



Global Data Service Joint Stock Company

MINUTES OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

April 24th, 2026

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 6th November 2025 at Hanoi Finance Department.

Time : 11:00, April 24th, 2026 (Vietnam time)
Location : Meeting room of Global Data Service Joint-stock Company - No.722, 7F1, HITC Building, 239 Xuan Thuy Road, Cau Giay Dist., Hanoi City, Viet Nam (combine online meeting)
Subject : 2026 Annual General Meeting of Shareholders of Global Data Service Joint-stock Company (*hereinafter called as "AGM 2026" or "AGM"*)

A – ATTENDANTS

- Shareholders of Global Data Service Joint-stock Company;
- Members of Board of Management (BOM), Inspection Committee (IC), Board of Directors (BOD), BOM Secretary and other members.
(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 voting rights: 12,520,000 votes
- Total of attending shareholders or authorized representatives (*as of the time of report*): 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 Enterprise Law and Company's Charter, the 2026 Annual General Meeting of Shareholders of GDS has enough conditions to conduct.

2. Approving the Agenda and Regulation on the organization of AGM 2026

Mr. Takashi Nogami – BOM Chairman introduces the Agenda of the Meeting and explains the regulation on organization of AGM 2026.

100% of the shareholders with voting rights present at the AGM (hereinafter referred to as the “Attending Shareholders”) unanimously approved the Agenda and the Organizational Regulations for the AGM 2026.

3. Electing Chairman and Presidium

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

- 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 AGM, Mr. Nogami introduced the Secretary Team and Vote-Checking Board as bellows:

• Secretary Team:

- Ms. Nguyen Thu Hoai (BOM Secretary) – Team Leader

• Vote-Checking Board

- Mr. Ikeda Shunsuke (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 Report of Board of Management

- Mr. Takashi Nogami, Chairman of BOM, reports the activities of BOM in 2025 and plan for 2026.

(Details as meeting document)

5.2 Reports and Submissions

- Mr. Dang Duc Khoi, BOM’s Member - General Director, reports on the business results of 2025, Audited Financial Statement 2025.
- Mr. Dang Duc Khoi explains the Submission of business plan 2026.
- Mr. Dang Duc Khoi explains the Submission of profit distribution 2025.
- Mr. Dang Duc Khoi explains the Submission of selecting auditor for Financial Statement 2026.

(Details as meeting document)

5.3 Reports of Inspection Committee (IC)

- Ms. Nguyen Thi Lan Anh – IC member – introduces Mr. Dang Hai Duong (Finance Specialist of VNPT – candidate for IC member, nominated by VNPT to replace Ms. Lan Anh) to read the report of Inspection Committee on the activities of IC in 2025, inspecting result of GDS operation in 2025, recommendation of Inspection Committee and action plan in 2026.

(Details as meeting document)

5.4 Discussion on reports and submission

The attendants have no discussion on the contents of reports, submissions were explained in the meeting.

5.5 Voting for approval on the reports, submissions

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 collect the votes, checking and make minutes of vote checking. Mr. Ikeda Shunsuke – 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) Approving the Report of Board of Management (BOM) on activities in 2025 and Action Plan in 2026.

- Shares of voting “For” : 11,883,823 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

2) Approving the Submission of Business result of 2025 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	159,510
Operating Revenue	146,703
Operating Cost	99,742
Operating Income	46,962
Financial & other income	12,806
Profit before tax	59,768
Profit after tax	47,772

- Shares of voting “For” : 11,883,823 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

3) Approving the Audited Financial Statement 2025

- Shares of voting “For” : 11,883,823 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

4) Approving the Submission of Business Plan of 2026 with following major contents:

Contents	Amount (Mil. VND)
Total Revenue	173,758
Operating Revenue	158,442
+ Operating Revenue excluding VNPT	153,242
Operating Cost	107,587
Operating Income	50,855
Financial & other income	15,316
Profit before tax	66,171
Profit after tax	52,912
CAPEX plan	10,104

- Shares of voting “For” : 11,883,823 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

5) Approving the Submission of Profit Distribution 2025 as follows:

- Distribution to welfare fund : VND 200,200,000
- Distribution to reward fund : VND 671,900,000
- Distribution to other fund : VND 0.00
- No payout dividend 2025

- Shares of voting “For” : 11,883,823 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

6) Approving for authorizing BOM to select an eligible independent auditor for financial statement of 2026.

- Shares of voting “For” : 11,883,823 shares (100%)
- Shares of voting “Against” : 0 shares (0%)
- Shares of voting “Blank” : 0 shares (0%)

7) Approving the Report of Inspection Committee dated 11 March 2026.

- 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 AGM 2026, stating that all matters presented were duly approved by the shareholders.

C – APPROVE ON THE MINUTES OF MEETING, RESOLUTION OF MEETING AND CLOSING MEETING

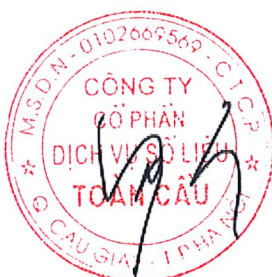
Due to the need to review and finalize the wording and formatting of documents after the meeting, Mr. Nogami requests all shareholders approve the digital signing of resolutions and relevant documents may be carried out after the conclusion of the meeting, provided that such signing is completed within the same day of the meeting. The resolutions of the AGM 2026 shall take effect from the time they are adopted at the meeting; the subsequent digital signing is for document finalization purposes only and does not affect the validity of the resolutions.

100% of the attending Shareholders unanimously approved of this matter.

This Minute of meeting is completed and made in Vietnamese and English with exactly the same content and legal power.

This minute of meeting and resolution of AGM 2026 has already been reported to AGM and approved with agreement of 100% participated shareholders of the AGM 2026.

Mr. Takashi Nogami closes the meeting at 11:45 on the same day by saying thankful to all attendance.



Takashi Nogami
Chairman of BOM – Chairman of AGM 2026

Nguyen Thu Hoai
Secretary of AGM 2026