

APPENDIX V

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**GLOBAL ELECTRICAL
TECHNOLOGY CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 02/2026/BCQT-GLT

Ho Chi Minh City, January 28, 2026

REPORT ON CORPORATE GOVERNANCE OF THE LISTED COMPANY Year 2025 (From January 1, 2025 to December 31, 2025)

To: - **The State Securities Commission**
 - **Hanoi Stock Exchange**

- Name of company: **GLOBAL ELECTRICAL TECHNOLOGY CORPORATION**
- Head Office Address: No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City
- Telephone: (028) 37701055 Fax: (028) 37701056 Email: info@toancau.vn
- Charter capital: 104,560,920,000 VND
- Stock symbol: **GLT**
- Governance model:
 - + Before 03/07/2025: General Meeting of Shareholders, Board of Directors, Supervisory Board, and General Director/Director;
 - + From 03/07/2025: The Company adopts a new governance model comprising the General Meeting of Shareholders, Board of Directors, Audit Committee, and General
- The implementation of internal audit: Implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings and resolutions of the General Meeting of Shareholders (including resolutions adopted by written consultation):

1. The 2025 Annual General Meeting of Shareholders was held on July 3, 2025.

No.	Resolution No.	Date	Contents
1		3/7/2025	Approval of the consolidated financial statements for the year 2024.
			Approval of the appropriation and use of the reward and welfare funds from the 2024 profits.

No.	Resolution No.	Date	Contents								
			Approval of the decision not to pay dividends for the year 2024.								
			Approval of the report on the results of the repurchase of 24,200 ESOP shares from employees who have resigned, in accordance with Repurchase Result Report No. 01/2024-BC dated October 16, 2024, of Global Electrical Technology Corporation.								
			Decision on the Company’s financial plan for the fiscal year 2025 with the following financial targets: <table><tr><th>Target</th><th>Plan</th></tr><tr><td>Net consolidated revenue</td><td>VND 400 billion</td></tr><tr><td>Consolidated profit after tax attributable to the parent company’s shareholders</td><td>VND 20 billion</td></tr><tr><td>Expected dividend for 2025</td><td>10%</td></tr></table>	Target	Plan	Net consolidated revenue	VND 400 billion	Consolidated profit after tax attributable to the parent company’s shareholders	VND 20 billion	Expected dividend for 2025	10%
Target	Plan										
Net consolidated revenue	VND 400 billion										
Consolidated profit after tax attributable to the parent company’s shareholders	VND 20 billion										
Expected dividend for 2025	10%										
			Approval of the change in the Company’s management structure from a Supervisory Board to an Audit Committee, under which the Company’s organizational structure is as follows: <div><div>GENERAL SHAREHOLDERS' MEETING</div><div>▼</div><div><div>BOARD OF DIRECTORS</div><div>▶</div><div>AUDIT COMMITTEE</div></div><div>▼</div><div>EXECUTIVE BOARD</div></div>								
			Approval of the amendment and supplementation of the Company’s Charter (Appendix 2 – Full text of the “Company Charter”). Authorization of the Board of Directors to update the charter capital and business lines in the Company Charter upon completion of the procedures with the competent authorities.								
			Approval of the amendment and supplementation of the Internal Regulations on Corporate Governance (Appendix 3 – Full text of the “Internal Regulations on Corporate Governance”).								
			Authorization of the Board of Directors to draft and promulgate the Rules of Operation of the Board of Directors and the Rules of Operation of the Audit Committee.								
			Approval of the dismissal of the members of the Supervisory Board in accordance with the revised management organizational structure as follows:								

No.	Resolution No.	Date	Contents
			<ul style="list-style-type: none"> - Dismissal of Ms. Do Thi Thu Ha – Head of the Supervisory Board; - Dismissal of Ms. Nguyen Thi Bach Tuyet – Supervisory Board Member; - Dismissal of Ms. Cao My Phuong – Supervisory Board Member. <p>Accordingly, the Board of Directors is assigned to elect the Chairperson and members of the Audit Committee in compliance with applicable laws and regulations.</p>
			Approval of the adjustment and clarification of the Company's business lines in accordance with the proposal (Appendix 1 attached), and authorization of the Board of Directors to complete the procedures for registration of changes to the business lines in accordance with regulations.
			Approval of the authorization granted to the Board of Directors (the Audit Committee under the Board of Directors) to proactively assess and select an independent audit firm to conduct the audit of the 2025 financial statements.
			<p>Approval of the adjustment to additional remuneration based on business performance, applicable from the 2025 fiscal year (from April 1, 2025), as follows:</p> <p>Additional performance-based remuneration:</p> <p>+ Additional remuneration fund for the Board of Directors and the Executive Management of Global Electrical Technology Corporation and its subsidiaries:</p> <ul style="list-style-type: none"> • Up to 10% of the portion of profit after tax exceeding an ROE of 12% to 17%; • Up to 20% of the portion of profit after tax exceeding an ROE of 17%. <p>+ Authorization granted to the Chairperson of the Board of Directors to review and decide on the bonus level, bonus form, and specific bonus scheme.</p>
			Approval of the dismissal of five (05) members of the Board of Directors for the 2022–2026 term.
			<p>Members of the Board of Directors for the new term, period 2025–2029, are as follows:</p> <ol style="list-style-type: none"> 1. Mr. Nguyen Ngoc Trung 2. Mr. Mai Hoai An 3. Mr. Nguyen Huu Dung 4. Ms. Do Thi Thu Ha 5. Mr. Nguyen Hong Minh

