

GLOBAL DATA SERVICE JSC

No.: 42 /HDQT-GDS22

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

**Ref.: Announcement of Annual
General Meeting of Shareholders 2022**

Hanoi, 27th April 2022

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 2022 (*hereinafter referred to as "AGM 2022"*) 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, Cau Giay Dist., Ha Noi City, Vietnam

Tel.: (+84) 24-3562 6996

Enterprise code: 0102669569

2. Invitation to the AGM 2022

- **Schedule:** from 13:30 (Vietnam time), 18th May 2022.

- **Venue:** Online Meeting

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

- **Conditions for AGM attending:** All shareholders owning shares, eligible authorized representatives of shareholders being organizations of GDS according to the closed list of shareholders as at 26th April 2022.

- **Confirmation of attendance:** In order to organize the AGM 2022 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 13th May 2022.

*** Contact point:**

Global Data Service JSC.,

No.722, 7F1, 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: bom@gds.vn; hoaint@gds.vn

Yours faithfully,

To:

- As above
- File at GDS.

**On behalf of BOM
BOM Chairman**



Hideki Tachi

