

MINUTES OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2023

June 27th, 2023

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 31st, 2022 at Hanoi P&I Department.

Time : 11:00, June 27th, 2023 (Vietnam time)
Location : Meeting room of Global Data Service Joint-stock Company - No.722, 7F1, HITC Building, 239 Xuan Thuy Road, Cau Giay Dist., Hanoi City, Viet Nam (combine online meeting)
Subject : Annual General Meeting of Shareholders 2023 of Global Data Service Joint Stock Company (*hereinafter called as "AGM 2023" or "AGM"*)

A – ATTENDANTS

- Shareholders of Global Data Service Joint Stock Company;
- Members of Board of Management (BOM), Inspection Committee (IC) and Board of Directors (BOD), BOM Secretary.
(*Detail as attached lists*)

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 (after returning a part of capital to shareholders): 12,520,000 shares
- Total of voting rights: 12,520,000 votes
- Total of attending shareholders or authorized representatives (*at the time of report*): 5 representatives of shareholders with 12,092,878 votes (equivalent to 96%).
(*Details of attached list*)

Pursuant to the Enterprise Law and Company's Charter, the Annual General Meeting of Shareholders 2023 of GDS has enough conditions to conduct.

2. Approving on the Agenda of AGM 2023 and Regulation on the organization of AGM 2023

Mr. Takashi Nogami – BOM Chairman introduces the Agenda of the Meeting and explains the regulation on organization of AGM 2023.

100% of the attending shareholders approve on the Agenda and Regulation on the organization of AGM 2023.

3. Electing Chairman and Presidium

Mr. Takashi Nogami - BOM Chairman introduces members for Chairman and Presidium of the AGM:

- Mr. Takashi Nogami (BOM Chairman) – AGM 2023 Chairman
- 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.

4. Electing Secretary and Vote checking Board

In order to support for Presidium on making minutes of meeting and voting of AGM, 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.

5. Main contents of the meeting

5.1 Report of Board of Management

- Mr. Takashi Nogami, Chairman of BOM, reports the activities of BOM in 2022 and plan activities in 2023.

(Details as meeting document)

5.2 Report and Submission of Board of Director

- Mr. Dang Duc Khoi, BOM’s Member - General Director, reports on the business result of 2022, Audited Financial Statement 2022.
- Mr. Dang Duc Khoi explains the Submission of business plan 2023.
- Mr. Dang Duc Khoi explains the report on business result of 2018-2023 and business plan 2023-2028.
- Mr. Dang Duc Khoi explains the Submission of profit distribution 2022.
- Mr. Dang Duc Khoi explains the Submission of selecting auditing company for Financial Statement 2023.

(Details as meeting document)

5.3 Report of Inspection Committee

- Ms. Nguyen Thi Lan Anh - IC member, reports on the activities of IC in 2022, inspecting result of GDS operation in 2022, recommendation of IC and action plan in 2023.

(Details as meeting document)

5.4 Electing BOM members and IC members term 2023-2028

- Mr. Takashi Nogami explains the submission of BOM on the electing BOM and IC members for the term 2023-2028. The list of candidates for BOM includes 5 members and for IC includes 3 members as nomination from VNPT and NTT Com. He also explains about the regulation on electing BOM, IC members.

- Mr. Nogami points out 3 changes in this electing:

+ 1st change: the quantity of IC members will decrease from 4 members to 3 members and the quantity still meets the regulation of company Charter.

+ 2nd change: the candidates for IC term 2023-2028 will include only members were nominated by VNPT and NTT Com, not include the members from PTF and PTI as before.

+ 3rd change: VNPT nominated 2 new members, Mr. Nguyen Duc Kien and Ms. Tran Thi Ngoc Linh. Mr. Kien succeeds to Mr. Nghia as candidate for BOM's member. Ms. Linh is candidate for IC's member.

(Details as meeting document)

100% of participated shareholders approve on the Regulation on electing BOM, IC members for term 2023-2028 as submitted.