II. Board of Directors (2025 Report, from January 1, 2025 to December 31, 2025)

1. Information on members of the Board of Directors (BOD):

No.	Board Member	Position (Independent BOD Member / Non-Executive BOD Member)	Date of commencement / cessation of BOD membership / independent BOD membership	
			Date of Appointment	Date of Dismissal
1	Mr. Nguyen Ngoc Trung	Chairman of the Board of Directors	03/07/2024	
2	Mr. Lam Thieu Quan	Non-Executive Board Member	27/06/2017	03/07/2025
3	Mr. Nguyen Huu Dung	Board Member cum General Director	25/06/2013	
4	Mr. Mai Tuan Tu	Independent Board Member	30/06/2022	03/07/2025
5	Ms. Doan Thi Bich Ngoc	Non-Executive Board Member	30/06/2022	03/07/2025
6	Mr. Mai Hoai An	Non-Executive Board Member	03/07/2025	
7	Mr. Nguyen Hong Minh	Non-Executive Board Member	03/07/2025	
8	Ms. Do Thi Thu Ha	Non-Executive Board Member	03/07/2025	

2. Meetings of the Board of Directors:

No.	Board Member	Number of Board of Directors' meetings attended	Meeting attendance rate	Reason(s) for non-attendance
1	Mr. Nguyen Ngoc Trung	04	100%	
2	Mr. Nguyen Huu Dung	04	100%	
3	Mr. Lam Thieu Quan	02	50%	Dismissed effective from 03/07/2025
4	Mr. Mai Tuan Tu	02	50%	Dismissed effective from 03/07/2025
5	Ms. Doan Thi Bich Ngoc	01	25%	On business trip, authorizing Mr. Nguyen Huu Dung. Dismissed on 03/07/2025
6	Mr. Mai Hoai An	02	50%	Appointed effective from 03/07/2025

No.	Board Member	Number of Board of Directors' meetings attended	Meeting attendance rate	Reason(s) for non-attendance
7	Mr. Nguyen Hong Minh	02	50%	Appointed effective from 03/07/2025
8	Ms. Do Thi Thu Ha	04	100%	

3. Supervisory activities of the Board of Directors over the Board of Management:

The Board of Directors conducts regular supervision of the General Director in the performance of his/her powers and duties in accordance with the Company's Charter.

4. Activities of subcommittees under the Board of Directors (if any): None.

5. Resolutions / Decisions of the Board of Directors:

No.	Resolution No./ Decision	Date	Contents	Approval rate
1	10/2024/NQ-HĐQT-CBTT	24/02/2025	- Approval of the Report on Business Performance Results for Q3/2024 (01/10/2024 – 31/12/2024).	100%
2	01/2025/NQ-HĐQT-CBTT	05/05/2025	- Agreement to organize the 2025 Annual General Meeting of Shareholders ("AGM 2025") with the following details: a. Agreement on the final registration date to prepare the list of shareholders of Global Electrical Technology Corporation JSC eligible to attend the 2025 Annual General Meeting of Shareholders: 30/05/2025. b. Specific details: Execution ratio: + For ordinary shares: 1 share – 1 voting right. + Time of execution: From 14:30 to 17:00, on 03/07/2025. + Venue: ITD Building, No. 01 Sang Tao Street, Tan Thuan Dong Ward, District 7, HCMC.	100%
3	02/2025/NQ-HĐQT-CBTT	06/05/2025	- Approval of the dismissal of Mr. Tran Quoc Sang from the position of Project Director of Global Electrical Technology Corporation, effective from 06/05/2025. - Approval of the appointment of Mr. Nguyen Ngoc Duy to the position of Business Director of Global Electrical Technology Corporation, effective from 06/05/2025.	100%

No.	Resolution No./ Decision	Date	Contents	Approval rate														
4	03/2025/NQ- HĐQT-CBTT	05/06/2025	<div><div><div>❖ Approval of the business performance report for Q4/2024 (01/01/2025 – 31/03/2025) and the financial year 2024 (01/04/2024 – 31/03/2025).</div><div>❖ Agreement to submit to the GLT General Meeting of Shareholders at the 2025 Annual General Meeting:<div><div>a. Status of utilization and appropriation of the reward and welfare fund:</div><div>b. Dividend payout ratio for 2024: expected to be 0%.</div></div></div></div><table><tr><th>Items</th><th>Amount (VND million)</th></tr><tr><td>Opening balance (as at 01/04/2024)</td><td>1,285</td></tr><tr><td>Appropriation from profit during the period</td><td>696</td></tr><tr><td>Other increases</td><td>20</td></tr><tr><td>Amount used during the period</td><td>124</td></tr><tr><td>Transfer of fund to ITD</td><td>283</td></tr><tr><td>Closing balance (as at 31/03/2025)</td><td>1,595</td></tr></table><div><div>c. Amendment to the Company’s management and operating organizational structure in accordance with the model prescribed in Point b, Clause 1, Article 137 of the Law on Enterprises 2020.</div><div>d. Amendment and supplementation of the Company Charter and the Internal Regulations on corporate governance.</div><div>e. Authorization of the Board of Directors to draft and promulgate the Regulations on the operation of the Board of Directors and the Regulations on the operation of the Audit Committee.</div><div>f. Amendment and supplementation of the Regulations of the Audit Committee.</div><div>g. Report on the repurchase of shares from employees in accordance with the Company’s regulations on the issuance of shares to employees.</div></div></div>	Items	Amount (VND million)	Opening balance (as at 01/04/2024)	1,285	Appropriation from profit during the period	696	Other increases	20	Amount used during the period	124	Transfer of fund to ITD	283	Closing balance (as at 31/03/2025)	1,595	100%
Items	Amount (VND million)																	
Opening balance (as at 01/04/2024)	1,285																	
Appropriation from profit during the period	696																	
Other increases	20																	
Amount used during the period	124																	
Transfer of fund to ITD	283																	
Closing balance (as at 31/03/2025)	1,595																	

