



GDS

Global Data Service Joint Stock Company

MINUTES OF SHAREHOLDERS' VOTES CHECK THE ANNUAL GENERAL MEETING 2022 – 18/5/2022

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

Registered Address: P.722, F7, HITC Building, 239 Xuan Thuy, Cau Giay, Hanoi, Vietnam.

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

Pursuant to:

- The Law on Enterprise 59/2020/QH14 passed by the Fourteenth National Assembly of the Socialist Republic of Vietnam session 9, June 17th, 2020;
- Charter of Organization and Operation of Global Data Service Joint Stock Company (GDS) dated 13th December 2007 and its supplementary documents; and
- Approval of General Shareholder Meeting 2022 of GDS on Establishing the Vote Checking Board.

1. Vote checking board:

ID	Full name	Position in GDS	Position in VCB
1	Koji Iida	Deputy General Director	Team Leader
2	Nguyen Thu Hoai	BOM Secretary	Member

2. Voting result:

Total votes sent to Shareholders: 48 ballots, presenting for 12,520,000 of voting rights

Total votes received from Shareholders: 07 ballots, presenting for 12,460,437 of voting rights

Detail result of voting: As attachment

Date: 18th May, 2022

Vote checking board:

Member

Nguyen Thu Hoai

Team Leader

Koji Iida



CÔNG TY CỔ PHẦN DỊCH VỤ SỐ LIỆU TOÀN CẦU

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022 - ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2022

DETAIL OF VOTES CHECKING RESULT

CHI TIẾT KẾT QUẢ KIỂM PHIẾU
(Time/Thời gian báo cáo: 18/5/2022)

No	SHs Tên cổ đông	Code	Attending voting right CP tham dự có quyền biểu quyết	Issue 1			Issue 2			Issue 3			Issue 4			Issue 5			Issue 6			Issue 7			Issue 8			Issue 9			Issue 10			Issue 11			Issue 13		
				For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)	For (Đồng ý)	Against (Phản đối)	Blank (Trống)			
I	Vietnam Post and Telecommunications Group (VNPT)	GDS-0001	6,344,089	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0	6,344,089	0	0
1	Đặng Đức Khôi	GDS-0001	2,220,431	2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431		
2	Nguyễn Quỳnh Giang	GDS-0001	1,903,227	1,903,227			1,903,227			1,903,227			1,903,227			1,903,227			1,903,227			1,903,227			1,903,227			1,903,227			1,903,227			1,903,227			1,903,227		
3	Nguyễn Trọng Nghĩa (ủy quyền cho ông Đặng Đức Khôi)	GDS-0001	2,220,431	2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431			2,220,431		
II	NTT Communication Corporation (NTTCom)	GDS-0002	5,178,849	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0	5,178,849	0	0
4	Hideki Tachi (theo ủy quyền của ông Shuji Inaba)	GDS-0002	5,178,849	5,178,849			5,178,849			5,178,849			5,178,849			5,178,849			5,178,849			5,178,849			5,178,849			5,178,849			5,178,849			5,178,849			5,178,849		
III	Posts and Telecommunication Finance Company Limited (PTF)	GDS-0003	360,885	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0	360,885	0	0
5	Bùi Lê Quang (theo ủy quyền)	GDS-0003	360,885	360,885			360,885			360,885			360,885			360,885			360,885			360,885			360,885			360,885			360,885			360,885			360,885		
IV	Post - Telecommunication Joint -Stock Insurance	GDS-0004	569,940	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0	569,940	0	0
6	Bùi Hà Châu Giang	GDS-0004	569,940	569,940			569,940			569,940			569,940			569,940			569,940			569,940			569,940			569,940			569,940			569,940			569,940		
V	Individual shareholders		6,674	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-	6,674	-	-
	Đỗ Nam Anh (Ủy quyền cho Ms. Đỗ Thị Thanh Huế)	GDS-0018	6,674	6,674			6,674			6,674			6,674			6,674			6,674			6,674			6,674			6,674			6,674			6,674			6,674		
	Total (Tổng)		12,460,437	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-	12,460,437	-	-
	Ratio/Attending votes (Tỷ lệ trên tổng cổ phần dự họp)			100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%	100.00%	0.00%	0.00%
	Condition of ratification of resolution on AGM2021			≥ 65%			≥ 65%			≥ 65%			≥ 75%			≥ 65%			≥ 65%			≥ 65%			≥ 65%			≥ 65%			≥ 65%			≥ 65%			≥ 65%		

Member/Thành viên

Nguyen Thu Hoai

Leader/Trưởng nhóm

Koji Iida