



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

Date: June 27th, 2023

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

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