PROGRAM OF
2nd EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
GLOBAL DATA SERVICE JSC.

Date: 4th December 2026
Venue: No.722, 7Fl., HITC Building, 239 Xuan Thuy Road,
Cau Giay Ward, Hanoi City, Vietnam
(combine online meeting)

Time	Contents	Person in charged
08:30 – 09:00	- Welcome shareholders and guests - Checking legal status of shareholders, making list of attendants	Legal status checking Board
09:00 – 09:03	- Opening the meeting - Report on results of legal status checking of shareholders. Proclaiming of having enough conditions to continue the meeting	BOM Chairman
09:03 – 09:08	- Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting - Approving on the agenda, regulation on organization of the 2nd EGM 2026	BOM Chairman
09:08 – 09:15	- Submission of BOM members changing	BOM Member (General Director)
09:15 – 09:20	- Discussion on contents of meeting	Shareholders
09:20 – 09:25	- Voting on the contents of 2nd EGM 2026 - Reporting on the Result of vote checking	Shareholders & Board of vote checking
09:25 – 09:30	- Approving the Minute of meeting and Resolution of 2nd EGM 2026 - Closing meeting	BOM Chairman