No.	Resolution No./ Decision	Date	Contents	Approval rate						
5	04/2025/NQ- HĐQT-CBTT	06/06/2025	<div>- Approval of the release of shares subject to transfer restrictions under the employee stock ownership plan (ESOP) issued in 2022 (as per the attached list), in accordance with the plan approved by the 2022 Annual General Meeting of Shareholders, with the following details:</div> <div>1. Share name: Shares of Global Electrical Technology Corporation.</div> <div>2. Ticker symbol: GLT.</div> <div>3. Stock exchange: HNX.</div> <div>4. Par value: VND 10,000 per share.</div> <div>5. Total number of shares proposed for release: 406,564 shares (equivalent to 5% of total outstanding shares), details as per the attached list.</div> <div>6. End date of transfer restriction: 26/05/2025.</div> <div>7. Type of shares proposed for release: Conditionally transferable securities as of 26/05/2025.</div> <div>8. Reason for release: Expiration of the transfer restriction period applicable to shares issued under the 2022 Employee Stock Ownership Plan (ESOP) (restriction period from 26/05/2023 to 26/05/2025).</div>	100%						
6	05/2025/NQ- HĐQT-CBTT	23/06/2025	<div>- Approval to supplement the agenda of the 2025 Annual General Meeting of Shareholders with the following items:</div> <div>a. Submission of additional remuneration based on business performance.</div> <div>b. Dismissal of 05 members of the Board of Directors for the 2022–2026 term.</div> <div>c. Election of the Board of Directors for the new term, period 2025–2029, comprising 05 members, including 01 independent member.</div> <div>d. Amendment and supplementation of business lines.</div> <div>e. Business plan for 2025 with:</div> <table><tr><td>Financial indicators</td><td>Annual plan for the period from 01/04/2025 to 31/03/2026</td></tr><tr><td>Net consolidated revenue of the Group</td><td>VND 400 billion</td></tr><tr><td>Consolidated profit after tax attributable to shareholders of the parent company</td><td>VND 20 billion</td></tr></table>	Financial indicators	Annual plan for the period from 01/04/2025 to 31/03/2026	Net consolidated revenue of the Group	VND 400 billion	Consolidated profit after tax attributable to shareholders of the parent company	VND 20 billion	100%
Financial indicators	Annual plan for the period from 01/04/2025 to 31/03/2026									
Net consolidated revenue of the Group	VND 400 billion									
Consolidated profit after tax attributable to shareholders of the parent company	VND 20 billion									

No.	Resolution No./ Decision	Date	Contents		Approval rate
			Expected dividend for 2025	10%	
7	06/2025/NQ- HĐQT-CBTT	08/07/2025	<ul style="list-style-type: none"> - Approved the election of Mr. Nguyen Ngoc Trung as Chairman of the Board of Directors of Global Electrical Technology Corporation, effective from 08/07/2025. - Approved the election of members of the Audit Committee for the 2025–2029 term, comprising the following members: <ul style="list-style-type: none"> o Mr. Nguyen Hong Minh – Chairman of the Audit Committee. o Ms. Do Thi Thu Ha – Member of the Audit Committee. 		100%
8	07/2025/NQ- HĐQT-CBTT	29/08/2025	<ul style="list-style-type: none"> - Approved the Business Performance Report for Q1/2025 (01/04/2025–30/06/2025). 		100%
9	08/2025/NQ- HĐQT-CBTT	4/11/2025	<ul style="list-style-type: none"> - The Board of Directors of Global Electrical Technology Corporation acknowledged the resignation letter dated 04/11/2025 submitted by Mr. Nguyen Hong Minh, Independent Member of the Board of Directors of Global Electrical Technology Corporation. - Global Electrical Technology Corporation will organize an Extraordinary General Meeting of Shareholders, expected to be held in January 2026, to elect a new Independent Member of the Board of Directors. 		100%
10	09/2025/NQ- HĐQT-CBTT	14/11/2025	<ul style="list-style-type: none"> - Approved the convening of the 1st Extraordinary General Meeting of Shareholders of fiscal year 2025 with the following details: <ol style="list-style-type: none"> a. Approved the record date to finalize the list of shareholders of Global Electrical Technology Joint Stock Company eligible to attend the 1st Extraordinary General Meeting of Shareholders of fiscal year 2025 as 09/12/2025. b. Specific details: <ul style="list-style-type: none"> o Execution ratio: For common shares: 01 share – 01 voting right. o Time: From 14:30 – 17:00, on 12/01/2026. o Venue: ITD Building, No. 01 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City. 		100%

