



**PROGRAM OF  
1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026  
GLOBAL DATA SERVICE JSC  
(2<sup>nd</sup> convening)**

Date: 7 August 2026

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

<b>Time</b>	<b>Contents</b>	<b>Person in charged</b>
12:30 – 13:00	<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
13:00 – 13:03	<ul style="list-style-type: none"> <li>- Opening the meeting</li> <li>- Report on results of legal status checking of shareholders. Proclaiming of having enough conditions to continue the meeting</li> </ul>	BOM Chairman
13:03 – 13:08	<ul style="list-style-type: none"> <li>- Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting</li> <li>- Approving on the agenda of the 1<sup>st</sup> EGM 2026</li> </ul>	BOM Chairman
13:08 – 13:20	<ul style="list-style-type: none"> <li>- Submission on amendment, addition of business lines and Charter amendment</li> </ul>	BOM Member (General Director)
13:20 – 13:25	<ul style="list-style-type: none"> <li>- Submission on changing IC members</li> </ul>	BOM Member (General Director)
13:25 – 13:30	<ul style="list-style-type: none"> <li>- Discussion on contents of meeting</li> </ul>	Shareholders
13:30 – 13:35	<ul style="list-style-type: none"> <li>- Voting on the contents of 1<sup>st</sup> EGM 2026</li> <li>- Reporting on the Result of vote checking</li> </ul>	Shareholders & Board of vote checking
13:35 – 13:40	<ul style="list-style-type: none"> <li>- Approving the Minute of meeting and Resolution of 1<sup>st</sup> EGM 2026</li> <li>- Closing meeting</li> </ul>	BOM Chairman