

MINUTES OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2021

29th June, 2021

Company Name: *Global Data Service Joint-stock Company (GDS)*

Registered Address: *Unit 722, F7, HITC Building, 239 Xuan Thuy, Cau Giay, Hanoi*

Business Registration No. *0102669569* **Issued** *on August 21st, 2020 at Hanoi P&I Department.*

Time : 09:00, 29th June, 2021 (Vietnam time)
Location : Online meeting (Unit 722, 7F1, HITC Building, 239 Xuan Thuy, Cau Giay, Hanoi, VN)
Subject : Annual General Meeting of Shareholders 2021 (AGM) of Global Data Service Join Stock Company (GDS)

A – ATTENDANTS

- Shareholders of Global Data Service Join Stock Company;
- Members of Board of Management (BOM), Inspection Committee (IC) and Board of Directors (BOD), BOM Secretary.
(Detail as attached lists)

B - CONTENT OF MEETING

1. Report on checking legal status of shareholders

Ms. Nguyen Thu Hoai – Member of checking legal status of shareholders, reports on the result of checking legal status of shareholders:

- Total shareholders of GDS: 45 shareholders
- Total issued shares (after returning a part of capital to shareholders): 12,520,000 shares
- Total of voting rights: 12,520,000 votes
- Total of attending shareholders or authorized representatives *(at the time of report)*: 6 persons who represent for 4 shareholders with 12,455,431 votes (equivalent to 99.48%).
(Details of attached list)

Pursuant to the Enterprise Law and Company's Charter, the Annual General Meeting of Shareholders 2021 of GDS has enough conditions to conduct.

2. Approving on the Agenda of AGM 2021 and Regulation on the organization of AGM 2021

Mr. Hideki Tachi – BOM Chairman introduces the Agenda of the Meeting and explains the regulation on organization of AGM 2021.

100% of the attending shareholders approve on the Agenda and Regulation on the organization of AGM 2021.

3. Electing Chairman and Presidium

Mr. Hideki Tachi - BOM Chairman introduces members for Chairman and Presidium of the AGM:



- Mr. Hideki Tachi (BOM Chairman) – AGM Chairman
 - Mr. Dang Duc Khoi (BOM Member – General Director) – Member of presidium
- 100% of attending shareholders having voting rights (hereinafter shall be called as “attending shareholders”) approve on this election.

4. Electing Secretary and Vote checking Board

In order to support for Presidium on making minutes of meeting and voting of AGM, Mr. Tachi introduced the Secretary Team and Vote checking board as bellows:

- **Secretary Team:**

- Ms. Nguyen Thu Hoai (BOM Secretary) – Team Leader

- **Vote checking board**

- Ms. Nguyen Thu Hoai (BOM Secretary) – Team Leader

100% of attending shareholders approve on this election.

5. Main contents of the meeting

5.1 Report of Board of Management

- Mr. Hideki Tachi, Chairman of BOM, reports the activities of BOM in 2020 and plan activities in 2021.

(Details as meeting document)

5.2 Report and Submission of Board of Director

- Mr. Dang Duc Khoi, General Director, reports on the business result of 2020, Audited Financial Statement 2020.
- Mr. Dang Duc Khoi explains the Submission of business plan 2021.
- Mr. Dang Duc Khoi explains the Submission of profit distribution 2020.
- Mr. Dang Duc Khoi explains the Submission of selecting auditing company for FY 2021.
- Mr. Dang Duc Khoi submits the Business Plan of 5 years (2021-2025).

(Details as meeting document)

5.3 Report of Inspection Committee

- Mr. Bui Le Quang - IC member, reports on the activities of IC in 2020, inspecting result of GDS operation in 2020, recommendation of IC and action plan in 2021.

(Details as meeting document)

5.4 Discussion and agreement on reports and submission

The attendants discuss on the contents of reports, submissions was explained in the meeting and agree on all contents.

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5.5 Voting for approving on the reports and submissions

Based on the reports, submission and discussion, AGM process the voting for approving on the contents as bellows and the result of voting based on received ballots as bellows:

- 1) Approving on the Report of Board of Management (BOM) on activities in 2020 and Action Plan in 2021.

- Shares of voting “For” : 12,455,431 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of blank voting : 0 shares (0%)

- 2) Approving on the Submission of Business result of 2020 and Audited Financial Statement 2020 with following major contents:

Unit: Mil. VND

| Contents | Amount |
|--------------------------|---------|
| Operating revenue | 119,042 |
| Operating cost | 79,991 |
| Operating income | 39,051 |
| Financial & other income | 13,882 |
| Total Profit before tax | 52,933 |

- Shares of voting “For” : 12,455,431 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of blank voting : 0 shares (0%)

- 3) Approving on the Submission of Business Plan of 2021 (revised) with following major contents:

Unit: Mil. VND

| Contents | Amount |
|--------------------------------------|---------|
| Total operating revenue | 135,071 |
| Operating revenue | 122,557 |
| Operating revenue adjustment by VNPT | 8,389 |
| Operating income | 41,754 |
| Financial and other incomes | 4,125 |
| Total profit before tax | 45,879 |
| Total profit after tax | 36,703 |

- Shares of voting “For” : 12,455,431 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of blank voting : 0 shares (0%)

- 4) Approving on the Submission of Profit Distribution 2020 (revised) as follows:

- Distribution to welfare fund : VND 140,000,000
- Distribution to reward fund : VND 145,000,000
- Distribution to other fund : VND 0.00
- Dividends (4,088VND/share) : VND 51,181,760,000

* AGM 2021 shall authorize BOM to decide detail plan of payout dividend.

- Shares of voting “For” : 12,455,431 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of blank voting : 0 shares (0%)

5) Approving for authorizing BOM to select an eligible independent auditor for financial statement of 2021.

- Shares of voting “For” : 12,455,431 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of blank voting : 0 shares (0%)

6) Approving on the Report of Inspection Committee.

- Shares of voting “For” : 12,455,431 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of blank voting : 0 shares (0%)

7) Approving on the Business Plan of 5 years (2021-2025)

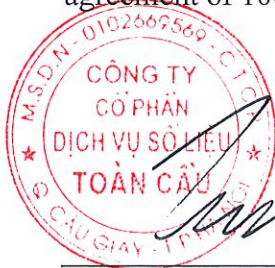
- Shares of voting “For” : 12,455,431 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of blank voting : 0 shares (0%)

5.6 Other contents: Nothing

C – APPROVE ON THE MINUTES OF MEETING, RESOLUTION OF MEETING AND CLOSING MEETING

This Minute of meeting is completed at 09:40 of 29th June, 2021 right after the Annual General Meeting of shareholders 2021 of Global Data Service JSC complete and is made in Vietnamese and English with exactly the same content and legal power.

This minute of meeting already be reported to all attendants of AGM and approved with agreement of 100% attending shareholders of the AGM.



Hideki Tachi

Chairman of AGM 2021 – BOM Chairman

Nguyen Thu Hoai

Secretary of AGM 2021