No.	Resolution No./ Decision	Date	Contents	Approval rate
			<ul style="list-style-type: none"> o Meeting agenda: Matters falling under the authority of the General Meeting of Shareholders. Details will be specified in the invitation letter sent to shareholders attending the meeting. 	
11	10/2025/NQ-HĐQT-CBTT	30/12/2025	<ul style="list-style-type: none"> - Approved the Business Performance Report for Q2/2025 (01/07/2025 – 30/09/2025). - The Board of Directors approved contracts and transactions between Global Electrical Technology Corporation (GLT) and: <ul style="list-style-type: none"> (i) Internal persons of GLT; (ii) Related persons of GLT's internal persons; and (iii) Related persons of GLT, provided that such contracts and transactions are conducted in compliance with the Company's Charter and relevant laws, ensuring the interests of the Company and its shareholders. Details of the transactions are listed in the attached Appendix. - The contents and terms of the contracts/agreements between the Company and related persons as listed in the attached Appendix must ensure fairness and be consistent with market conditions. - Transaction value: based on actual arising amounts; however, the value of each contract/transaction must be less than 20% of the total asset value recorded in the Company's most recent financial statements. - Applicable period: from 01/01/2026 to 31/12/2026. - The General Director is authorized, based on actual needs and the Company's operating situation, to decide on the detailed contents of contracts between the Company and related persons, and to organize and implement specific contractual transactions to serve the Company's production and business activities, ensuring that such contracts/transactions strictly comply with the principles approved by the Board of Directors under this Resolution and other internal regulations of the Board of Directors. 	100%

III. Supervisory Board and Audit Committee (Reporting period for fiscal year 2025, from 01/01/2025 to 31/12/2025)

1. Information on Members of the Supervisory Board (SB):

No.	Supervisory Board Member	Position	Commencement / Cessation Date as Supervisory Board Member	Professional Qualifications
1	Ms. Do Thi Thu Ha	Head of the Supervisory Board	22/06/2015 - 03/07/2025	Bachelor of Economics (Major: Accounting – Auditing)
2	Ms. Cao My Phuong	Supervisory Board Member	15/06/2020 - 03/07/2025	Bachelor of Accounting – Auditing
3	Ms. Nguyen Thi Bach Tuyet	Supervisory Board Member	22/06/2022 - 03/07/2025	Bachelor of Business Administration

2. Meetings of the Supervisory Board (SB):

No.	Supervisory Board Member	Number of meetings attended	Attendance rate	Reason(s) for non-attendance
1	Ms. Do Thi Thu Ha	02	100%	
2	Ms. Cao My Phuong	02	100%	
3	Ms. Nguyen Thi Bach Tuyet	02	100%	

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management, and shareholders:

In exercising the powers and duties prescribed in the Company's Charter, the Supervisory Board carried out oversight activities relating to the review of annual, semi-annual and quarterly financial statements, the selection of the independent auditing firm, audit fees, and all matters related to the resignation or dismissal of the independent auditing firm.

4. Coordination of the Supervisory Board with the activities of the Board of Directors, the Executive Management, and other management officers:

- The Supervisory Board reviewed the annual, semi-annual, and quarterly financial statements prior to submission to the Board of Directors.
- Reviewed the Company's reports on internal control systems before approval by the Board of Directors.

5. Other activities of the Supervisory Board: Compliance with the Law on Enterprises and the Company's current Charter.

6. Audit Committee: The Annual General Meeting of Shareholders 2025 approved the conversion of the Company's governance model from the Supervisory Board to the Audit Committee, effective from 03/07/2025.

7. Information on members of the Audit Committee (“AC”):

No.	Supervisory Board Member	Position	Date of appointment / cessation as Audit Committee member	Professional qualifications
1	Mr. Nguyen Hong Minh	Chairman of the Audit Committee	03/07/2025	Master’s degree
2	Ms. Do Thi Thu Ha	Member of the Audit Committee	03/07/2025	Bachelor’s degree

8. Meetings of the Audit Committee:

No	Supervisory Board Member	Number of meetings attended	Attendance rate	Reason for non-attendance
1	Mr. Nguyen Hong Minh	02	100%	
2	Ms. Do Thi Thu Ha	02	100%	

9. Supervisory activities of the Audit Committee over the Board of Directors, the Executive Management, and shareholders:

The Audit Committee carries out its supervisory functions through the following activities:

- Directly monitoring the operations of the Board of Directors through meetings, discussions, and the process of adopting resolutions of the Board of Directors.
- Supervising the activities of the Executive Management through compliance with resolutions of the Board of Directors, as well as the delegation and division of authority between the Board of Directors and the General Director.
- Direct engagement with Directors to obtain updates on the Company’s business and operational performance.
- Supervision through reporting channels and direct engagement with the Chief Accountant. In addition, under the Audit Committee’s action plan, each regular meeting includes discussions with Directors in charge of the relevant departments.
- Supervision through reporting channels and engagement with the Independent Auditor.

10. Coordination between the Audit Committee and the Board of Directors, the Executive Management, and other management personnel:

- The Audit Committee maintains effective coordination with members of the Board of Directors, members of the Executive Management, and relevant management personnel in the performance of its supervisory functions.
- The Executive Management consistently facilitates and promptly fulfills information requests to support the supervisory activities of the Audit Committee.
- The Audit Committee periodically reports the results of its supervisory activities to the Board of Directors.

11. Other activities of the Audit Committee (if any): None.

IV. Executive Management

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment/ dismissal of members of the Board of Management
1	Mr. Nguyen Huu Dung	08/06/1971	Electrical engineer	01/04/2021
2	Ms. Nguyen Huong Giang	30/08/1974	Bachelor of Economics	01/04/2022
3	Mr. Nguyen Ngoc Duy	22/06/1983	Thermal engineering - refrigeration engineer	06/05/2025
4	Mr. Tran Quoc Sang	28/10/1982	Thermal engineering engineer	Date of appointment: 23/12/2024 Date of dismissal: 06/05/2025

V. Chief Accountant

Name	Date of birth	Qualification	Date of appointment/dismissal
Ms. Mai Ngoc Phuong	13/08/1980	Finance and Banking	01/04/2016

VI. Training courses on corporate governance:

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, Executives (CEO), other management staff, and the company secretary have participated in according to corporate governance regulations: None.

