

**MINUTES OF**  
**1<sup>st</sup> EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2022**  
**August 01<sup>st</sup>, 2022**

**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 21<sup>st</sup>, 2020 at Hanoi P& I Department.**

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**Time** : 14:00, August 01<sup>st</sup>, 2022 (Vietnam time)  
**Location** : Head office - No.722, 7Fl, HITC Building, 239 Xuan Thuy Road, Cau Giay Dist., Hanoi City, Viet Nam)  
**Subject** : 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2022 of Global Data Service Join Stock Company (*hereinafter called as "1<sup>st</sup> EGM 2022" or "EGM"*)

**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)*

In which:

- Chairman : Mr. Takashi Nogami – BOM's Chairman
- Secretary : Ms. Nguyen Thu Hoai – BOM's Secretary

**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: 46 shareholders
- Total issued shares: 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 12,453,763 votes (equivalent to 99.47%).  
*(Details of attached list)*

Pursuant to the Enterprise Law and Company's Charter, the 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2022 of GDS has enough conditions to conduct.

**2. Electing Chairman and Presidium**

Mr. Takashi Nogami - BOM Chairman introduces members for Chairman and Presidium of the 1st EGM:

- Mr. Takashi Nogami (BOM Chairman) – Chairman of 1<sup>st</sup> EGM 2022
- 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.

### 3. Electing Secretary and Vote checking Board

In order to support for Presidium on making minutes of meeting and voting of 1<sup>st</sup> EGM, Mr. Nogami introduced the Secretary Team and Vote checking board as bellows:

- **Secretary Team:**

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

- **Vote checking board**

- Mr. Koji Iida (Deputy General Director) – Team Leader
- Ms. Nguyen Thu Hoai (BOM Secretary) – Member

100% of attending shareholders approve on this election.

### 4. Approving on the Agenda of 1<sup>st</sup> EGM 2022

Mr. Takashi Nogami – BOM Chairman introduces the Agenda of the 1<sup>st</sup> EGM 2022.

100% of the attending shareholders approve on the Agenda of the 1<sup>st</sup> EGM 2022.

### 5. Main contents of the meeting

The shareholders discuss and agree to revise the business lines, apply the CPC codes to comply with the Vietnam law, the WTO’s commitment and Telecommunications license of company, and approve the changing of company business lines of GDS and amendment of the Charters of Global Data Service JSC, with details as bellows:

#### 5.1 Supplement and update business lines as follows

No.	Name of business line was supplement and updated	Business Code	Main business lines
1.	Wholesale of computers, peripherals and software Details: Exercising the right to wholesale distribution (not establishing a wholesale unit) of goods in accordance with the law (CPC 622)	4651	
2.	Retail sale of computers, peripheral equipment, software and telecommunications equipment in specialized stores Details: Exercising the right of retail distribution (not establishing retail unit) of goods in accordance with the law (CPC 631)	4741	

No.	Name of business line was supplement and updated	Business Code	Main business lines
3.	<p>Wired telecommunication operations</p> <p>Detail:</p> <ul style="list-style-type: none"> <li>- Basic of telecommunications services: Data transmission services (CPC 7523**); Private leased lines service (CPC 7523**); Video transmission service (CPC 7521**+7529**); Video conferencing services (CPC 75292); Internet connection service; Virtual private network service; International telephone service to Vietnam using IP protocol (excluding the provision of services to end users in Vietnam) (CPC 7521);</li> <li>- Value-added telecommunications services: E-mail Hosting services (CPC 7523**); Voicemail service (CPC 7523**); Value added fax service (CPC 7523**); internet access services, including narrowband Internet access services with information download speeds lower than 256kb/s and broadband Internet access services with download speeds of 256 kb/s or higher (CPC 7523**);</li> <li>- Additional telecommunication services (CPC 7521): Service of hiding call numbers; Number capture service; Call waiting service; Call forwarding service; Call blocking service; the speed dial-up service</li> </ul>	6110	
4.	<p>Other telecommunications activities</p> <p>Detail:</p> <ul style="list-style-type: none"> <li>- Internet access point (CPC 7523**)</li> </ul>	6190	
5.	<p>IT consulting and IT Administration service</p> <p>Detail:</p> <ul style="list-style-type: none"> <li>- Consulting services related to the installation of computer's hardware (CPC 841)</li> <li>- Software implementation services (CPC 842)</li> </ul>	6202	

