



## PROGRAM OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021 GLOBAL DATA SERVICE JSC

Date: 29<sup>th</sup> June, 2021

Venue: Online Meeting room

Time	Contents	Person in charged
09:00 – 09:05	<ul style="list-style-type: none"> <li>Welcome shareholders and guests</li> <li>Checking legal status of shareholders, making list of attendants</li> </ul>	Organizers
09:05 – 09:10	<ul style="list-style-type: none"> <li>Opening the meeting</li> <li>Report on result of legal status checking of shareholders.</li> <li>Proclaiming of having enough conditions to continue meeting</li> </ul>	Organizers
09:10 – 09:15	<ul style="list-style-type: none"> <li>Approving on Procedure of Organization of Annual General Meeting of Shareholders 2021 (AGM21)</li> <li>Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting</li> <li>Approving on the agenda of the AGM21</li> </ul>	BOM Chairman
09:15 – 09:20	<ul style="list-style-type: none"> <li>Reporting on the BOM activities in 2020 and Action Plan for 2021</li> </ul>	BOM Chairman
09:20 – 09:35	<ul style="list-style-type: none"> <li>Reporting on the Business result of 2020 and audited Financial Statement 2020</li> <li>Business Plan 2021</li> </ul>	General Director
09:35 – 09:40	<ul style="list-style-type: none"> <li>Submission of Profit distribution 2020</li> </ul>	General Director
09:40 – 09:45	<ul style="list-style-type: none"> <li>Selecting auditing company for FY2021</li> </ul>	General Director
09:45 – 09:50	<ul style="list-style-type: none"> <li>Business Plan of 5 years (2021-2025)</li> </ul>	General Director
09:50 – 10:00	<ul style="list-style-type: none"> <li>Report of Inspection Committee on the activities of IC 2020</li> </ul>	Inspection Committee
10:00 – 10:10	<ul style="list-style-type: none"> <li>Discussion on contents of meeting</li> </ul>	Shareholders
10:10 – 10:15	<ul style="list-style-type: none"> <li>Voting on the contents of AGM21</li> </ul>	Board of vote checking
10:15 – 10:20	<ul style="list-style-type: none"> <li>Reporting on the Result of vote checking</li> </ul>	Board of vote checking
10:20 – 10:30	<ul style="list-style-type: none"> <li>Approving on the Minute of meeting and Resolution of AGM21</li> <li>Closing meeting</li> </ul>	BOM Chairman