VII. The list of affiliated persons of the public company (Report for the first half of 2025, from January 1, 2025 to June 30, 2025) and transactions of affiliated persons of the Company)

1. The list of affiliated persons of the Company:

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
1	Mr. Nguyen Ngoc Trung		Chairman			03/07/2024			
2	Mr. Nguyen Huu Dung		Member of the Board of Directors			25/06/2013			

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
			cum CEO						
3	Mr. Lam Thieu Quan		Member of the Board of Directors			27/06/2017	03/07/2025	Dismissal	
4	Ms. Doan Thi Bich Ngoc		Member of the Board of Directors			22/06/2022	03/07/2025	Dismissal	
5	Mr. Mai Tuan Tu		Member of the Board of Directors			22/06/2022	03/07/2025	Dismissal	
6	Ms. Do Thi Thu Ha		Head of the Supervisory Board			22/06/2015		Dismissed from the position of Head of the Supervisory Board effective from 03/07/2025. Appointed as a Member of the Board of Directors effective from 03/07/2025.	
7	Ms. Cao My Phuong		Member of the Supervisory Board			15/06/2020		Dismissed as a Member of the Supervisory Board effective from 03/07/2025.	
8	Ms. Nguyen Thi Bach Tuyet		Member of the Supervisory Board			09/07/2018	03/07/2025	Dismissal	
9	Mr. Mai Hoai An		Member of the Board of Directors			03/07/2025			

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
10	Mr. Nguyen Hong Minh		Member of the Board of Directors			03/07/2025			
11	Ms. Mai Ngoc Phuong		Chief Accountant			01/04/2016			
12	Ms. Nguyen Huong Giang		Chief Operations Officer			01/04/2022			
13	Mr. Nguyen Ngoc Duy		Sales Director			01/06/2023			
14	Mr. Tran Quoc Sang		Project Director			23/12/2024	06/05/2025	Dismissal	
15	Ms. Nguyen Thi Mai Huong		Company Secretary			14/07/2023			
16	ITD Technology Corporation			0301596604, issued on January 20, 1999 by the Department of Planning and Investment of Ho Chi Minh City	Floor 4, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization
17	Global Sitem Co., Ltd			0305454199 issued on 21/12/2007 by the Department of Planning and Investment of Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization
18	IN NO Corporation			0303655453 issued on 31/01/2005 by the Department of Planning and Investment of Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization
19	Tan Tien Automation Technology Joint Stock Company			0301442611 – issued 29/12/2005 – HCMC Dept. of Planning and	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi				Affiliated organization

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	NSH No. *, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason	Relationship with the Company
				Investment	Minh City				
20	ITD Solutions Corporation			0301452553, issued 13/01/2006 by the Department of Planning and Investment of Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization
21	Innovative Software Development One Member Limited Liability Company			0313577878, issued on December 15, 2015 by the Department of Planning and Investment of Ho Chi Minh City.	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City				Affiliated organization
22	Larion consulting and Software Development Joint Stock Company			0303129210 – issued 26/11/2003 – HCMC Dept. of Planning and Investment	3rd Floor, QTSC Building 1, Lot 34, Street No. 14, Cong Vi, Trung My Tay Ward, Ho Chi Minh City				Affiliated organization
23	Bestation Software Joint Stock Company			0315003004, issued by the Department of Planning and Investment of Ho Chi Minh City	3rd Floor, QTSC Building 1, Lot 34, Street No. 14, Cong Vi, Trung My Tay Ward, Ho Chi Minh City				Affiliated organization
24	Vietnam Digital Traffic Joint Stock Company			0109266456, issued on 14/07/2020 by the Hanoi Department of Finance	No. 01 Tran Huu Duc Street, Tu Liem Ward, Hanoi City				Affiliated organization

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons:

No.	Name of the organization/ individual	Related relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders / Board of Directors	Content quantity, total value of transaction	Note
1	Innovative Technology Development Corporation	Parent company	Business Registration No. 0301596604, issued on January 20, 1999 by the Department of Planning and Investment of Ho Chi Minh City.	4th Floor, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2025-30/06/2025	Board of Directors' Resolution No. 08/2024/NQ-HĐQT-CBTT dated 11/11/2024	The premises lease incurred rental and utility expenses totaling VND 2,5 billion.	
							The cost of solar power supply was VND 41 million, shared car rental cost VND 3 million	
2	ITD Solutions Corporation	A member company of the group	Business Registration No. 0301452553, issued on October 24, 1998 by the Department of Planning and Investment of Ho Chi Minh City.	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2025-30/06/2025	Board of Directors' Resolution No. 08/2024/NQ-HĐQT-CBTT dated 11/11/2024	Utility expenses amounted to VND 111 million.	
							The cost of goods supplied was VND 291 million.	
3	Innovative Software Development Company Limited	A member company of the group	Business Registration No. 0313577878, issued on December 15, 2015 by the Department of Planning and Investment of Ho Chi Minh City.	4th Floor, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/05/2025-31/05/2025	Loan Agreement No. 05052025-01/IDS-GLT dated May 5, 2025	Received a loan of VND 3,3 billion	
							Repaid a loan of VND 3,3 billion	
							Interest expense paid was VND 11 million	
4	IN NO Corporation	Subsidiary	Business Registration No. 0303655453 (issued on 31/01/2005 by the Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2025-31/12/2025	Loan Agreement No. 01-21/TOANCA U-INNO/2021 dated 16/08/2021	Outstanding loan balance: VND 15 billion	
							Interest expense paid: VND 708 million.	

