

GLOBAL DATA SERVICE JSC

No.: 12 /HDQT-GDS21

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

Ref.: Announcement of Annual General Meeting of Shareholders 2021

Hanoi, 01st June 2021

To: Shareholders of Global Data Service Joint Stock Company

Board of Management of Global Data Service JSC (GDS) would like to invite you to attend the Annual General Meeting of Shareholders 2021 (AGM) of Global Data Service JSC with detail as follows:

1. Information of company:

Global Data Service Joint Stock Company

Head Office: No. 722, 7F1, HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Xuan Thuy Road, Cau Giay Dist., Ha Noi City.

Tel.: (+84) 24 – 3562 6996

Enterprise code: 0102669569

2. Invitation to the AGM

- **Schedule:** 09:00 (Vietnam time), 29th June, 2021.

- **Venue:** Online Meeting

- **Program and meeting document:** posted on web site of company www.gds.vn (*)

- **Conditions for AGM attending:** All shareholders owning shares, eligible authorized representatives of shareholders being organizations of Global Data Service Joint Stock Company according to the closed list of shareholders as of 27th May, 2021 as announcement.

- **Confirmation of attendance:** In order to organize the AGM thoughtfully, the shareholders are requested to confirm to attend directly or authorize others to attend the online meeting by register email address (*as forms of company*) through email/fax/by post by 27th June, 2021.

*** Contact point:**

Global Data Service JSC.,

No.722, 7F1, HITC Bldg., 239 Xuan Thuy Road, Cau Giay Dist., Hanoi City



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Fax: (+84) 24 3562 6998

Email: hoaint@gds.vn

Yours faithfully,

**On behalf of BOM
BOM Chairman**

To:

- *As above*
- *File at GDS.*



Hideki Tachi

