

GLOBAL DATA SERVICE., JSC

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No.: 0903 /HDQT-GDS25

SOCIAL REPUBLIC OF VIETNAM  
Independence-Freedom - Happiness

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*Ref.: Finalizing the shareholders entitled to  
attend Extraordinary General Meeting 2025*

Hanoi, Sep 30<sup>th</sup>, 2025

**To: Shareholders of Global Data Service., JSC**

Board of Management of Global Data Service., JSC (GDS) hereby announces the record date for determining the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders 2025 ("EGM 2025") as bellows:

**1. Date of closing:** October 6, 2025

**2. Reason and Purpose:** To finalize the list of shareholders entitled to attend the EGM 2025 of GDS.

**3. Details of the Meeting:**

- Performance rate: 1 share - 1 voting right
- Estimated meeting schedule: 11:00 (Vietnam time), October 31, 2025
- Venue:
  - Head office: Global Data Service JSC.
  - No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Cau Giay Ward, Hanoi, VN.
- Agenda: Amendments and Supplementations to the Charter.

Yours faithfully,

**To:**

- As above;
- File at GDS.

**BOM Chairman**



**Takashi Nogami**