

GLOBAL DATA SERVICE JSC.

No.: 0602 /HDQT-GDS23

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

Ref.: *Announcement of Annual
General Meeting of Shareholders 2023*

Hanoi, June 6th, 2023

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 2023 (*hereinafter referred to as "AGM 2023"*) 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 2023:

- **Schedule:** from 11:00 (Vietnam time), June 27th, 2023
- **Venue:** Meeting (combine online meeting) at Meeting room 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 AGM attending:** All shareholders owning shares, eligible authorized representatives of shareholders being organizations of GDS according to the closed list of shareholders as at 17:00, June 5th, 2023.
- **Confirmation of attendance:** In order to organize the AGM 2023 thoughtfully, the shareholders are requested to confirm to your attendance or authorization others through email/fax/by post by June 26th, 2023.

*** 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



Takashi Nogami

