GLOBAL DATA SERVICE JSC

No.: 11 /HDQT-GDS20

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

Ref.: New Announcement of Annual General Meeting of Shareholders 2020

Hanoi, 04th June 2020

To: Shareholders of Global Data Service JSC

Board of Management of Global Data Service JSC (GDS) would like to invite you to attend the Annual General Meeting of Shareholders 2020 (AGM) of Global Data Service JSC with detail as belows:

1. Schedule: from 09:00 (Vietnam time), 12th June, 2020.

2. Venue: Meeting room of Global Data Service JSC (and Tele-conference with Tokyo site)

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

3. Program of Meeting: posted on web site of company www.gds.vn (*)

4. Meeting documents: as posted on web site of company www.gds.vn (*)

5. Conditions for AGM attending: All shareholders owning shares, eligible authorized representatives of shareholders being organizations of Global Data Service Corporation according to the List of Shareholders as of 12th May, 2020.

6. Confirmation of attendance: In order to organize the AGM thoughtfully, the shareholders are requested to confirm to attend directly or authorize others to attend the meeting (as forms of company) with company by sending by post or mail or fax before **15h30** of **11th June, 2020.**

*** Contact point:**

Global Data Service JSC.,

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Yours faithfully,

On behalf of BOM
BOM Chairman

CÔNG TY CỔ PHẦN DỊCH VỤ SỐ LIỆU TOÀN CẦU

Hideki Tachi

To:
- As above
- File at GDS.