GDS

Global Data Service Joint Stock Company

MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

October 31, 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 31st, 2022* **at** *Hanoi P& I Department.*

Time : 11:00, October 31st, 2025 (Vietnam time)

Location : Meeting room of Global Data Service Joint Stock Company - No.722, 7Fl, HITC Building, 239 Xuan Thuy Road, Cau Giay Dist., Hanoi City, Viet Nam (combine online meeting)

Subject : Extraordinary General Meeting of Shareholders of Global Data Service Joint Stock Company 2025 *(hereinafter called as "EGM 2025" or "EGM")*

A – ATTENDANTS

- Shareholders of Global Data Service Join 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: 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 Extraordinary General Meeting of Shareholders 2025 of GDS has enough conditions to conduct.

2. Approving on the Agenda and Regulation on the organization of EGM 2025

Mr. Takashi Nogami – BOM Chairman present the Agenda and the Regulation on organization of EGM 2025.

100% of the shareholders with voting rights present at the EGM (hereinafter referred to as the "Attending Shareholders") unanimously approved the Agenda and the Regulation on organization of EGM.

3. Electing Chairman and Presidium

Mr. Takashi Nogami - BOM Chairman introduces members for Presidium of the EGM:

- 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 EGM, Mr. Takashi Nogami – Chairman of EGM 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 Submission on Amendment and Supplementation of the Company's Charter

Mr. Dang Duc Khoi explains the detail of Submission No. 0902/HDQT-GDS25 on amendment and supplementation of the Company's Charter to shareholders:

- The current Charter of GDS was established in 2007 and has been amended and supplemented five times to adjust charter capital and revise certain articles.
- Pursuant to the provisions of the Enterprise Law No. 59/2020/QH14 and its amendment and supplementation in 2022 and 2025.
- Based on the actual requirements in the governance and daily operations of the Company, GDS has conducted a review of the current Charter and found that several provisions require amendments and supplements to ensure compliance with the Law on Enterprises as well as to meet the requirements of corporate governance and operations of the Company
- Under the agreement and instruction of BOM, the company has reviewed the charter and proposed to amend and supplement of more than 280 items across 51 articles revised.
- Regarding to the contents of the revisions:

+ The fundamental rights of shareholders remain unchanged; the articles have been revised to ensure legal compliance and to provide greater clarity for understanding and implementation (Article 20 –28).
+ The authorities of the General Meeting of Shareholders, the Board of Directors, and the General Director remain fundamentally unchanged; the provisions have only been amended and supplemented to ensure compliance with the Law on Enterprises and the actual operations of GDS (Article 22, 31, 35).
+ We propose to remove more than 28 provisions that are no longer consistent with the requirements of the Law on Enterprises and the Company's actual operations. At the same time, certain articles have been supplemented and replaced in accordance with the provisions of the Law on Enterprises.
+ At the same time, each provision has been reviewed to redefine terms, refine wording, and supplement content to ensure accuracy, completeness, compliance with current legal regulations, and to meet the requirements of effective company operations.

(Details are provided in the attachment: Summary of Amendments and Supplements to the Company's Charter (Part 1, Part 2); Draft revised Charter)

5.2 Voting for approving on the submission

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 delivery and collect the votes, check 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 (11,883,823 shares)

Detail result of voting:

1) To approve the amendment and supplement of the Charter of Global Data Service JSC., as presented in the Submission of the Board of Management No. 0902/HDQT-GDS25.
    - 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 EGM 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 the same content and legal power.

This minute of meeting and the resolution of EGM 2025 already be reported to EGM and approved with agreement of 100% participated shareholders of the EGM 2025.

Mr. Takashi Nogami closes the meeting at 11:20 at the same day by saying thank all attendance.

M.S.D.N: 0102669569 - C.T.C.P
CÔNG TY
CỔ PHẦN
DỊCH VỤ SỐ LIỆU
TOÀN CẦU
CẦU GIẤY - T.P HÀ NỘI

Takashi Nogami
Chairman of BOM – Chairman of EGM 2025

Nguyen Thu Hoai
Secretary of EGM 2025