the Internal Audit Department ("IA") to monitor the Company's performance and provide recommendations.
- Attending meetings of the Board of Directors ("BOD") in a supervisory capacity and providing comments and recommendations.
- Holding discussions among members of the Audit Committee, the Internal Audit Department ("IA") under the Audit Committee, and the Internal Control Department under the Management of GLT to exchange views and recommendations.

PART II. ACTIVITIES OF THE AUDIT COMMITTEE IN FISCAL YEAR 2025

1. Review of the 2025 Financial Statements

- Pursuant to the authorization granted by the General Meeting of Shareholders and the Board of Directors, the Audit Committee selected AASC Auditing Firm Company Limited to audit GLT's separate financial statements and consolidated financial statements for the fiscal year 2025.



- According to AASC's opinion stated in the audit report, GLT's separate and consolidated financial statements for the fiscal year 2025 were prepared and presented in accordance with the State's accounting regulations and the requirements of the State Securities Commission, ensuring compliance with applicable regulations. The audit results provided the Board of Directors, the Management, and shareholders with a comprehensive understanding of the Company's financial position, business performance, and other key financial matters.

2. Review of the Company's Financial and Business Performance in 2025:

Key Financial Indicators for 2025

Item	2025 Plan	2025 Actual	2024 Actual	2025 Plan Achievement Rate	Growth Rate Compared to 2024
1. Revenue (VND billion)	400	212.7	431.6	53%	-51%
2. Consolidated Profit After Tax (VND billion)		16.1	20.3		-21%
3. Parent Company's Profit After Tax (VND billion)	20	13.7	19.2	68.5%	-29%
4. Earnings Per Share (VND)		1,417	1,968		-28%
5. Current Ratio		3.55	1.74		
6. Quick Ratio		3.20	1.62		
7. Total Liabilities / Total Assets		26.5%	54.6%		
8. Equity / Total Assets		69.00%	41.70%		

Review of Business Performance Efficiency:

In 2025, the Company recorded a decline in business performance, with consolidated revenue reaching VND 212.8 billion, representing a 51% decrease compared to the previous year and achieving only approximately 53% of the annual plan. Consolidated profit after tax and profit after tax attributable to shareholders of the parent company decreased by 21% and 29%, respectively, resulting in a 28% decline in earnings per share (EPS).

Nevertheless, the Company significantly improved its financial position, with both the current ratio and quick ratio nearly doubling. The ratio of total liabilities to total assets decreased from 54.6% to 26.5%, while the proportion of equity increased to 69%. These improvements indicate that the Company has prioritized strengthening its financial foundation and reducing financial leverage, thereby creating a solid basis for business operations in the following periods.

PART III. ASSESSMENT OF THE ACTIVITIES OF THE BOARD OF DIRECTORS AND THE AUDIT COMMITTEE

1. Assessment of the Activities of the Board of Directors

During the fiscal year 2025, the Board of Directors carried out the following activities:

- * Conducted regular quarterly meetings and ad-hoc meetings of the Board of Directors, issuing a total of 12 resolutions, all of which have been fully implemented.
- * January 2026: Organized the Extraordinary General Meeting of Shareholders for fiscal year 2025.

2. Assessment of the Activities of the Audit Committee

During the year, the Audit Committee performed its assigned internal audit responsibilities, including monitoring compliance with and implementation of the resolutions of the General Meeting of Shareholders and the Board of Directors, as well as the Company's Charter. The Audit Committee also coordinated with the independent auditor to monitor and support the independent audit process.

The Audit Committee received the cooperation and support from the Board of Directors and the Management in providing business operation updates and necessary documents for the Audit Committee's supervision and assessment activities.

The Audit Committee attended meetings of the Board of Directors to keep abreast of GLT's actual business performance and provided comments and recommendations to the Board of Directors and the Management.

Remuneration, Operating Expenses and Other Benefits of the Audit Committee Incurred in 2025:

1. Nguyễn Hồng Minh	: 29.500.000 VNĐ
2. Đỗ Thị Thu Hà	: 55.500.000 VNĐ
3. Huỳnh Thanh Thủy	: 7.500.000 VNĐ
4. Cao Mỹ Phương	: 43.500.000 VNĐ

Total Expenses Incurred in 2025: 136.000.000 VNĐ

3. Recommendations:

The Audit Committee operates under the new governance model, reporting directly to the Board of Directors, with the Internal Audit Department serving as its supporting function. This model contributes to streamlining the governance structure, eliminating an intermediate control layer, reducing operating costs, and enhancing the accountability of the Board of Directors through its direct oversight of the Audit Committee in areas including risk management, financial transparency, and legal compliance.

The 2026 business plan sets ambitious targets, with consolidated revenue of VND 550 billion and profit after tax attributable to GLT shareholders of VND 30 billion. These targets represent significant challenges amid ongoing domestic and global macroeconomic uncertainties. The Audit Committee recommends that the Board of Directors and the

Management develop detailed action plans and appropriate response measures to address potential changes that may directly impact the Company's ability to achieve these targets, particularly in the context of continued fluctuations and increases in commodity prices.

On behalf of the Audit Committee, we would like to wish the Company continued sustainable growth and extend our best wishes to all shareholders for good health, success, and happiness.



**ON BEHALF OF THE AUDIT COMMITTEE
CHAIRPERSON OF THE AUDIT COMMITTEE**



HUYNH THANH THUY

