

**GLOBAL DATA SERVICE JSC**

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No.: 1202 /HDQT-GDS24

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

**SOCIAL REPUBLIC OF VIETNAM**

*Independence-Freedom - Happiness*

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Hanoi, December 13<sup>th</sup>, 2024

**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 Extraordinary General Meeting of Shareholder 2025 (EGM 2025) as follows:

**1. Date of closing:** December 18<sup>th</sup>, 2024

**2. Reason and Purpose:**

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

**3. Contents:**

- Performance rate: 1 share - 1 voting right
- Estimated meeting schedule: 9:00 (Vietnam time), January 20<sup>th</sup>, 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: Submission on Amendment and Supplement of the Company's Charter and other contents (if any).

Yours faithfully,

**To:**

- As above ;
- File at GDS.

**BOM Chairman**



**Takashi Nogami**