



Global Data Service JSC

PROGRAM OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2018

Date: 27th December 2018

Venue: Meeting room - Global Data Service JSC

No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Hanoi City

Time	Contents	Chair by
13:00 – 13:05	<ul style="list-style-type: none">- Welcome shareholders and guests- Checking legal status of shareholders, making list of attendants	Organizers
13:05 – 13:10	<ul style="list-style-type: none">- Opening the meeting- Report on result of legal status checking of shareholders. Proclaiming of having enough conditions to continue meeting	Organizers
13:10 – 13:15	Announce the Nomination Letter of NTTCom and brief introduction of new candidate of inspection member	BOM Chairman
13:15 – 13:20	<ul style="list-style-type: none">- Voting for changing Inspection member	Board of vote checking
13:20 – 13:25	<ul style="list-style-type: none">- Reporting on the Result of vote checking	Board of vote checking
13:25 – 13:30	<ul style="list-style-type: none">- Approving on the Minute of meeting and Resolution/Decision of EGM- Closing meeting	BOM Chairman