

GLOBAL DATA SERVICE JSC

No.: 0503 /HĐQT-GDS23

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

**Ref.: Closing of attendant list of shareholders
for Annual General Meeting 2023**

Hanoi, May 30th, 2023

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 2023 (AGM 2023) as bellows:

1. Date of closing: 17:00 June 5th, 2023

2. Reason and Purpose:

Closing the list of shareholders who have right to attend AGM 2023 of Global Data Service JSC.

3. Contents:

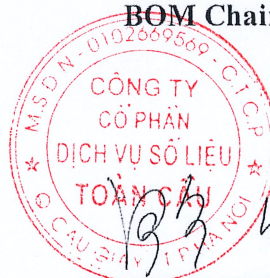
- Performance rate: 1 share - 1 voting right
- Estimated meeting schedule: 17:00 (Vietnam time), June 27th, 2023
- Venue:
Head office: Global Data Service JSC
No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau
Giay Dist., Hanoi City.
- Agenda: Approve on the Report of Business result 2022 and Business Plan 2023;
Audited Financial Statement 2022; Plan of distribution profit 2022; Report of BOM
2022 and plan for 2023; Report of business result term 2017-2022 and Business plan
term 2023-2028 ; Electing members for BOM, IC term 2023-2024 and other contents.

Yours faithfully,

To:

- As above ;
- File at GDS.

BOM Chairman



Takashi Nogami