

No.: 04 /HDQT-GDS19

*Ref.: Announcement on schedule of  
Annual General Meeting 2019*

*Hanoi, 26<sup>th</sup> April 2019*

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

- Pursuant to Resolution No. 02/HDQT-GDS19 signed on 24 April , 2019 on setting schedule of Annual General Meeting 2019.

Board of Management of Global Data Service JSC would like to inform you about the schedule of Annual General Meeting of Shareholders 2019 of Global Data Service JSC as below:

- In order to prepare meeting documents for Annual General Meeting of Shareholders 2019 (AGM 2019) carefully and organize the AGM 2019 efficiently and successfully, Board of Management adopt to plan holding AGM 2019 on the period from 15<sup>th</sup> May to 15<sup>th</sup> June 2019, later than expectation and as usual.
- Detail schedule will be announced to you officially by invitation as regulation.

We are looking forward to receiving your understanding.

**\* For further information, please contact:**

**Global Data Service JSC.,**

No.722, 7Fl, HITC Bldg., 239 Xuan Thuy Road, Cau Giay Dist., Hanoi City

Tel.: (+84) 24 3562 6996 (Attn. Nguyen Thu Hoai, ext. 107)


Fax: (+84) 24 3562 6998; email: [hoaint@gds.vn](mailto:hoaint@gds.vn)

Yours faithfully,

To:

- As above
- File at GDS.

**On behalf of BOM**



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