



**PROGRAM OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023  
GLOBAL DATA SERVICE JSC**

Date: June 27<sup>th</sup>, 2023

Venue: No.722, 7Fl., HITC Building, 239 Xuan Thuy Dist., Hanoi City, Vietnam (and online meeting)

<b>Time</b>	<b>Contents</b>	<b>Person in charged</b>
10:30 – 11:00	<ul style="list-style-type: none"> <li>- Welcome shareholders and guests</li> <li>- Checking legal status of shareholders, making list of attendants</li> </ul>	Legal status checking Board
11:00 – 11:03	<ul style="list-style-type: none"> <li>- Opening the meeting</li> <li>- Report on result of legal status checking of shareholders.</li> <li>- Proclaiming of having enough conditions to continue the meeting</li> </ul>	BOM Chairman
11:03 – 11:10	<ul style="list-style-type: none"> <li>- Approving on Procedure of Organization of Annual General Meeting of Shareholders 2023 (AGM23)</li> <li>- Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting</li> <li>- Approving on the agenda of the AGM23</li> </ul>	BOM Chairman
11:10 – 11:13	<ul style="list-style-type: none"> <li>- Reporting on the BOM activities in 2022 and plan for 2023</li> </ul>	BOM Chairman
11:13 – 11:20	<ul style="list-style-type: none"> <li>- Reporting on the Business result and audited Financial Statement 2022</li> <li>- Business Plan 2023</li> </ul>	BOM Member (General Director)
11:20 – 11:25	<ul style="list-style-type: none"> <li>- Report on business result of 2018-2023 and business plan term 2023-2028</li> </ul>	BOM Member (General Director)
11:25 – 11:28	<ul style="list-style-type: none"> <li>- Submission on distribution profit after tax of 2022</li> </ul>	BOM Member (General Director)
11:28 – 11:30	<ul style="list-style-type: none"> <li>- Submission on selecting independent auditor for FS 2023</li> </ul>	BOM Chairman
11:30 – 11:37	<ul style="list-style-type: none"> <li>- Report of Inspection Committee on the activities in 2022 and action plan for 2023</li> </ul>	Inspection Committee
11:37 – 11:42	<ul style="list-style-type: none"> <li>- Electing members for BOM, IC term 2023-2028</li> </ul>	BOM Chairman
11:42 – 11:50	<ul style="list-style-type: none"> <li>- Discussion on contents of meeting</li> </ul>	Shareholders
11:50 – 11:55	<ul style="list-style-type: none"> <li>- Voting on the contents of AGM23</li> </ul>	Shareholders & Board of vote checking
11:55 – 11:57	<ul style="list-style-type: none"> <li>- Reporting on the Result of vote checking</li> </ul>	Board of vote checking
11:57 – 12:00	<ul style="list-style-type: none"> <li>- Approving on the Minute of meeting and Resolution of AGM23</li> <li>- Closing meeting</li> </ul>	BOM Chairman