

GLOBAL DATA SERVICE JSC

No.: 09 /HDQT-GDS21

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

**Ref.: Announcement on schedule of
Annual General Meeting 2021**

Hanoi, 27 April 2021

To: Shareholders of Global Data Service JSC

- Pursuant to Resolution of No. 03/HDQT-GDS21 issued on 02nd April, 2021 on setting schedule of Annual General Meeting 2021.

Board of Management of Global Data Service JSC would like to inform you about the schedule of Annual General Meeting of Shareholders 2021 as follows:

- In order to prepare meeting documents for Annual General Meeting of Shareholder 2021 (AGM 2021) carefully and organize the AGM 2021 effeciently and successfultly, Board of Management adopts to delay holding AGM 2021 to 25th June, 2021.

We are looking forward to receiving your understanding.

*** Contact point:**

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To:

- As above
- File at GDS.

On behalf of BOM



Hideki Tachi
BOM Chairman