



**PROGRAM OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
GLOBAL DATA SERVICE JSC**

Date: April 26th, 2024

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

Time	Contents	Person in charged
08:00 – 08:30	<ul style="list-style-type: none"> - Welcome shareholders and guests - Checking legal status of shareholders, making list of attendants 	Legal status checking Board
08:30 – 08:33	<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
08:33 – 08:40	<ul style="list-style-type: none"> - Approving on Regulation on Organization of Annual General Shareholders Meeting 2024 (AGM24) - Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting - Approving on the agenda of the AGM24 	BOM Chairman
08:40 – 08:45	<ul style="list-style-type: none"> - Reporting on the BOM activities in 2023 and plan for 2024 	BOM Chairman
08:45 – 08:55	<ul style="list-style-type: none"> - Reporting on the Business result and audited Financial Statement 2023 - Business Plan 2024 	BOM Member (General Director)
08:55 – 09:00	<ul style="list-style-type: none"> - Submission on distribution profit after tax of 2023 	BOM Member (General Director)
09:00 – 09:05	<ul style="list-style-type: none"> - Submission on selecting independent auditor for FS 2024 	BOM Member (General Director)
09:05 – 09:15	<ul style="list-style-type: none"> - Report of Inspection Committee on the activities in 2023 and action plan for 2024 	Inspection Committee
09:15 – 09:20	<ul style="list-style-type: none"> - Discussion on contents of meeting 	Shareholders
09:20 – 09:25	<ul style="list-style-type: none"> - Voting on the contents of AGM24 - Reporting on the Result of vote checking 	Shareholders & Board of vote checking
09:25 – 09:30	<ul style="list-style-type: none"> - Approving on the Minute of meeting and Resolution of AGM24 - Closing meeting 	BOM Chairman