

No.: 117 /DHDCD-GDS22

Hanoi, August 01<sup>st</sup>, 2022

## RESOLUTION OF 1<sup>ST</sup> EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2022

**Company Name:** *Global Data Service Joint Stock Company (GDS)*  
**Registered Address:** *P.722, F7, HITC Building, 239 Xuan Thuy, Cau Giay, Hanoi, VN*  
**Business Registration No.0102669569 Issued on 21<sup>st</sup> August, 2020 (8<sup>th</sup> revision) at Hanoi P& I Department.**

### GENERAL MEETING OF SHAREHOLDER

- The Law on Enterprise 59/2020/QH14 passed by the Fourteenth National Assembly of the Socialist Republic of Vietnam session 9, June 17<sup>th</sup>, 2020;
- Pursuant to the Charter of Organization and Operation of Global Data Service Joint Stock Company dated December 13<sup>th</sup>, 2007 and its supplementary documents;
- Pursuant to the Minutes of Vote checking dated August 01<sup>st</sup>, 2022 of Vote Checking Board; and
- Pursuant to the Minutes of Meeting dated August 01<sup>st</sup>, 2022 of 1<sup>st</sup> Extraordinary General Meeting of Shareholders 2022.

### RESOLVE QUYẾT NGHỊ

**Article 1. Change business lines of Company with detail as bellows:**

**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	4741	

No.	Name of business line was supplement and updated	Business Code	Main business lines
	<p>specialized stores</p> <p>Details: Exercising the right of retail distribution (not establishing retail unit) of goods in accordance with the law</p> <p>(CPC 631)</p>		
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: Internet access point (CPC 7523**)</p>	6190	
5.	<p>IT consulting and IT Administration service</p> <p>Detail:</p>	6202	

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No.	Name of business line was supplement and updated	Business Code	Main business lines
	<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> <li>- Database Services (CPC 844)</li> <li>- Service and maintenance of office equipment, including computers (CPC 845)</li> </ul>		
6.	Activities of information technology services and other services related to computers Detail: <ul style="list-style-type: none"> <li>- Other computer services (CPC 849)</li> </ul>	6209	
7.	Data processing, leasing and related activities Detail: <ul style="list-style-type: none"> <li>- Data processing services (CPC 843, excluding CPC 843**)</li> </ul>	6311	X (Main)
8.	Leasing machinery, equipment and other tangible goods without operator. Details: <ul style="list-style-type: none"> <li>- Leasing of industrial machinery and equipment (excluding: telecommunications equipment, commercial television and radio) (CPC 83109)</li> </ul>	7730	

**1. Cancel the following business lines:**

No.	Names of business lines are removed from the registered list	Business Code	Ghi chú
1	Other telecommunications activities Detail: <ul style="list-style-type: none"> <li>- Trading in non-infrastructure telecommunication services</li> </ul>	6190	
2	Activities of information technology services and other services related to computers Detail: <ul style="list-style-type: none"> <li>- Installation, operation, exploitation and maintenance</li> </ul>	6209	

No.	Names of business lines are removed from the registered list	Business Code	Ghi chú
	<i>of equipment systems and networks;</i> <i>- Providing consulting services, technical solutions on data services;</i> <i>- Establishing and operating data centers, providing data storage and data processing services (except for information banned by the State and investigation services).</i>		

**Article 2: Charter Amendment**

Approve 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 changing of business registration contents as regulation.

**Article 3: Implement**

- Mr. Takashi Nogami – Chairman of the Board of Management of GDS is responsible for issuing the Charter Amendment as stated in Article 2.
- Mr. Dang Duc Khoi – General Director of GDS is responsible for the registration of changes in business registration contents as stated in Article 1.

**Article 4: General term**

The resolution is made in 03 original in Vietnamese and 01 original in English with exactly the same content and legal power and effective as of August 01<sup>st</sup>, 2022.

All of Shareholders of the Company, BOM members, Board of Directors are responsible for implementing of the forgoing action.

This Resolution takes effect from signing date./.



**On behalf of General Shareholders' Meeting  
BOM Chairman**



*Takashi Nogami*

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