

GLOBAL DATA SERVICE JSC.

No.: 0401 /HDQT-GDS24

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom - Happiness

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

Hanoi, April 5<sup>th</sup>, 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, 7Fl, 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 26<sup>th</sup>, 2024

- **Venue** (combine online meeting): Meeting room of Global Data Service Joint Stock Company - No. 722, 7Fl, 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](http://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 1<sup>st</sup>, 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 25<sup>th</sup>, 2024.

**\* Contact point:**

Global Data Service JSC.,

No.722, 7Fl, 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](mailto:bom@gds.vn); [hoaint@gds.vn](mailto:hoaint@gds.vn)

Yours faithfully,

**To:**

- As above
- File at GDS.

**On behalf of BOM  
BOM Chairman**



**Takashi Nogami**

