

## MINUTES OF ANNUAL GENERAL SHAREHOLDERS' MEETING 2025

April 24<sup>th</sup>, 2025

**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 31<sup>st</sup>, 2022 at Hanoi P&I Department.*

**Time** : 9:00, April 24<sup>th</sup>, 2025 (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 2025 of Global Data Service Joint Stock Company (*hereinafter called as "AGM 2025" or "AGM"*)

### A – ATTENDANTS

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

### B - CONTENT OF MEETING

#### **1. Report on shareholders verification**

Ms. Nguyen Thu Hoai – Team leader of Shareholders Verification Board, 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 (*as of the time of report*): total of 5 representatives, acting on behalf of 3 shareholders, are in attendance, representing 11,883,823 votes, equivalent to 95% of the total voting rights.

(*Details of attached report*)

Pursuant to the Enterprise Law and Company's Charter, the Annual General Meeting of Shareholders 2025 of GDS has enough conditions to conduct.

#### **2. Approving on the Agenda and Regulation on the organization of AGM 2025**

Mr. Takashi Nogami – BOM Chairman introduces the Agenda of the Meeting and explains the regulation on organization of AGM 2025.



100% of the shareholders with voting rights present at the AGM (hereinafter referred to as the "Attending Shareholders") unanimously approved the Agenda and the Organizational Regulations for the AGM 2025.

### **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 the Attending Shareholders unanimously approved on the election.

### **4. Electing Secretary and Vote checking Board**

To assist the Presidium on preparing minutes of the meeting and voting process 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 the Attending Shareholders unanimously approved on the 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 2024 and plan for 2025.

*(Details as meeting document)*

#### **5.2 Reports and Submissions**

- Mr. Dang Duc Khoi, BOM's Member - General Director, reports on the business result of 2024, Audited Financial Statement 2024.
- Mr. Dang Duc Khoi explains the Submission of business plan 2025.
- Mr. Dang Duc Khoi explains the Submission of profit distribution 2024.
- Mr. Dang Duc Khoi explains the Submission of selecting auditor for Financial Statement 2025.

*(Details as meeting document)*

#### **5.3 Report of Inspection Committee**

- Ms. Nguyen Thu Hoai reads the reports of Inspection Committee (IC) on the activities of IC in 2024, inspecting result of GDS operation in 2024, recommendation of IC and action plan in 2025.

*(Details as meeting document)*

#### **5.4 Discussion on reports and submission**

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



## 5.5 Voting for approving on the reports, submissions

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

The Vote Checking Board's members collect the votes, checking 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 2024 and Action Plan in 2025.

- Shares of voting "For" : 11,883,823 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 2024 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	152,861
Operating Revenue	141,754
Operating Cost	98,518
Operating Income	43,237
Financial & other income	10,434
Profit before tax	53,671
Profit after tax	42,802

- Shares of voting "For" : 11,883,823 shares (100%)
- Shares of voting "Against" : 0 shares (0%)
- Shares of voting "Blank" : 0 shares (0%)

3) Approving on the Audited Financial Statement 2024

- Shares of voting "For" : 11,883,823 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 2025 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	165,343
Operating Revenue	153,882
Operating Cost	109,135



Contents	Amount (Mil. VND)
Operating Income	44,747
Financial & other income	11,462
Profit before tax	56,208
Profit after tax	44,942
CAPEX Plan for regular operation	18,918

- Shares of voting "For" : 11,883,823 shares (100%)
- Shares of voting "Against" : 0 shares (0%)
- Shares of voting "Blank" : 0 shares (0%)

5) Approving on the Submission of Profit Distribution 2024 as follows:

- Distribution to reward fund : VND 0
- Distribution to welfare fund : VND 293,200,000
- Distribution to other fund : VND 0.00
- Dividends (no payment) : VND 0.00

- Shares of voting "For" : 11,883,823 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 2025.

- Shares of voting "For" : 11,883,823 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" : 11,883,823 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 declared the conclusion of the AGM 2025, stating that all matters presented were duly approved by the shareholders.

**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 2025 already be reported to AGM and approved with agreement of 100% participated shareholders of the AGM 2025.

Mr. Takashi Nogami closes the meeting at 9:45 at the same day by saying thank all attendance.



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**Takashi Nogami**  
Chairman of BOM – Chairman of AGM 2025

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**Nguyen Thu Hoai**  
Secretary of AGM 2025

