



PROGRAM OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 GLOBAL DATA SERVICE., JSC

Date: April 24th, 2025

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

Time	Contents	Person in charged
08:30 – 09:00	<ul style="list-style-type: none"> - Welcome shareholders and guests - Checking legal status of shareholders, making list of attendants 	Legal status checking Board
09:00 – 09:03	<ul style="list-style-type: none"> - Opening the meeting - Report on result of legal status checking of shareholders. Proclaiming of having enough conditions to continue the meeting 	BOM Chairman
09:03 – 09:10	<ul style="list-style-type: none"> - Approving on Regulation on Organization of Annual General Shareholders Meeting 2025 (AGM25) - Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting - Approving on the agenda of the AGM25 	BOM Chairman
09:10 – 09:15	<ul style="list-style-type: none"> - Reporting on the BOM activities in 2024 and plan for 2025 	BOM Chairman
09:15 – 09:30	<ul style="list-style-type: none"> - Reporting on the Business result and audited Financial Statement 2024 - Business Plan 2025 	BOM Member (General Director)
09:30 – 09:35	<ul style="list-style-type: none"> - Submission on distribution profit after tax of 2024 	BOM Member (General Director)
09:35 – 09:38	<ul style="list-style-type: none"> - Submission on selecting independent auditor for FS 2025 	BOM Member (General Director)
09:38 – 09:45	<ul style="list-style-type: none"> - Report of Inspection Committee on the activities in 2024 and action plan for 2025 	Inspection Committee
09:45 – 09:50	<ul style="list-style-type: none"> - Discussion on contents of meeting 	Shareholders
09:50 – 09:55	<ul style="list-style-type: none"> - Voting on the contents of AGM25 - Reporting on the Result of vote checking 	Shareholders & Board of vote checking
09:55 – 10:00	<ul style="list-style-type: none"> - Approving on the Minute of meeting and Resolution of AGM25 - Closing meeting 	BOM Chairman