

GLOBAL DATA SERVICE JSC

No.: 05 /HĐQT-GDS18

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

Ref.: Announcement of Annual General Meeting 2018

Hanoi, 15 March 2018

To: Shareholders of Global Data Service JSC

Board of Management of Global Data Service JSC (GDS) would like to invite you to attend the Annual General Meeting of Shareholders 2018 (AGM) of Global Data Service JSC with detail as below:

- 1. Schedule:** from 09:00 (Vietnam time) Thursday, 05th April 2018
- 2. Venue:** Meeting room of Global Data Service JSC
No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Hanoi City
- 3. Program of Meeting:** posted on web site of company www.gds.vn (*)
- 4. Meeting documents:** as posted on web site of company www.gds.vn (*)
- 5. Conditions for AGM attending:** All shareholders owning shares, eligible authorized representatives of shareholders being organizations of Global Data Service Corporation according to the List of Shareholders as of 27th February 2018.
- 6. Confirmation of attendance:** In order to organize the AGM thoughtfully, the shareholders are requested to confirm to attend directly or authorize others to attend the meeting (as forms of company) with company by sending by post or mail or fax before **15h30** on **3th April 2018**.

*** 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: hoaint@gds.vn

Yours faithfully,

To:

- As above
- File at GDS.

On behalf of BOM



Hideki Tachi
Hideki Tachi
BOM Chairman