



PROGRAM OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025 GLOBAL DATA SERVICE., JSC

Date: October 31, 2025

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

Time	Contents	Person in charged
10:30 – 11:00	<ul style="list-style-type: none"> - Welcome shareholders and guests - Checking legal status of shareholders, making list of attendants 	Legal status checking Board
11:00 – 11:05	<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
11:05 – 11:10	<ul style="list-style-type: none"> - Approving on Regulation on Organization of Extraordinary General Shareholders Meeting 2025 (EGM25) - Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting - Approving on the agenda of the EGM25 	BOM Chairman
11:10 – 11:30	<ul style="list-style-type: none"> - Submission on amendment and supplementation to the Charter 	BOM Member (General Director)
11:30 – 11:40	<ul style="list-style-type: none"> - Discussion on contents of meeting 	Shareholders
11:40 – 11:45	<ul style="list-style-type: none"> - Voting on the contents of EGM25 - Reporting on the Result of vote checking 	Shareholders & Board of vote checking
11:45 – 11:50	<ul style="list-style-type: none"> - Approving on the Minute of meeting and Resolution of EGM25 - Closing meeting 	BOM Chairman