

GLOBAL DATA SERVICE JSC

No.: 0306 /HĐQT-GDS25

SOCIAL REPUBLIC OF VIETNAM
Independence-Freedom - Happiness

**Ref.: Closing of attendant list of shareholders
for Annual General Meeting 2025**

Hanoi, March 21st, 2025

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 2025 (AGM 2025) as follows:

1. Date of closing: April 1st, 2025

2. Reason and Purpose:

Closing the list of shareholders who have right to attend AGM 2025 of Global Data Service JSC.

3. Contents:

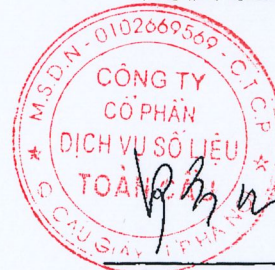
- Performance rate: 1 share - 1 voting right
- Estimated meeting schedule: 9:00 (Vietnam time), April 24th, 2025
- Venue:
Head office: Global Data Service JSC
No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Hanoi City.
- Agenda: Approve on the Report of Business result 2024 and Business Plan 2025; Audited Financial Statement 2024; Plan of distribution profit 2024; Report of BOM, IC for activities 2024 and plan for 2025; revising company charter, and other contents.

Yours faithfully,

To:

- As above ;
- File at GDS.

BOM Chairman



Takashi Nogami