

GLOBAL DATA SERVICE JSC

No.: 0302 /HĐQT-GDS24

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

Ref.: Closing of attendant list of shareholders
for Annual General Meeting 2024

Hanoi, March 26th, 2024

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 Annual General Meeting of Shareholders 2024 (AGM 2024) as follows:

1. Date of closing: April 1st, 2024

2. Reason and Purpose:

Closing the list of shareholders who have right to attend AGM 2024 of Global Data Service JSC.

3. Contents:

- Performance rate: 1 share - 1 voting right
- Estimated meeting schedule: 8:30 (Vietnam time), April 26th, 2024
- Venue:
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 Report of Business result 2023 and Business Plan 2024;
Audited Financial Statement 2023; Plan of distribution profit 2023; Report of BOM,
IC for activities 2023 and plan for 2024; and other contents.

Yours faithfully,

To:

- As above ;
- File at GDS.

BOM Chairman



Takashi Nogami