



Global Data Service., JSC (GDS)



# Changing of IC member



*December 2018*

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## 1. Changing members

| No. | Nomination letter from SHs | For Position | Current member         | Successor           |
|-----|----------------------------|--------------|------------------------|---------------------|
| 1   | NTT Communications         | IC member    | Mr. Hirofumi Nakanishi | Mr. Takahiro Nagata |

## 2. Brief of new members

| No. | Members             | YOB  | Working experience   |
|-----|---------------------|------|--|
| 1   | Mr. Takahiro Nagata | 1973 | - Has been engaged in NTTCom since 1996<br>- Education: bachelor of economics<br>-Current position: Director of NTT Worldwide Telecommunications (Please see attached files) |



## 3. Contents of voting

| No. | Issues   |
|-----|--|
| 1   | Dismissing Ms. Hirofumi Nakanishi from position of IC member of GDS                          |
| 2   | Electing Mr. Takahiro Nagata as new IC member for the remaining period of the term 2013-2018 |