

GLOBAL DATA SERVICE JSC

No.: 26 /HĐQT-GDS20

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

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

Hanoi, 22nd July 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 Extraordinary General Meeting of Shareholders (EGM) as follows:

1. Date of closing: 29th July 2020

2. Reason and Purpose:

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

- Estimated schedule: August - September 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
- Contents: Returning part of the stakes to shareholder in proportion of holding.

Yours faithfully,

BOM Chairman

To:

- As above
- File at GDS.



Hideki Tachi