



**PROGRAM OF  
1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2022  
GLOBAL DATA SERVICE JSC**

Date: 01<sup>st</sup> August 2022

Venue: Head Office of Global Data Service JSC.

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

<b>Time</b>	<b>Contents</b>	<b>Person in charged</b>
14:00 – 14:05	<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
14:05 – 14:10	<ul style="list-style-type: none"><li>- Opening the meeting</li><li>- Report on result of legal status checking of shareholders. Proclaiming of having enough conditions to conduct the meeting</li></ul>	Organizers
14:10 – 14:15	<ul style="list-style-type: none"><li>- Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting</li><li>- Approving on the agenda of the 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2022 (1<sup>st</sup> EGM 2022)</li></ul>	BOM Chairman
14:15 – 14:20	<ul style="list-style-type: none"><li>- Submission of supplement and update the business lines; and Charter amendment.</li></ul>	BOM Member (General Director)
14:20 – 14:23	<ul style="list-style-type: none"><li>- Discussion on contents of meeting</li><li>- Voting on the contents of 1<sup>st</sup> EGM 2022</li></ul>	Shareholders
14:23 – 14:25	<ul style="list-style-type: none"><li>- Reporting on the Result of vote checking</li></ul>	Board of vote checking
14:25 – 14:30	<ul style="list-style-type: none"><li>- Approving on the Minute of meeting and Resolution of 1<sup>st</sup> EGM 2022</li><li>- Closing meeting</li></ul>	BOM Chairman