



Global Data Service Joint Stock Company

MINUTES OF 1st EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

02 July 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, 2 July 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 : 1st Extraordinary General Meeting of Shareholders 2026 of Global Data Service Joint-stock Company (*hereinafter called as “1st EGM 2026” or “EGM”*)

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 4 representatives, acting on behalf of 2 shareholders, are in attendance, representing 6,704,974 votes, equivalent to 53.6% of the total voting rights.

(Details of attached report)

Pursuant to Enterprise Law and Company’s Charter, the quorum requirement of GDS is 65% of the votes, therefore the 1st Extraordinary General Meeting of Shareholders of GDS has not enough conditions to conduct.

2. Conclusion:

Mr. Takashi Nogami – BOM Chairman declared the 1st Extraordinary General Meeting of Shareholders (EGM) 2026 does not satisfy the quorum requirements and therefore cannot

proceed. Following this meeting, Company will convene the EGM for a second time within 30 days in accordance with the Law on Enterprises and the Company's Charter to consider and resolve the proposed agenda items.

C – THE MINUTES OF MEETING AND CLOSING MEETING

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

Mr. Takashi Nogami closes the meeting at 11:10 on the same day by saying thankful to all attendance.

Takashi Nogami
Chairman of BOM

Nguyen Thu Hoai
BOM Secretary