

No: 03/2026/CV-GLT

Ho Chi Minh City, March 26, 2026

## ANNOUNCEMENT ON THE AMENDMENT OF THE BUSINESS REGISTRATION CERTIFICATE

**To:** - THE STATE SECURITIES COMMISSION  
- HANOI STOCK EXCHANGE

Pursuant to the Business Registration Certificate No. 0301446863 dated March 26, 2026, issued by the Ho Chi Minh City Department of Finance for the 22nd amendment, we would like to respectfully announce the changes to our Company's Business Registration Certificate as follows:

- Organization Name: Global Electrical Technology Corp.
- Stock symbol: GLT
- Address: No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam.
- Telephone: 028.3770 1055 Fax: 028.3770 1056
- E-mail: [info@toancau.vn](mailto:info@toancau.vn)
- Website: [www.toancau.vn](http://www.toancau.vn)
- Information Disclosure Officer: Mr. Nguyen Huu Dung
- Title: Chief Executive Officer
- Type of Information Disclosure:
  - ☐ Periodic
  - ☐ Extraordinary
  - ☒ 24h
  - ☐ At request

**1. Information before change:** No. 1 Sang Tao Street, Tan Thuan Dong Ward, District 7, Ho Chi Minh City, Vietnam.

**2. Information after change:** No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam.

**3. Reason for change:** Change of address.

**4. Effective date:** March 26, 2026.

**5. Date of receipt of Business Registration Certificate:** March 26, 2026.

Global Electrical Technology Corporation (GLT) respectfully announces the 22nd amendment of our Business Registration Certificate, which is published on GLT's website at the link below: <https://toancau.vn/thong-bao-co-dong>



**\* Attached documents:**  
Business Registration Certificate

Organization Representative  
Legal Representative



**CHIEF EXECUTIVE OFFICER**



**CERTIFICATE OF BUSINESS REGISTRATION JOINT STOCK  
COMPANY**

**Enterprise Code: 0301446863**

*First registration: December 28, 2005*

*22nd amendment registration: March 26, 2026*

**1. Name of the Company**

Company name in Vietnamese: CONG TY CO PHAN KY THUAT DIEN TOAN CAU

Company name in foreign language: GLOBAL ELECTRICAL TECHNOLOGY  
CORPORATION

Abbreviated company name: GLT CORPORATION

**2. Office Address**

*No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam*

Telephone: 028.3770 1055

Fax:

Email:

Website:

**3. Charter Capital: 104.560.920.000 VND.**

*In words: One hundred and four billion, five hundred and sixty million, nine hundred and twenty thousand VND.*

Par value of shares: 10.000 VND

Total number of shares: 10.456.092

**4. Legal Representative**

\* Full name: NGUYEN HUU DUNG

Gender: *Male*

Date of birth: 08/06/1971

Nationality: *Vietnamese*

Personal Identification Number: 045071000165

Title: Chief Executive Officer

Contact address: 79A Street 25, Tan Hung Ward, Ho Chi Minh City, Vietnam.

**FOR THE HEAD OF OFFICE  
DEPUTY HEAD**

**Ho Hoanh Son**

*Ho Chi Minh City, March 26th, 2026*

No.:



**CONFIRMATION LETTER**

**Changes in business registration contents**

**REGISTRATION OFFICE:** Ho Chi Minh City

*Headquarters address: 90G Tran Quoc Toan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam*

Telephone: 028.38.293.179

Fax:

Email:

Website:

**Confirmation:**

Name of the Company: GLOBAL ELECTRICAL TECHNOLOGY CORPORATION

Enterprise Code: 0301446863

**Notice of changes in business registration contents has been submitted to the Business Registration Office.**

The enterprise's information has been updated in the National Business Registration Information System as follows:

NO.	Line of business name	Business code
1	Wholesale of electronic and telecommunications equipment and components (Excluding the exercise of export, import, and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law)	4652
2	Installation of industrial machinery and equipment Detail: Installation services for machinery, equipment, and products sold by the enterprise (excluding mechanical processing, waste recycling, and electroplating at the headquarters); installation of machinery and equipment including: Lightning protection equipment, low-voltage electrical equipment, medium-voltage electrical equipment, generators, electrical transformers, circuit breakers, fire prevention and fighting equipment; anti-theft, inspection, protection, security, and safety equipment; surveillance cameras (CCTV), lighting equipment, refrigeration equipment, air conditioning equipment, industrial cooling equipment, chillers, air heating equipment, thermal storage tanks, control devices, power storage devices, electrical batteries, uninterruptible power supplies (UPS), water leak detection devices, oil leak detection devices, water treatment equipment, warning devices, lighting fixtures, industrial and civil automation	3320

