



## PROGRAM OF 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 GLOBAL DATA SERVICE JSC

Date: 02 July 2026

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

Time	Contents	Person in charged
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 results of legal status checking of shareholders. Proclaiming of having enough conditions to continue the meeting</li> </ul>	BOM Chairman
11:03 – 11:08	<ul style="list-style-type: none"> <li>- Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting</li> <li>- Approving on the agenda of the 1<sup>st</sup> EGM 2026</li> </ul>	BOM Chairman
11:08 – 11:20	<ul style="list-style-type: none"> <li>- Submission on amendment, addition of business lines and Charter amendment</li> </ul>	BOM Member (General Director)
11:20 – 11:25	<ul style="list-style-type: none"> <li>- Submission on changing IC members</li> </ul>	BOM Member (General Director)
11:25 – 11:30	<ul style="list-style-type: none"> <li>- Discussion on contents of meeting</li> </ul>	Shareholders
11:30 – 11:35	<ul style="list-style-type: none"> <li>- Voting on the contents of 1<sup>st</sup> EGM 2026</li> <li>- Reporting on the Result of vote checking</li> </ul>	Shareholders & Board of vote checking
11:35 – 11:40	<ul style="list-style-type: none"> <li>- Approving the Minute of meeting and Resolution of 1<sup>st</sup> EGM 2026</li> <li>- Closing meeting</li> </ul>	BOM Chairman