

GLOBAL DATA SERVICE JSC.

No.: 1002 /HDQT-GDS25

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

**Ref.: Announcement of Extraordinary
General Meeting of Shareholders 2025**

Hanoi, October 9th, 2025

To: Shareholders of Global Data Service Joint Stock Company

The Board of Management of Global Data Service Joint Stock Company (“GDS”) is pleased to invite you to attend the Extraordinary General Meeting of Shareholders 2025 (“EGM 2025”), with the details as follows:

1. Information of company:

- **Company name:** Global Data Service Joint Stock Company
- **Head Office:** No. 722, 7Fl, HITC Bldg., 239 Xuan Thuy Road, Cau Giay Ward, Ha Noi, Vietnam
- **Tel.:** (+84) 24-3562 6996
- **Enterprise code:** 0102669569



2. Details of the EGM 2025:

- **Time:** 11:00 AM (Vietnam time), October 31, 2025
- **Venue** (with online participation available):
Meeting room of Global Data Service Joint Stock Company
No. 722, 7Fl, HITC Bldg., 239 Xuan Thuy Road, Cau Giay Ward, Ha Noi, Vietnam.
- **Program and meeting document:** To be published on the Company’s website www.gds.vn
- **Eligibility to Attend:** All shareholders holding GDS shares and duly authorized representatives of organizational shareholders, as recorded in the finalized list of shareholders dated October 6, 2025.
- **Confirmation of attendance:** To facilitate the organization of EGM 2025, shareholders are kindly requested to confirm their attendance or authorization of a proxy via email, fax, or post no later than October 30, 2025.

- **Contact point:**

Global Data Service., JSC

No.722, 7Fl, HITC Bldg., 239 Xuan Thuy Road, Cau Giay Ward, Hanoi, VN

Tel.: (+84) 24 3562 6996 (Attn. Nguyen Thu Hoai, ext. 107)

Fax: (+84) 24 3562 6998

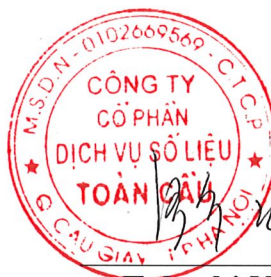
Email: bom@gds.vn; hoaint@gds.vn

Yours faithfully,

To:

- *As above ;*
- *File at GDS.*

**On behalf of BOM
BOM Chairman**



Takashi Nogami

