

GLOBAL DATA SERVICE JSC

No.: 22 /HĐQT-GDS18

SOCIAL REPUBLIC OF VIETNAM  
*Independence-Freedom - Happiness*

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

Hanoi, 11<sup>th</sup> December 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** about the closing of attendant list for Extraordinary General Meeting of Shareholders as follows:

**1. Date of closing:** 13<sup>th</sup> December 2018

**2. Reason and Purpose:**

Closing of attendant list of shareholders who have the right to attend Extraordinary General Meeting of Shareholders of Global Data Service JSC:

- Estimated schedule of AGM 2018: 24<sup>st</sup> December 2018 – 4<sup>th</sup> January 2019
- 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): Changing inspector of GDS.

Yours faithfully,

**On behalf of BOM**

**To:**

- As above
- File at GDS.



**Hideki Tachi**  
**BOM Chairman**