

**GLOBAL DATA SERVICE JSC**

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No. 722, 7Fl., HITC Bldg, 239 Xuan Thuy, Cau  
Giay, Hanoi, Vietnam  
Business Register No.: 0102669569  
First registration: 06/03/2008  
7<sup>th</sup> revision: 18<sup>th</sup> July 2018

**SOCIAL REPUBLIC OF VIETNAM**  
*Independence-Freedom - Happiness*

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Hanoi, 13<sup>th</sup> Dec. ... 2018

**INVITATION**

**To: Shareholders of Global Data Service JSC**  
**Representative of Shareholder of Global Data Service JSC**

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

- 1. Schedule:** 13:00 - 13:30... (Vietnam time) *Thu., 27<sup>th</sup> Dec. 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. Contents of Meeting:** Changing Inspector member of GDS
- 4. Meeting documents:** as posted on web site of company [www.gds.vn](http://www.gds.vn) and/or be sent to your address.
- 5. Conditions for EGM 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 13<sup>th</sup> December 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 *14:00, 26<sup>th</sup> Dec. 2018*

**Contact point:**

**Global Data Service JSC.,**

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Yours faithfully,

**To:**

- As above
- File at GDS.

**On behalf of BOM**  
  
*Tachi*  
**Hideki Tachi**  
**BOM Chairman**