

**Ref.: Announcement of Extraordinary  
General Shareholders Meeting 2020**

Hanoi, 04<sup>th</sup> August 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 1<sup>st</sup> Extraordinary General Shareholders Meeting of 2020 (EGM) of Global Data Service JSC with detail as follows:

- 1. Schedule:** from 9:00 (Vietnam time), 14<sup>th</sup> August, 2020.
- 2. 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
- 3. Program of Meeting:** posted on web site of company [www.gds.vn](http://www.gds.vn) (\*)
- 4. Meeting documents:** as posted on web site of company [www.gds.vn](http://www.gds.vn) (\*)
- 5. Conditions for EGM 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 29<sup>th</sup> July, 2020.
- 6. Confirmation of attendance:** In order to organize the EGM 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 one day prior meeting.

**\* Contact point:**

**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  
BOM Chairman**



**Hideki Tachi**



**PROGRAM OF  
1<sup>ST</sup> EXTRAORDINARY SHAREHOLDERS GENERAL MEETING OF 2020  
GLOBAL DATA SERVICE JSC.**

Date: 14<sup>th</sup> August, 2020

Venue: Meeting room - Global Data Service JSC

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

<b>Time</b>	<b>Contents</b>	<b>Chair by</b>
09:00 – 09:05	<ul style="list-style-type: none"><li>- Welcome shareholders and guests</li><li>- Checking legal status of shareholders, making list of attendants</li></ul>	Organizers
09:05 – 09:10	<ul style="list-style-type: none"><li>- Opening the meeting</li><li>- Report on result of legal status checking of shareholders. Proclaiming of having enough conditions to continue meeting</li></ul>	Organizers
09:10 – 09:15	<ul style="list-style-type: none"><li>- Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting</li><li>- Approving on the agenda of the EGM</li></ul>	BOM Chairman
09:15 – 09:20	<ul style="list-style-type: none"><li>- Submission of returning part of stakes to shareholder proportion to their holding</li></ul>	BOM Member – General Director
09:20 – 09:25	<ul style="list-style-type: none"><li>- Voting on the contents of AGM20</li><li>- Reporting on the Result of vote checking</li></ul>	Board of vote checking
09:25 – 09:30	<ul style="list-style-type: none"><li>- Approving on the Minute of meeting and Resolution of AGM20</li><li>- Closing meeting</li></ul>	BOM Chairman