

GLOBAL DATA SERVICE JSC.

No.: 0401 /HDQT-GDS24

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

**Ref.: Announcement of Annual
General Meeting of Shareholders 2024**

Hanoi, April 5th, 2024

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 2024 (*hereinafter referred to as "AGM 2024"*) 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 2024:

- **Schedule:** from 8:30 AM (Vietnam time), April 26th, 2024

- **Venue** (combine online meeting): 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 on April 1st, 2024.

- **Confirmation of attendance:** In order to organize the AGM 2024 thoughtfully, the shareholders are requested to confirm to your attendance or authorization others through email/fax/by post by April 25th, 2024.

*** 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

