

GLOBAL DATA SERVICE JSC

No.: 52 /HĐQT-GDS18

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

***Ref.: Closing of attendant list of shareholders
for 2nd Extraordinary General Meeting of 2018***

Hanoi, 21st May 2018

To: Shareholders of Global Data Service JSC

Board of Management of Global Data Service JSC (GDS) would like to announce to all Shareholders of **Global Data Service JSC** on closing the attendant list for 2nd Extraordinary General Meeting of 2018 (EGM) as follows:

1. Date of closing: 24th May 2018

2. Reason and Purpose:

Closing the list of shareholders who have the right to attend 2nd Extraordinary General Meeting of 2018 of Global Data Service JSC:

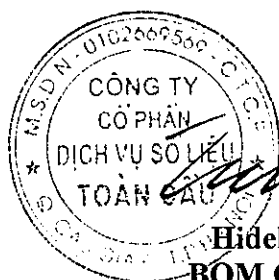
- Estimated schedule of EGM: 25th June 2018
- Venue:
Meeting room of Global Data Service JSC
No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward,
Cau Giay Dist., Hanoi City
- Contents (Draft): Electing Board of Management and Inspection Committee for term 2018-2023.

Yours faithfully,

On behalf of BOM

To:

- As above
- File at GDS.



Hideki Tachi
BOM Chairman