

GLOBAL DATA SERVICE JSC

No.: *M* /HĐQT-GDS21

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

**Ref.: Closing of attendant list of shareholders
for Annual General Meeting 2021**

Hanoi, *18th* May 2021

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 Annual General Meeting of Shareholders 2021 (*AGM 2021*) as bellows:

1. Date of closing: *27th May, 2021*

2. Reason and Purpose:

Closing of attendant list of shareholders who have the right to attend AGM 2021 of Global Data Service JSC:

- Estimated schedule: ... *29th June, 2021*

- 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 (Draft): Approve on the Report of Business result 2020, Business and Action Plan 2021, Audited Financial Statement 2021, Plan of contribution profit 2020 and other contents.

Yours faithfully,

BOM Chairman

To:

- As above
- File at GDS.



Hideki Tachi