No.	Name of the organization/ individual	Related relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders / Board of Directors	Content quantity, total value of transaction	Note
			Department of Planning and Investment)			Loan Agreement No. 01-22/TOANCA U-INNO/2022 dated July 5, 2022	Outstanding loan balance: VND 200 million	
							Interest expense paid: VND 10 million	
5	Global Sitem Co., Ltd	Subsidiary	0305454199 (issued on 21/12/2007 by the Ho Chi Minh City Department of Planning and Investment)	2nd Floor, ITD Building, Lot A1, Sang Tao Street, Tan Thuan Export Processing Zone, Tan Thuan Ward, Ho Chi Minh City	01/01/2025-31/12/2025		Value of equipment supply and service provision: VND 100,3 billion	
							Utilities expenses payable: VND 818 million; Vehicle rental expenses: VND 184 million.	
6	Tan Tien Automation Technology Joint Stock Company	Group company	0301442611 (issued on 29/12/2005 by the Ho Chi Minh City Department of Planning and Investment)	3rd Floor, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	01/01/2025-31/12/2025		Value of goods and services provided: VND 19,7 billion.	

Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power:
None.

4. Transactions between the company and other parties:

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): None.

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other

managers as a member of Board of Directors, Director (General Director or CEO): None.

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

VIII. Share transactions of internal persons and their affiliated persons (Report for the first half of 2025, from January 1, 2025 to June 30, 2025)

1. Transactions of internal persons and affiliated persons with shares of the Company:

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
1	Mr. Nguyen Ngoc Trung		Chairman of the Board of Directors			00	00%	Chairman of the Board of Directors since 03 July 2024
	Le Thi Hong Trang					00	00%	Wife
	Nguyen Le Minh Anh					00	00%	Child
	Nguyen Mai Anh					00	00%	Child
	Nguyen Quoc Anh					00	00%	Child
	Nguyen Thi Minh Mao					00	00%	Mother
	Truong Thi Hanh					00	00%	Mother-in-law
	Nguyen Thi Khanh					00	00%	Elder sister
	Nguyen Thi Hoa					00	00%	Younger sister
	Le Van Len					00	00%	Brother-in-law
	Nguyen Thi Thu Hang					00	00%	Younger sister
	Nguyen Dinh Nu					00	00%	Brother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
	Nguyen Hai Hoa					00	00%	Younger brother
	Nguyen Thi Thuong					00	00%	Sister-in-law
	Thanh Thien Technology Joint Stock Company			0312118180 – issued 10/01/2013 – HCMC Dept. of Planning and Investment	39 Street 34, Quarter 5, Binh Trung Ward, Ho Chi Minh City	00	00%	Chairman of the Board of Directors
	Tan Tien Automation Technology Joint Stock Company			0301442611 – issued 29/12/2005 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	00	00%	Chairman of the Board of Directors
	ITD Technology Corporation			0301596604 – issued 20/01/1999 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	4.665.118	50.02%	Member of the Board of Directors cum CEO
	ITD Global Corporation			0319007049 (issued on 16/06/2025 by the Ho Chi Minh City Department of Finance)	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	00	00%	Chairman of the Board of Directors
	ITD Solutions Corporation			0301452553 (issued on 13/01/2006 by the Ho Chi Minh City Department of Planning and Investment)	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	00	00%	Chairman of the Board of Directors
2	Mr. Lam Thieu Quan		Member of the Board of Directors			42	00%	
	Tran Thi Tra My					00	00%	Wife
	Lam Hoan Nam					1,800	0,02%	Younger brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
	Lam Tieu Hong					00	00%	Younger sister
	Lam Yen Nhi					00	00%	Child
	Lam Gia Han					00	00%	Child
	Lam Tri Khang					00	00%	Child
	Kieu Phong Trading Service Company Limited			4102068059 – issued 27/12/2008 – HCMC Dept. of Planning and Investment	174 Tran Hung Dao B Street, An Dong Ward, Ho Chi Minh City	00	00%	Chairman of The Member's Council
3	Mr. Nguyen Huu Dung		Member of the Board of Directors cum Chief Executive Officer			98.206	1.05%	
	Tran Thi Tao					00	0.00%	Mother
	Vo Thi Long Toan					2.200	0.02%	Wife
	Nguyen Huu Tien					15.008	0.16%	Elder brother
	Nguyen Thi Le Hang					00	00%	Elder sister
	Nguyen Huu San					00	00%	Elder brother
	Nguyen Thi Thu Hong					00	00%	Younger brother/sister
	Le Thi Ngoc Phuong					50.420	0.54%	Sister-in-law
	Nguyen Huu Minh Triet					00	00%	Child
	Nguyen Minh Thu					00	00%	Child

