

No.: 14 /DHDCD-GDS18

Date: Hanoi, 25<sup>th</sup> June 2018

## RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**Company Name:** Global Data Service Joint-stock Company (GDS)

**Registered Address:** P.722, F7, HITEC Building, 239 Xuan Thuy, Cau Giay, Hanoi, VN

**Business Registration No.0102669569 Issued on January 21<sup>st</sup>, 2014 at Hanoi P&I Department.**

### GENERAL SHAREHOLDER MEETING

- Pursuant to the Law on Enterprise No. 68/2014/QH13 passed by the Eleventh National Assembly of the Socialist Republic of Vietnam, 26<sup>th</sup> November 2014 and its related documents;
- Pursuant to the Charter of Organization and Operation of Global Data Service Joint Stock Company dated 13<sup>th</sup> December 2007 and its supplementary documents;
- Pursuant to the Minutes of Vote checking dated 25<sup>th</sup> June 2018 of Vote Checking Board on electing member of Board of Management (BOM) and Inspection Committee (IC); and
- Pursuant to the Minutes of Meeting dated 25<sup>th</sup> June 2018 of Extraordinary General Meeting of Shareholders.

### RESOLVE

**Article 1:** The following individuals be and they hereby are elected to the Board of Management of Global Data Service Joint Stock Company for term 2018-2023:

- 1 Hideki Tachi
- 2 Hajime Miyazaki
- 3 Nguyen Trong Nghia
- 4 Truong Thi Xuan Thuy
- 5 Dang Duc Khoi

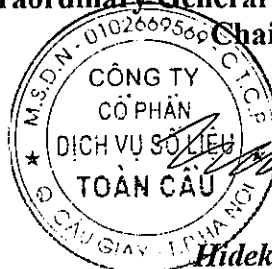
**Article 2:** The following individuals be and they hereby are elected to the Inspection Committee of Global Data Service Joint Stock Company for term 2018-2023:

- 1 Hirofumi Nakanishi
- 2 Nguyen Thi Lan Anh
- 3 Bui Ha Chau Giang
- 4 Bui Le Quang

The resolution is made in English and Vietnamese with exactly the same content and legal power and effective from signing date.

All of Board of Management's members, Inspection Committee's members and Board of Directors are responsible for implementing of the forgoing action.

For and on behalf of  
Extraordinary General Meeting of Shareholders  
Chairman



Hideki Tachi