

GLOBAL DATA SERVICE JSC

No.: *67* /HĐQT-GDS22

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

**Ref.: Closing of attendant list of shareholders
for 1st Extraordinary General Meeting of
Shareholders 2022**

Hanoi, *July 1st*, 2022

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 1st Extraordinary General Meeting of Shareholders 2022 (EGM 2022) as follows:

1. Date of closing: July 8th, 2022

2. Reason and Purpose:

Closing the list of shareholders who have right to attend 1st EGM 2022 of GDS.

3. Contents:

- Performance rate: 1 share - 1 voting right
- Estimated schedule: 14:00, August 01st, 2022 (Vietnam time)
16:00, August 01st, 2022 (Japan Standard Time)
- Venue: online meeting
Head office: Global Data Service JSC
No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Hanoi City.
- Agenda: Approve on the Supplementation and update the business lines; the Charter amendment.

Yours faithfully,

To:

- As above
- File at GDS.

BOM Chairman



Takashi Nogami