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
	Tanh Linh Investment Joint Stock Company			0312247838 – issued 22/04/2013 – HCMC Dept. of Planning and Investment	79A Street No. 25, Tan Hung Ward, Ho Chi Minh City	1.034.910	11.10%	Chairman of The Board of Directors
	Global Sitem Co., Ltd			0305454199 – issued 21/12/2007 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	00	00%	Chairman of The Member's Council cum CEO
	ITD Technology Corporation			0301596604 – issued 20/01/1999 – HCMC Dept. of Planning and Investment	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	4.665.118	50.02%	Member of the Board of Directors
	Larion consulting and Software Development Joint Stock Company			0303129210 – issued 26/11/2003 – HCMC Dept. of Planning and Investment	3rd Floor, QTSC Building 1, Lot 34, Street No. 14, Cong Vi, Trung My Tay Ward, Ho Chi Minh City	00	00%	Member of the Board of Directors
	ITD Global Corporation			0319007049 (issued on 16/06/2025 by the Ho Chi Minh City Department of Finance)	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	00	00%	Member of the Board of Directors
4	Mr. Mai Tuan Tu		Member of the Board of Directors			30	00%	Member of the Board of Directors since 22 June 2022. Dismissed form 03/07/2025
	Nguyen Thi Yen Hoa					00	00%	Wife
	Nguyen Thi Trieu Thu					00	00%	Mother
	Mai Tuan Phong					00	00%	Child
	Mai Nguyen Truc Linh					00	00%	Child
	Mai Tuan Anh					00	00%	Elder brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
	Doan Thi Mai Huong					00	00%	Sister-in-law
	Nguyen Manh Yen					00	00%	Father-in-law
	Vu Thi Kim Chi					00	00%	Mother-in-law
	Thien Van Technology Joint Stock Company			303479695 – issued 23/09/2004 – HCMC Dept. of Planning and Investment	1 Pho Quang Street, Tan Son Hoa Ward, Ho Chi Minh City	00	00%	Dismissal of a member of the Board of Directors effective from 21 August 2025.
5	Ms. Doan Thi Bich Ngoc		Member of the Board of Directors			101.059	1.08%	Member of the Board of Directors since 22 June 2022. Dismissed from 03/07/2025.
	Tran Thi Ky					00	00%	Mother
	Doan Gia Cuong					00	00%	Younger brother/sister
	Doan Thi Kim Quy					00	00%	Elder sister
	Nguyen Hoang Minh					00	00%	Child
6	Ms. Do Thi Thu Ha		Head of the Supervisory Board			50	0.00%	Dismissal from the position of Head of the Supervisory Board effective 03/07/2025; Appointment as a Member of the Board of Directors effective 03/07/2025.
	Huynh Thi Ngoc Nuong					00	00%	Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
	Nguyen Ngoc Thao					00	00%	Father-in-law
	Do Hong Hai					00	00%	Elder brother
	Nguyen Huu Tri					00	00%	Husband
	Nguyen Tri Khuong					00	00%	Child
	Nguyen Ngoc Tam					00	00%	Child
7	Ms. Cao My Phuong		Member of the Supervisory Board			0	0.00%	Dismissal from the position of Member of the Supervisory Board effective 03/07/2025.
	Cao Tan Si					00	00%	Father
	Tang Kim Phung					00	00%	Mother
	Tran Van Thanh					00	00%	Father-in-law
	Pham Thi Kim Loan					00	00%	Mother-in-law
	Hoa Hoang Tuan					00	00%	Brother-in-law
	Cao My Tien					00	00%	Elder sister
	Cao My Hang					00	00%	Elder sister
	Tran Thanh Hai					00	00%	Husband
	Larion consulting and Software Development Joint Stock Company			0303129210 – issued 26/11/2003 – HCMC Dept. of Planning and Investment	3rd Floor, QTSC Building 1, Lot 34, Street No. 14, Quang Trung Software City, Trung My Tay Ward, Ho Chi	00	00%	Member of the Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
					Minh City			
8	Ms. Nguyen Thi Bach Tuyet		Member of the Supervisory Board			7.500	0.08%	Member of the Supervisory Board since 22 June 2022. Dismissal from 03/07/2025.
	Nguyen Duc Dung					50	0.00%	Elder brother
	Nguyen Bach Mai					00	00%	Elder sister
	Phan Van Thanh					303	00%	Husband
	Phan Viet Hoang					00	00%	Child
	Phan Nguyen Viet Huong					00	00%	Child
	Phan Nguyen Viet Han					00	00%	Child
9	Mr. Mai Hoai An		Member of the Board of Directors			00	00%	Member of the Board of Directors since 03 July 2025
	Initiative Multimedia Technology Solutions Corporation			0305849870, issued on 18/07/2008 by the Department of Planning and Investment of Ho Chi Minh City	69/11/13 Nguyen Dinh Chinh Street, Cau Kieu Ward, Ho Chi Minh City	00	00%	Chairman of the Board of Directors
	ITD Technology Corporation			0301596604, issued on 20/01/1999 by the Department of Planning and Investment of Ho Chi Minh City	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	00	00%	Chairman of the Board of Directors
	ITD Global Corporation			0319007049 (issued on 16/06/2025 by the Ho Chi Minh City Department	No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City	00	00%	Member of the Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
				of Finance)				
	Ho Chi Minh Computor Association (HCA)				Ho Chi Minh City Union of Science and Technology Associations Building	00	00%	Executive Committee Member
	Nguyen Thi Kieu Quyen					00	00%	Wife
	Mai Quynh Chi					00	00%	Child
	Mai Quynh Tien					00	00%	Child
	Mai Nguyen An Nhien					00	00%	Child
	Nguyen Thi Huong					00	00%	Mother
	Mai Thi Quynh Trang					00	00%	Younger sister
	Pham Trung Kien					00	00%	Brother-in-law
	Mai Thi Quynh Anh					00	00%	Younger sister
	Dinh Xuan Tien					00	00%	Brother-in-law
10	Mr. Nguyen Hong Minh		Member of the Board of Directors			00	00%	Member of the Board of Directors since 03 July 2025
	Truong Vinh Minh Thao					00	00%	Wife
	Nguyen Hong Minh Quang					00	00%	Son
	Nguyen Hong Minh Thy					00	00%	Daughter
	Chung Thi Bich					00	00%	Mother
	Nguyen Kim Dung					00	00%	Elder sister
	Nguyen Hong Phong					00	00%	Elder brother
	Nguyen Hoang Tuong					00	00%	Elder brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
11	Ms. Nguyen Huong Giang		Chief Operating Officer			201,701	2.16%	
	Lai Thi Truong					21,890	0.23%	Mother
	Nguyen Van Thinh					00	00%	Father
	Nguyen Lam Thanh					00	00%	Elder sister
	Nguyen Hai Can					00	00%	Brother-in-law
	Nguyen Thanh Thuy					27,000	0,29%	Younger brother/sister
	Nguyen Quang Minh					00	00%	Son
	Nguyen Xuan Minh					00	00%	Daughter
12	Mr. Nguyen Ngoc Duy		Sales Director			115,190	1.24%	
	Nguyen Ngoc Chau					00	00%	Father
	Truong Thi Thu Thao					00	00%	Mother
	Nguyen Ngoc Bao Tran					00	00%	Elder sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
	Le Khac Huy					00	00%	Brother-in-law
	Le Thi Phung					00	00%	Mother-in-law
	Nguyen Thi Anh Tuyet					6.770	0.07%	Wife
	Nguyen Ngoc Duy My					00	00%	Child
	Nguyen Ngoc Duy Duc					00	00%	Child
13	Mr. Tran Quoc Sang		Project Director			00	00%	
	Nguyen Thi My Chi					00	00%	Wife
	Tran Thi Thanh Ngoc					00	00%	Child
	Tran Quoc Buu					00	00%	Child
	Tran Van Canh					00	00%	Father
	Pham Thi Ca					00	00%	Mother
	Tran Cong Nhan					00	00%	Elder brother
	Nguyen Thi Lien					00	00%	Sister-in-law
	Tran Thi Thu Thuy					00	00%	Younger brother/sister

