

GLOBAL DATA SERVICE JSC

No.: 42 /HĐQT-GDS20

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

**Ref.: Closing of attendant list of shareholders
for 2nd Extraordinary General Meeting 2020**

Hanoi, ... 21. / October / 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 2nd Extraordinary General Meeting of Shareholders (EGM) as follows:

1. Date of closing: 28th October, 2020

2. Reason and Purpose:

Closing of attendant list of shareholders who have the right to attend 2nd EGM of Global Data Service JSC:

- Estimated schedule: November - December, 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: Notification of changing information of business registration relating to the share transfer of foreign investor; Business Plan of 5 years (2021-2025).

Yours faithfully,

To:

- As above
- File at GDS.

BOM Chairman



Hideki Tachi