



**PROGRAM OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020
GLOBAL DATA SERVICE JSC.**

Date: 12th June, 2020

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
09:00 – 09:05	- Welcome shareholders and guests - Checking legal status of shareholders, making list of attendants	Organizers
09:05 – 09:10	- Opening the meeting - Report on result of legal status checking of shareholders. Proclaiming of having enough conditions to continue meeting	Organizers
09:10 – 09:15	- Approving on Procedure of Organization of Annual General Meeting of Shareholders 2020 (AGM20) - Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting - Approving on the agenda of the AGM20	BOM Chairman
09:15 – 09:20	- Reporting on the BOM activities in 2010 and Action Plan for 2020	BOM Chairman
09:20 – 09:35	- Reporting on the Business result of 2019 and audited Financial Statement 2019 - Business Plan 2020	General Director
09:35 – 09:40	- Submission of Profit distribution 2019	General Director
09:40 – 09:45	- Selecting auditing company for FY2020	General Director
09:45 – 10:00	- Report of Inspection Committee on the activities of IC 2019	Inspection Committee
10:00 – 10:05	- Changing of BOM member	BOM Chairman
10:05 – 10:10	- Discussion on contents of voting	Shareholders
10:10 – 10:15	- Voting on the contents of AGM20	Board of vote checking
10:15 – 10:20	- Reporting on the Result of vote checking	Board of vote checking
10:20 – 10:30	- Approving on the Minute of meeting and Resolution of AGM20 - Closing meeting	BOM Chairman