

**GLOBAL DATA SERVICE JSC**

No.: 01 /HĐQT-GDS19

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

***Ref.: Closing of attendant list of shareholders  
for Annual General Meeting 2019***

Hanoi, 4<sup>th</sup> March 2019

**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 Annual General Meeting of Shareholders 2019 as follows:

**1. Date of closing:** 12<sup>th</sup> March 2019

**2. Reason and Purpose:**

Closing of attendant list of shareholders who have the right to attend AGM 2019 of Global Data Service JSC (AGM 2019):


- Estimated schedule: 12<sup>th</sup> April 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  
(Tele-communication with Office of NTT Communications Corp at Tokyo, Japan)
- Contents (Draft): Approve on the Report of Business result 2018, Business and Action Plan 2019, Audited Financial Statement 2018, Plan of contribution profit 2018 and other contents.

Yours faithfully,

**To:**

- As above
- File at GDS.

**On behalf of BOM**



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