

No.: 24 /DHDCD-GDS18

Date: Hanoi, 27th December 2018

RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

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

Business Registration No.0102669569 Issued on January 18th July 2018 (7th revision) 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, 26th November 2014 and its related documents;
- Pursuant to the Charter of Organization and Operation of Global Data Service Joint Stock Company (GDS) dated 13th December 2007 and its supplementary documents;
- Pursuant to the Minutes of Vote checking dated 27th December 2018 of Vote Checking Board on dismiss and replacing election Inspector of GDS;
- Pursuant to the Minutes of Meeting dated 27th December 2018 of Extraordinary General Meeting of Shareholders.

RESOLVE


Article 1: Dismissing Mr. Hirofumi Nakanishi from the position of Inspector of Global Data Service Joint Stock Company for term 2018-2023 as of resolution date.

Article 2: Electing Mr. Takahiro Nagata as new Inspector of Global Data Service Joint Stock Company for the remaining period of term 2018-2023.

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
BOM Chairman



Hideki Tachi
Hideki Tachi