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share ownership at the end of the period	Note
	Do Trung Tuyen					00	00%	Brother-in-law
	Tran Thi Thu Thien					00	00%	Younger brother/sister
	Nguyen Khac Trong					00	00%	Brother-in-law
	Tran Cong Thanh					00	00%	Younger brother/sister
	Nguyen Khai					00	00%	Father-in-law
	Ho Thi Anh					00	00%	Mother-in-law
14	Ms. Mai Ngoc Phuong		Accounting Manager			27.502	0.29%	
	Nguyen Thi Nguyet					00	00%	Mother
	Mai The Phat					00	00%	Elder brother
	Nguyen Phuoc Dan					00	00%	Husband
	Nguyen Thanh Danh					00	00%	Child
	Nguyen Minh Vu					00	00%	Child
15	Ms. Nguyen Thi Mai Huong		Company Secretary since July 14, 2023			10,000	0,11%	
	Nguyen Quoc Su					00	00%	Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percent age of share owners hip at the end of the period	Note
	Nguyen Thi Xuan					00	00%	Mother
	Nguyen Kat					00	00%	Father-in-law
	Nguyen Hong Nguyen					00	00%	Younger brother/sister
	Le Thi Ly					00	00%	Sister-in-law
	Nguyen Huu Binh					00	00%	Husband
	Nguyen Hoang Minh					00	00%	Child
	Nguyen Binh Phuong					00	00%	Child

2. Transactions of internal persons and affiliated persons with shares of the company:

No.	Transaction Executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	ITD Technology Corporation	Parent company	4.510.118	48.36%	4.665.118	50.02%	Increase in ownership ratio
2	Mr. Lam Hoan Nam	Younger brother of a member of the Board of Directors	8,266	0.09%	1,800	0.02%	Personal Finance

No.	Transaction Executor	Relationship with internal person	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
3	Tanh Linh Investment Joint Stock Company	Related party of the member of the Board of Directors cum CEO	1.034.710	11.07%	1.034.910	11.10%	Increase in ownership ratio
4	Ms. Le Thi Ngoc Phuong	Sister-in-law of the member of the Board of Directors cum CEO	54.120	0.58%	50.420	0.54%	Personal Finance
5	Ms. Cao My Phuong	Member of the Supervisory Board	4.000	0.04%	00	00%	Personal Finance
6	Ms. Nguyen Thi Bach Tuyet	Member of the Supervisory Board	16.340	0.17%	7.500	0.08%	Personal Finance
7	Mr. Phan Van Thanh	Husband of member of the Supervisory Board	12.554	0.13%	303	00%	Personal Finance
8	Ms. Nguyen Thanh Thuy	Sister of the COO	30,000	0.32%	27,000	0.29%	Personal Finance
9	Mr. Nguyen Ngoc Duy	Sales Director	110,290	1.18%	115,190	1.24%	Personal Finance
10	Ms. Nguyen Thi Anh Tuyet	Wife of Sales Director	770	0.01%	6770	0.07%	Personal Finance

IX. Other significant issues: None

**GLOBAL ELECTRICAL TECHNOLOGY CORPORATION
CHAIRMAN OF THE BOARD**



NGUYỄN NGỌC TRUNG