



Global Data Service Joint Stock Company

No.: 0803 /DHDCCD-GDS26

Hanoi, 07 August 2026

RESOLUTION

1ST EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2026

Company Name: *Global Data Service Joint Stock Company (GDS)*

Registered Address: *P.722, F7, HITC Building, 239 Xuan Thuy, Cau Giay, Hanoi, VN*

Business Registration No. *0102669569* **Issued on** *06 Nov 2025 (11th revision)* **at** *Hanoi Finance Dept.*

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER 2026

Pursuant to:

- The Law on Enterprise 59/2020/QH14 passed by the Fourteenth National Assembly of the Socialist Republic of Vietnam session 9, 17 June 2020, and its amendments and supplements.
- The Charter of Organization and Operation of Global Data Service Joint Stock Company (Company) dated 31 October 2025.
- The Minutes of Meeting dated 7 August 2026 of 1st Extraordinary General Meeting of Shareholders 2026.
- The Minutes of Vote checking dated 7 August 2026 of Vote Checking Board.

RESOLVE

QUYẾT NGHỊ

1. Approving the amendment and addition of the business lines of Company as proposed in Submission No. 210501/HDQT-GDS26, whereby:

1.1 The details of the changes to the business lines

1.1.1 Addition of the following business lines:

No.	Name of additional business lines	Code	Main business line
1.	Repair and maintenance of electrical equipment <i>Details: Service of Repair and maintenance of electrical equipment (CPC 633)</i>	3314	
2.	Electrical installation <i>Details: Installation services (CPC 516)</i>	4321	
3.	Plumbing, heat and air-conditioning installation <i>Details: Installation services (CPC 516)</i>	4322	

No.	Name of additional business lines	Code	Main business line
4.	Other construction installations <i>Details: Installation services (CPC 516)</i>	4329	
5.	Wholesale of computers, computer peripheral equipment and software <i>Details: Exercising the right to wholesale distribution (not establishing a wholesale unit) of goods in accordance with the law (CPC 622)</i>	4651	
6.	Wholesale of electronic and telecommunications equipment and parts <i>Details: Exercising the right to wholesale distribution (not establishing a wholesale unit) of goods in accordance with the law (CPC 622)</i>	4652	
7.	Wholesale of other machinery, equipment and supplies <i>Details: Exercising the right to wholesale distribution (not establishing a wholesale unit) of goods in accordance with the law (CPC 622)</i>	4659	
8.	Retail sale of information and communication equipment <i>Details: Exercising the right to retail distribution (not establishing a retail unit) of goods in accordance with the law (CPC 631)</i>	4740	
9.	Wired, wireless, and satellite telecommunication activities <i>Details:</i> - <i>Basic of telecommunications services: Data transmission services (CPC 7523**); Private leased lines service (CPC 7523**); Video transmission service (CPC 7521**+7529**); Video conferencing services (CPC 75292); Internet connection service; Virtual private network service; International telephone service to Vietnam using IP protocol (excluding the provision of services to end users in Vietnam) (CPC 7521);</i> - <i>Value-added telecommunications services: E-mail Hosting services (CPC 7523**); Voicemail service (CPC 7523**); Value added fax service (CPC 7523**); internet access services, including narrowband Internet access services with information download speeds lower than 256kb/s and broadband Internet access services with download speeds of 256 kb/s or higher (CPC 7523**);</i> - <i>Additional telecommunication services (CPC 7521): Service of hiding call numbers; Number capture service; Call waiting service; Call forwarding service; Call blocking service; the speed dial-up service.</i>	6110	
10.	Telecommunication reselling activities and intermediation service activities for telecommunication <i>Details: Telecommunication services (CPC 752,754)</i>	6120	
11.	Computer consultancy and computer facilities management activities	6220	