NO.	Line of business name	Business code
	equipment, office equipment (excluding computers and peripheral devices), medical equipment, laboratory research equipment, teaching equipment, mechanical products, products made of copper, iron, and steel, various types of electrical cables, materials, and other construction installation equipment, chemicals (excluding chemicals used in agriculture) (no chemical storage on-site). Wholesale of boilers, exothermic welding equipment, molds, various types of measurement and testing meters, various chemical welding tools, energy-saving products, energy production equipment exploited from clean energy (wind, solar, geothermal, water, biomass), water softening equipment, water purification and treatment equipment, and equipment in mechanical and electrical (M&E) systems for data center infrastructure.	
3	Other manufacturing not elsewhere classified Detail: Research, development, manufacturing, and assembly of lightning protection equipment, electrical and electronic equipment; Manufacturing of laboratory and environmental treatment equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters). Manufacturing of energy-saving products (not operating at the headquarters).	3290
4	Real estate activities with own or leased land use rights Detail: Office, premises, and warehouse leasing services. Real estate business with owned or leased rights. (Excluding investment in the construction of cemetery and graveyard infrastructure for the purpose of transferring or franchising land use rights associated with such infrastructure)	6810
5	Manufacture of electric motors, generators, transformers, and electricity distribution and control apparatus Detail: Manufacturing and assembly of medium and low-voltage distribution and control equipment (35kV and below) (excluding mechanical processing, waste recycling, and electroplating at the headquarters). Research, development, and manufacturing of electrical batteries and Uninterruptible Power Supply (UPS) units (not operating at the headquarters).	2710
6	Manufacture of basic chemicals Detail: Manufacturing of chemicals (not operating at the headquarters).	2011
7	Manufacture of communication equipment Detail: Manufacturing of telecommunications equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters).	2630
8	Manufacture of boilers (except central heating boilers) (not operating at the headquarters).	2513
9	Wholesale of other machinery, equipment, and parts Detail: Lightning protection equipment. Low-voltage electrical equipment, medium-voltage electrical equipment, generators, electrical transformers, circuit breakers; fire prevention and fighting equipment; anti-theft, inspection, protection, security, and safety equipment; surveillance cameras (CCTV), lighting equipment, refrigeration equipment, air conditioning equipment, industrial cooling	4659(Main)

NO.	Line of business name	Business code
	equipment, chillers, air heating equipment, thermal storage tanks, control devices, power storage devices, electrical batteries, uninterruptible power supplies (UPS), water leak detection devices, oil leak detection devices, water treatment equipment, warning devices, lighting fixtures, industrial and civil automation equipment, office equipment (excluding computers and peripheral devices), medical equipment, laboratory research equipment, teaching equipment. (Excluding the exercise of export, import, and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law)	
10	Construction of other civil engineering projects Detail: Civil and industrial construction. Construction and installation of electrical substations and power lines (medium and low voltage, 35kV and below). Construction of civil and industrial technical infrastructure; construction of data center infrastructure.	4299
11	Construction of non-residential buildings	4102
12	Demolition (Excluding blasting services)	4311
13	Site preparation (Excluding blasting services)	4312
14	Electrical system installation (Excluding mechanical processing, waste recycling, and electroplating at the headquarters)	4321
15	Plumbing, heating and air-conditioning installation (Excluding the installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioning, water chillers) using R22 refrigerant in the seafood processing sector; and excluding mechanical processing, waste recycling, and electroplating at the headquarters)	4322
16	Other building installation Detail: Installation of lighting systems, lightning protection and grounding systems, water treatment and water softening systems, fire prevention and fighting systems, security systems, fire alarm systems, storage tank systems, and other mechanical and electrical (M&E) systems.	4329
17	Wholesale of other construction materials and installation equipment Detail: Wholesale of hardware, electrical appliances, and construction materials. (Excluding the exercise of export, import, and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law)	4673
18	Building completion and finishing (Excluding blasting services)	4330
19	Other computer programming activities Detail: Software production.	6219
20	Other specialized wholesale not elsewhere classified Detail: Wholesale of mechanical products, copper, iron, steel, and	4679

