

GLOBAL DATA SERVICE JSC

No.: 68 /HDQT-GDS22

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

Ref.: Announcement of 1st Extraordinary
General Meeting of Shareholders 2022

Hanoi, July 11th, 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 1st Extraordinary General Meeting of Shareholders 2022 (*hereinafter referred to as "1st EGM 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 1st EGM 2022

- **Schedule:** from 14:00 (Vietnam time), August 01st, 2022.
- **Venue:** Head Office of Global Data Service Joint Stock Company.
No. 722, 7F1, HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Ha Noi City, Vietnam.
- **Program and meeting document:** posted on web company site www.gds.vn (*)
- **Conditions for EGM attending:** All shareholders owning shares, eligible authorized representatives of shareholders being organizations of GDS according to the closed list of shareholders as at July 08th, 2022.
- **Confirmation of attendance:** In order to organize the 1st EGM 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 **July 28th, 2022**.

*** Contact point:**

Global Data Service JSC.,

No.722, 7Fl, 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 Board of Management
BOM Chairman**



Takashi Nogami