

GLOBAL DATA SERVICE JSC

No.: 03 /HĐQT-GDS20

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

**Ref.: Closing of attendant list of shareholders
for Annual General Meeting 2020**

Hanoi, 03rd March 2020

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 2020 (AGM 2020) as follows:

1. Date of closing: 10th March 2020

2. Reason and Purpose:

Closing of attendant list of shareholders who have the right to attend AGM 2020 of Global Data Service JSC:

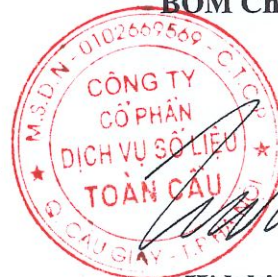
- Estimated schedule: 21th April 2020
- Venue:
Meeting room of Global Data Service JSC
No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Hanoi City
(Tele-communication with Office of NTT Communications Corp at Tokyo, Japan)
- Contents (Draft): Approve on the Report of Business result 2019, Business and Action Plan 2020, Audited Financial Statement 2019, Plan of contribution profit 2019 and other contents.

Yours faithfully,

To:

- As above
- File at GDS.

BOM Chairman



Hideki Tachi