5.5 Discussion on reports and submission

The attendants have no discussion on the contents of reports, submissions was explained in the meeting.

5.6 Voting for approving on the reports, submissions and electing the BOM, IC's members

Mr. Nogami request Vote Checking Board to perform the vote checking process and report to Shareholders and the Presidium of the meeting.

The Vote Checking Board's members delivery the ballots to shareholders, collect it and make minutes of vote checking. Mr. Koji Iida – Vote Checking Board Team Leader reports the result of voting as bellows:

- Total voting ballots already sent to shareholders: 48 ballots for 46 shareholders (12,520,000 shares)

- Total voting ballots already received from shareholders: 5 ballots from 3 shareholders (12,092,878 shares)

Detail result of voting:

1) Approving on the Report of Board of Management (BOM) on activities in 2022 and Action Plan in 2023.

- Shares of voting "For" : 12,092,878 shares (100%)
- Shares of voting "Against" : 0 shares (0%)
- Shares of voting "Blank" : 0 shares (0%)

2) Approving on the Submission of Business result of 2022 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	144,391
Operating Revenue	135,897
Operating Cost	89,962
Operating Income	45,935
Financial & other income	8,431
Profit before tax	54,366
Profit after tax	43,460

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

3) Approving on the Audited Financial Statement 2022

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

4) Approving on the Submission of Business Plan of 2023 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	155,942
Operating Revenue	146,769
Operating Cost	98,255
Operating Income	48,514
Financial & other income	9,173
Profit before tax	57,687
Profit after tax	46,126
CAPEX Plan for regular operation	15,097

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

5) Approving on the report business result term 2018-2023 and business plan of term 2023-2028 as submitted

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

6) Approving on the Submission of Profit Distribution 2022 as follows:

- Distribution to reward fund : VND 184,000,000
- Distribution to welfare fund : VND 172,600,000
- Distribution to other fund : VND 0.00
- Dividends (no payment) : VND 0.00

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

7) Approving for authorizing BOM to select an eligible independent auditor for financial statement of 2023.

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

8) Approving on the Report of Inspection Committee.

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

9) Dismissing the members of BOM, IC term 2018-2023, includes:

- Mr. Takashi Nogami, Mr. Daisuke Kawauchi, Mr. Dang Duc Khoi, Mr. Nguyen Trong Nghia, Mr. Nguyen Quynh Giang – BOM’s members term 2018-2023

- Mr. Shunsuke Nishimura, Mr. Bui Le Quang, Ms. Nguyen Thi Lan Anh, Ms. Bui Ha Chau Giang – Inspection Committee’s members term 2018-2023.

- Shares of voting “For” : 12,092,878 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

10) Electing members for BOM term 2023-2028:

No	Full name of candidates	Total votes
1	Takashi Nogami	12,092,878
2	Daisuke Kawauchi	12,092,878
3	Đặng Đức Khôi	12,092,878
4	Nguyễn Đức Kiên	12,092,878
5	Nguyễn Quỳnh Giang	12,092,878

11) Electing members for IC term 2023-2028

No	Full name of candidates	Total votes
1	Shunsuke Nishimura	12,092,878
2	Nguyễn Thị Lan Anh	12,092,878
3	Trần Thị Ngọc Linh	12,092,878

5.7 Other contents: Nothing

5.8 Conclusion: Mr. Takashi Nogami declares the conclusion of AGM that all contents of the meeting were approved by AGM 2023.

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

This Minute of meeting is completed and made in Vietnamese and English with exactly the same content and legal power.

This minute of meeting and resolution of AGM already be reported to AGM and approved with agreement of 100% participated shareholders of the AGM 2023.

Mr. Takashi Nogami closes the meeting at 11:50 at the same day by saying thank all attendance.



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Takashi Nogami
Chairman of AGM

Ms H

Nguyen Thu Hoai
Secretary of AGM

