

GLOBAL DATA SERVICE JSC

No.: *11* /HDQT-GDS22

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

Ref.: *Closing of attendant list of shareholders
for Annual General Meeting 2022*

Hanoi, 20th April 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 Annual General Meeting of Shareholders 2022 (*AGM 2022*) as bellows:

1. Date of closing: 26th April 2022

2. Reason and Purpose:

Closing the list of shareholders who have right to attend AGM 2022 of Global Data Service JSC.

3. Contents:

- Performance rate: 1 share - 1 voting right
- Estimated schedule: 13:30, 18th May 2022
- 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 Report of Business result 2021 and Business and Action Plan 2022, Audited Financial Statement 2021, Plan of distribution profit 2021, changing BOM members, IC members and other contents.

Yours faithfully,

To:

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

BOM Chairman



Hideki Tachi