

GLOBAL DATA SERVICE JSC.

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

Ref.: Announcement of 1st EGM 2026
(2nd convening)

Hanoi, 6 July 2026

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 1st Extraordinary General Meeting of Shareholders 2026 (2nd convening) (*hereinafter referred to as “1st EGM 2026”*) 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, Cau Giay Ward, Ha Noi City, Vietnam

Tel.: (+84) 24-3562 6996

Enterprise code: 0102669569

2. Invitation to the 1st EGM 2026 (2nd convening):

- **Schedule:** from 13:00 AM (Vietnam time), 7 August 2026
- **Venue** (combine online meeting): Meeting room of Global Data Service Joint Stock Company - No. 722, 7F1, HITC Bldg., 239 Xuan Thuy Road, Cau Giay Ward, Ha Noi City, Vietnam.
- **Program and meeting document:** available on company web site www.gds.vn (*)
- **Conditions for 1st EGM 2026 attending:** All shareholders holding shares of GDS and duly authorized representatives of institutional shareholders whose names appear on the shareholder list finalized on 29 May 2026 are entitled to attend the 1st EGM 2026.
- **Confirmation of attendance:** For the proper organization of 1st EGM 2026, shareholders are kindly requested to confirm their attendance or authorization of a representative via email, fax, or post no later than 6 August 2026.

*** Contact point:**

Global Data Service JSC.,

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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