No.	Name of business line was supplement and updated	Business Code	Main business lines
	- Database Services (CPC 844) - Service and maintenance of office equipment, including computers (CPC 845)		
6.	Activities of information technology services and other services related to computers Detail: - Other computer services (CPC 849)	6209	
7.	Data processing, leasing and related activities Detail: - Data processing services (CPC 843, excluding CPC 843**)	6311	X (Main)
8.	Leasing machinery, equipment and other tangible goods without operator. Details: - Leasing of industrial machinery and equipment (excluding: telecommunications equipment, commercial television and radio) (CPC 83109)	7730	

## 5.2 Cancel the following business lines:

No.	Names of business lines are removed from the registered list	Business Code	Ghi chú
1	Other telecommunications activities <i>Detail:</i> <i>- Trading in non-infrastructure telecommunication services</i>	6190	
2	Activities of information technology services and other services related to computers <i>Detail:</i> <i>- Installation, operation, exploitation and maintenance of equipment systems and networks;</i> <i>- Providing consulting services, technical solutions on data services;</i> <i>- Establishing and operating data centers, providing</i>	6209	

No.	Names of business lines are removed from the registered list	Business Code	Ghi chú
	<i>data storage and data processing services (except for information banned by the State and investigation services).</i>		

### 5.3 Charter Amendment

1<sup>st</sup> EMG approves company to amend the Article 5: Objectives and Scope of Business of the Company of the company's Charter in accordance with the changing of business lines as above and of the business registration contents as regulation.

### 6 Voting for approving on the contents of meeting

Vote Checking Board implements the process of voting for the contents of meeting and report to Shareholders the result of vote checking as bellows:

- Total number of issued votes : 12,460,437 votes
- Total number of valid votes : 12,460,437 votes (100%)
- Total number of invalid votes : 0 votes (0%)

Detail result of voting:

**Issue 1:** Approving on the changing of company business lines as Submission No.66/HDQT-GDS22 dated June 24<sup>th</sup>, 2022 of BOM's Chairman.

- Shares of voting "For" : 12,453,763 votes (100%)
- Shares of voting "Against" : 0 votes (0%)
- Shares of blank voting : 0 votes (0%)

**Issue 2:** Approving on the amendment the Article 5: Objectives and Scope of Business of the company's Charter in accordance with the changing of business lines as Submission No.66/HDQT-GDS22 dated June 24<sup>th</sup>, 2022 of BOM's Chairman.

- Shares of voting "For" : 12,453,763 votes (100%)
- Shares of voting "Against" : 0 votes (0%)
- Shares of blank voting : 0 votes (0%)

**7 Other contents:** Nothing

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

The General Meeting of Shareholders unanimously approve 100% the content of the meeting, corresponding to 12,453,673 votes in favor and assign Mr. Dang Duc Khoi - General Director to process the business registration for the business lines changing,

The Charter amendment was approved on 01<sup>st</sup> August, 2022 and assigned Mr. Takashi Nogami - Chairman of the BOM to be responsible for released the amendment of the Charter.

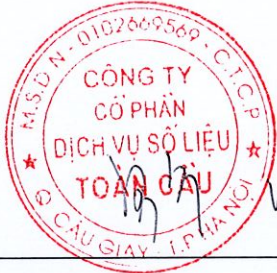
This Minute of meeting is completed at 14:30 of 01<sup>st</sup> August, 2022 at the 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2022 of Global Data Service JSC.

The Minute of meeting is made in 03 original in Vietnamese and 01 original in English with exactly the same content and legal power.

This minute of meeting and resolution are reported to all attendants of 1<sup>st</sup> EGM 2022 and approved with agreement of 100% attending shareholders of the 1<sup>st</sup> EGM 2022.

Mr. Takashi Nogami closes the meeting at 14:30 at the same day by saying thank all attendance.

Chairman of 1<sup>st</sup> EGM 2022



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**Takashi Nogami**  
BOM Chairman

Secretary of 1<sup>st</sup> EGM 2022

A handwritten signature in blue ink, appearing to be "Hoai", written over a horizontal line.

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**Nguyen Thu Hoai**  
BOM Secretary

