

**GLOBAL DATA SERVICE JSC.**

No.: 0602 /HDQT-GDS23

**SOCIAL REPUBLIC OF VIETNAM**

*Independence-Freedom - Happiness*

\*\*\*

**Ref.: Announcement of Annual  
General Meeting of Shareholders 2023**

Hanoi, June 6<sup>th</sup>, 2023

**To: Shareholders of Global Data Service Joint Stock Company**

Board of Management of Global Data Service JSC (GDS) would like to invite you to attend the Annual General Meeting of Shareholders 2023 (*hereinafter referred to as "AGM 2023"*) with detail as follows:

**1. Information of company:**

Global Data Service Joint Stock Company

Head Office: No. 722, 7Fl, HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Ha Noi City, Vietnam

Tel.: (+84) 24-3562 6996

Enterprise code: 0102669569

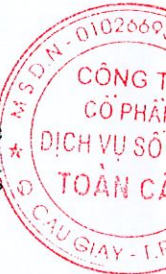
**2. Invitation to the AGM 2023:**

- **Schedule:** from 11:00 (Vietnam time), June 27<sup>th</sup>, 2023
- **Venue:** Meeting (combine online meeting) at Meeting room of Global Data Service Joint Stock Company - No. 722, 7Fl, HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Ha Noi City, Vietnam
- **Program and meeting document:** posted on web company site [www.gds.vn](http://www.gds.vn) (\*)
- **Conditions for AGM attending:** All shareholders owning shares, eligible authorized representatives of shareholders being organizations of GDS according to the closed list of shareholders as at 17:00, June 5<sup>th</sup>, 2023.
- **Confirmation of attendance:** In order to organize the AGM 2023 thoughtfully, the shareholders are requested to confirm to your attendance or authorization others through email/fax/by post by June 26<sup>th</sup>, 2023.

**\* Contact point:**

**Global Data Service JSC.,**

No.722, 7Fl, HITC Bldg., 239 Xuan Thuy Road, Cau Giay Dist., Hanoi City



Tel.: (+84) 24 3562 6996 (Attn. Nguyen Thu Hoai, ext. 107)

Fax: (+84) 24 3562 6998

Email: [bom@gds.vn](mailto:bom@gds.vn); [hoaint@gds.vn](mailto:hoaint@gds.vn)

Yours faithfully,

**To:**

- *As above*
- *File at GDS.*

**On behalf of BOM  
BOM Chairman**



**Takashi Nogami**