No.	Name of additional business lines	Code	Main business line
	<i>Details:</i> - Consulting services related to the installation of computer hardware (CPC 841) - Software implementation services (CPC 842) - Database Services (CPC 844) - Service and maintenance of office equipment, including computers (CPC 845)		
12.	Other information technology and computer service activities <i>Details: Other computer services (CPC 849)</i>	6290	
13.	Computing infrastructure, data processing, hosting and related activities <i>Details: Data processing services (CPC 843, excluding CPC 843**)</i>	6310	X

1.1.2. Removing following business lines:

No.	Name of removing business lines	Code	Notes
1.	Wholesale of computers, peripherals and software <i>Details: Exercising the right to wholesale distribution (not establishing a wholesale unit) of goods in accordance with the law (CPC 622)</i>	4651	
2.	Retail sale of computers, peripheral equipment, software and telecommunications equipment in specialized stores <i>Details: Exercising the right of retail distribution (not establishing retail unit) of goods in accordance with the law (CPC 631)</i>	4741	
3.	Wired telecommunication operations <i>Detail:</i> - Basic of telecommunications services: Data transmission services (CPC 7523**); Private leased lines service (CPC 7523**); Video transmission service (CPC 7521**+7529**); Video conferencing services (CPC 75292); Internet connection service; Virtual private network service; International telephone service to Vietnam using IP protocol (excluding the provision of services to end users in Vietnam) (CPC 7521); -Value-added telecommunications services: E-mail Hosting services (CPC 7523**); Voicemail service (CPC 7523**); Value added fax service (CPC	6110	

No.	Name of removing business lines	Code	Notes
	7523**); <i>internet access services, including narrowband Internet access services with information download speeds lower than 256kb/s and broadband Internet access services with download speeds of 256 kb/s or higher (CPC 7523**);</i> - <i>Additional telecommunication services (CPC 7521): Service of hiding call numbers; Number capture service; Call waiting service; Call forwarding service; Call blocking service; the speed dial-up service</i>		
4.	IT consulting and IT Administration service <i>Detail:</i> - <i>Consulting services related to the installation of computer's hardware (CPC 841)</i> - <i>Software implementation services (CPC 842)</i> - <i>Database Services (CPC 844)</i> - <i>Service and maintenance of office equipment, including computers (CPC 845)</i>	6202	
5.	Activities of information technology services and other services related to computers <i>Detail:</i> - <i>Other computer services (CPC 849)</i>	6209	
6.	Data processing, leasing and related activities <i>Detail:</i> - <i>Data processing services (CPC 843, excluding CPC 843**)</i>	6311	Ngành chính

1.1.3 Revising detail of following business lines: None

2. The remaining two registered business lines remain unchanged, including:

No.	Name of business lines	Business Code	Status
1.	Other telecommunication activities Details: Operation of internet access points (CPC 7523**)	6190	Keep unchanged
2.	Rental and leasing, without operator, of other machinery, equipment and tangible goods Details: Leasing industrial machinery and equipment (excluding commercial telecommunications, television and radio broadcasting equipment) (CPC 83109)	7730	Keep unchanged

3. Approving the amendments to Company's Charter:

Approving the amendment of Item 2.2, Clause 2, Article 5 of the Company's Charter regarding the business lines to reflect the above-mentioned changes to the business lines, and the confirmation on the amendment to the enterprise registration contents as certified by the competent authority, in accordance with submission No. 210501/HDQT-GDS26.

4. Approving BOM authorizes the General Director to carry out all necessary procedures relating to the amendments and additions of the business lines in compliance with applicable laws and regulations, and to ensure that such amendments and additions do not adversely affect the Company's business operations.
5. Dismissing Ms. Nguyen Thi Lan Anh and Ms. Tran Thi Ngoc Linh from Inspection Committee's member of GDS.
6. Electing Mr. Nguyen Hien Khanh and Mr. Dang Hai Duong as Inspection Committee's member of GDS.

The resolution is made in English and Vietnamese with exactly the same content and legal power and effective as of 7 August 2026.

All BOM members, IC members, and the Board of Directors of Global Data Service JSC are responsible for implementing the forgoing action.

1st Extraordinary General Meeting of Shareholders 2026
Chairman

Takashi Nogami
BOM Chairman

