



Global Data Service Joint Stock Company

MINUTES OF 1st EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

07 August 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 (11th)* **at** *Hanoi Finance Dept.*

Time : 13:00, 7 August 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), Board of Directors (BOD), BOM Secretary and other members.

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 quorum requirement of GDS is 65% of the votes, therefore the 1st Extraordinary General Meeting of Shareholders of GDS (2nd convening) has enough conditions to conduct.

2. Approving on the Agenda and Regulation on the organization of 1st EGM 2026

Mr. Takashi Nogami – BOM Chairman present the Agenda and the Regulation on organization of 1st EGM 2026.

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. 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 Submission on Amendment and Additional of business lines and Charter amendments

Mr. Khoi explains details of the Submission on Amendment and Additional of business lines and Charter amendments No. 210501/HDQT-GDS26. For the item No.10 of Business line (code 6120), he proposes to shareholders to remove the CPC 753 in the Details contents, because it relates to radio and television broadcasting, not under GDS business lines.

5.2 Submission on Changes of Inspection Committee Member for the term 2023-2028

Mr. Khoi explains details of the Submission on Changes of Inspection Committee Member for the term 2023-2028 (No. 080502/TT-GDS26):

- Dismissing Ms. Nguyen Thi Lan Anh and Ms. Tran Thi Ngoc Linh from Inspection Committee’s member.
- Electing Mr. Nguyen Hien Khanh and Mr. Dang Hai Duong as Inspection Committee members.

6. Question and Comments: None

7. Voting for approval on the submission

Mr. Takashi 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. 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 amendment and addition of the business lines of Company as proposed in Submission No. 210501/HDQT-GDS26 (including proposal of removing CPC 753 in the details of business line code 6120).
 - 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 amendment of Company’s Charter as proposed in Submission No. 210501/HDQT-GDS26.
 - 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 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.
 - 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 dismissal Ms. Nguyen Thi Lan Anh from Inspection Committee’s member of GDS.
 - 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 dismissal Ms. Tran Thi Ngoc Linh from Inspection Committee’s member of GDS.
 - 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 the electing of Mr. Nguyen Hien Khanh as Inspection Committee’s member of GDS.
 - 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 electing of Mr. Dang Hai Duong as Inspection Committee’s member of GDS.
 - Shares of voting “For” : 11,883,823 shares (100%)
 - Shares of voting “Against” : 0 shares (0%)

- Shares of voting “Blank” : 0 shares (0%)

8. Conclusions:

Mr. Takashi Nogami declared the conclusion of the 1st EGM 2026, stating that all matters presented had been duly approved by the shareholders and shall take effect from the time of their approval, 7 Aug 2026.

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 the Minutes of Meeting, Resolutions and other related documents of the meeting, Mr. Nogami requests all shareholders approve for the digital signing above documents will be carried out within three (3) working days following the conclusion of this EGM.

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

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

The minute of meeting and the resolution of 1st EGM 2026 have already been reported to EGM and approved with agreement of 100% participated shareholders of the EGM 2026.

Mr. Takashi Nogami closes the meeting at 13:28 on the same day by saying thankful to all attendance.

Chairman of Presidium

Takashi Nogami
Chairman of BOM

Secretary Team

Nguyen Thu Hoai
BOM Secretary