NO.	Line of business name	Business code
	<p>various types of electrical cables. Wholesale of chemicals (excluding agricultural chemicals) (without chemical storage). Wholesale of boilers, exothermic welding equipment, molds, various types of testing and measuring instruments, various chemical welding tools, energy-saving products, and equipment for producing energy from clean sources (wind, solar, geothermal, water, biomass); water softening equipment, water treatment and purification equipment, and mechanical and electrical (M&amp;E) systems equipment for data center infrastructure.</p> <p>(The enterprise is only permitted to conduct business upon satisfying all conditions prescribed by law and must ensure compliance with those conditions throughout its operation)</p> <p>(Excluding the exercise of export, import, and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law)</p>	
21	<p>Other specialized construction activities</p> <p>Detail: Civil and industrial construction. Construction and installation of electrical substations and power lines (medium and low voltage, 35kV and below). Construction of civil and industrial technical infrastructure; construction of data center infrastructure.</p>	4390
22	<p>Electricity transmission and distribution</p> <p>Detail: Selling electricity to users (excluding transmission, national electricity system dispatch, construction and management of distribution grids, and operation of multi-purpose hydropower and nuclear power).</p>	3513
23	Electric power generation from non-renewable energy sources	3511
24	Information technology infrastructure, data processing, hosting, and related activities	6310
25	Electric power generation from renewable energy sources	3512
26	<p>Wholesale of computers, peripheral equipment and software</p> <p>Detail: Wholesale of IT equipment, software, printers, and computers. (Excluding the exercise of export, import, and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law)</p>	4651
27	<p>Repair and maintenance of machinery and equipment</p> <p>Detail: Repair and maintenance services for products sold by the enterprise (excluding mechanical processing, waste recycling, and electroplating at the headquarters); repair and maintenance of machinery, lightning protection equipment, low-voltage and medium-voltage electrical equipment, generators, electrical transformers, circuit breakers, and fire prevention and fighting equipment; anti-theft, testing, protection, security, and safety equipment; CCTV cameras, lighting equipment, refrigeration equipment, air conditioning equipment, industrial cooling equipment, cooling devices, air heating equipment, thermal storage tanks, control devices, power storage devices, batteries, uninterruptible power supplies (UPS), water leak detection equipment, oil leak detection equipment, water treatment</p>	3312

NO.	Line of business name	Business code
	equipment, alarm systems, industrial and civil automation equipment, office equipment (excluding computers and peripheral equipment), medical equipment, research laboratory equipment, educational equipment, mechanical products, copper, iron, and steel products, various types of electrical cables, other construction materials and installation equipment, and chemicals (excluding agricultural chemicals) (without chemical storage). Wholesale of boilers, exothermic welding equipment, molds, various types of testing and measuring instruments, various chemical welding tools, energy-saving products, equipment for producing energy from clean sources (wind, solar, geothermal, water, biomass), water softening equipment, water treatment and purification equipment, and mechanical and electrical (M&E) systems equipment for data center infrastructure.	
28	Repair and maintenance of other equipment	3319
29	Wholesale of metals and metal ores Detail: Wholesale of copper, iron, and steel. (Excluding the exercise of export, import, and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights in accordance with the law)	4672
30	Computer consultancy and computer facilities management	6220
31	Construction of telecommunications and communications systems	4223
32	Other computer service and information technology activities	6290
33	Commodity brokerage and auctioning Detail: Goods consignment agency.	4610
34	Renting and leasing of other machinery, equipment, and tangible goods without operator Detail: Leasing of telecommunications equipment, electrical equipment, housing, antenna towers, power systems, lighting systems, grounding systems, outdoor warning systems, air conditioners, voltage stabilizers, backup generators, and step-down transformers; leasing of boilers, remote monitoring and control systems, refrigeration equipment, solar energy equipment, and renewable energy generation equipment.	7730
35	The enterprise must strictly comply with all provisions of law Regarding land, construction, fire prevention and fighting, environmental protection, and other relevant legal regulations concerning its operations, as well as business conditions for conditional business lines.	Business lines not yet aligned with the Vietnam Standard Industrial Classification (VSIC)



**Tax registration information:**

NO.	Tax registration indicators
1	Information about Director (General Director): Full name of Director (General Director): NGUYEN HUU DUNG Telephone:
2	Information about Chief Accountant/Person in charge of accounting: Full name of Chief Accountant/Person in charge of accounting: MAI NGOC PHUONG Telephone: 0964339384
3	Tax notification address: No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam. Telephone: 028.37701055 Fax: 028.37701056 Email: <i>phuongmn@toancau.vn</i>
4	Accounting method: Independent accounting
5	Fiscal year: Effective from April 1 to March 31.
6	Total number of employees: 35
7	VAT calculation method: Deduction method

## INFORMATION FOR IDENTIFICATION OF BENEFICIAL OWNER

NO.	Organization name	Date of issue	Enterprise registration number/Establishment decision number	Place of issue	Headquarters address	Voting share ownership ratio
1	ITD TECHNOLOGY CORPORATION	20/01/1999	0301596604	Department of Planning and Investment of Ho Chi Minh City	Level 4, ITD Building, No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam	50,020

***Recipients:***

- GLOBAL ELECTRICAL TECHNOLOGY CORPORATION. Address: No. 1 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, Vietnam

-.....;

- Cc: Nguyen Ngoc My Tuyet.....

**FOR THE HEAD OF OFFICE  
DEPUTY HEAD**

**Ho Hoanh Son**