



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

Date: April 26<sup>th</sup>, 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"> <li>Welcome shareholders and guests</li> <li>Checking legal status of shareholders, making list of attendants</li> </ul>	Legal status checking Board
08:30 – 08:33	<ul style="list-style-type: none"> <li>Opening the meeting</li> <li>Report on result of legal status checking of shareholders.</li> <li>Proclaiming of having enough conditions to continue the meeting</li> </ul>	BOM Chairman
08:33 – 08:40	<ul style="list-style-type: none"> <li>Approving on Regulation on Organization of Annual General Shareholders Meeting 2024 (AGM24)</li> <li>Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting</li> <li>Approving on the agenda of the AGM24</li> </ul>	BOM Chairman
08:40 – 08:45	<ul style="list-style-type: none"> <li>Reporting on the BOM activities in 2023 and plan for 2024</li> </ul>	BOM Chairman
08:45 – 08:55	<ul style="list-style-type: none"> <li>Reporting on the Business result and audited Financial Statement 2023</li> <li>Business Plan 2024</li> </ul>	BOM Member (General Director)
08:55 – 09:00	<ul style="list-style-type: none"> <li>Submission on distribution profit after tax of 2023</li> </ul>	BOM Member (General Director)
09:00 – 09:05	<ul style="list-style-type: none"> <li>Submission on selecting independent auditor for FS 2024</li> </ul>	BOM Member (General Director)
09:05 – 09:15	<ul style="list-style-type: none"> <li>Report of Inspection Committee on the activities in 2023 and action plan for 2024</li> </ul>	Inspection Committee
09:15 – 09:20	<ul style="list-style-type: none"> <li>Discussion on contents of meeting</li> </ul>	Shareholders
09:20 – 09:25	<ul style="list-style-type: none"> <li>Voting on the contents of AGM24</li> <li>Reporting on the Result of vote checking</li> </ul>	Shareholders & Board of vote checking
09:25 – 09:30	<ul style="list-style-type: none"> <li>Approving on the Minute of meeting and Resolution of AGM24</li> <li>Closing meeting</li> </ul>	BOM Chairman