

GDS

Global Data Service Joint Stock Company

MINUTES OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2024

April 26th, 2024

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 : 8:30, April 26th, 2024 (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 2024 of Global Data Service Joint Stock Company (*hereinafter called as "AGM 2024" 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: 12,520,000 shares
- Total of voting rights: 12,520,000 votes
- Total of attending shareholders or authorized representatives (*at the time of report*): 4 representatives of shareholders with 11,522,938 votes (equivalent to 92%).
(*Details of attached list*)

Pursuant to the Enterprise Law and Company's Charter, the Annual General Meeting of Shareholders 2024 of GDS has enough conditions to conduct.

2. Approving on the Agenda of AGM 2024 and Regulation on the organization of AGM 2024

Mr. Takashi Nogami – BOM Chairman introduces the Agenda of the Meeting and explains the regulation on organization of AGM 2024.

100% of the attending shareholders approve on the Agenda and Regulation on the organization of AGM 2024.

3. Electing Chairman and Presidium

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

- Mr. Takashi Nogami (BOM Chairman) – Chairman of Presidium
- 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 2023 and plan activities in 2024.

(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 2023, Audited Financial Statement 2023.
- Mr. Dang Duc Khoi explains the Submission of business plan 2024.
- Mr. Dang Duc Khoi explains the Submission of profit distribution 2023.
- Mr. Dang Duc Khoi explains the Submission of selecting auditor for Financial Statement 2024.

(Details as meeting document)

5.3 Report of Inspection Committee

- Ms. Tran Thi Ngoc Linh - IC member, reports on the activities of IC in 2023, inspecting result of GDS operation in 2023, recommendation of IC and action plan in 2024.

(Details as meeting document)

5.4 Discussion on reports and submission

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

5.5 Voting for approving on the reports, submissions

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 presented for 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 2023 and Action Plan in 2024.

- 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 2023 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	150,593
Operating Revenue	139,487
Operating Cost	94,225
Operating Income	45,262
Financial & other income	10,516
Profit before tax	55,778
Profit after tax	44,508

- 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 2023

- 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 2024 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	162,630
Operating Revenue	152,648
Operating Cost	104,062
Operating Income	48,586

Contents	Amount (Mil. VND)
Financial & other income	9,982
Profit before tax	58,567
Profit after tax	46,854
CAPEX Plan for regular operation	20,616

- 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 Submission of Profit Distribution 2023 as follows:

- Distribution to reward fund : VND 189,000,000
- Distribution to welfare fund : VND 143,000,000
- 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%)

6) Approving for authorizing BOM to select an eligible independent auditor for financial statement of 2024.

- 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 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%)

5.6 Other contents: Nothing

5.7 Conclusion: Mr. Takashi Nogami declares the conclusion of AGM that all contents of the meeting were approved by AGM 2024.

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 2024 already be reported to AGM and approved with agreement of 100% participated shareholders of the AGM 2024.

Mr. Takashi Nogami closes the meeting at 9:15 at the same day by saying thank all attendance.



Takashi Nogami
Chairman of BOM – Chairman of AGM 2024

A handwritten signature in blue ink, appearing to be "NTH".

Nguyen Thu Hoai
Secretary of AGM 2024

