



GDS
Global Limited

GDS GLOBAL LIMITED

(Company Registration No.: 201217895H)

(Incorporated in the Republic of Singapore on 19 July 2012)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2024

The Board of Directors (the “**Board**”) of GDS Global Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 January 2024 that were put to the AGM of the Company held on 19 January 2024 were duly passed.

Mr Aw Eng Hai who was re-elected at the AGM, will remain as the Lead Independent Director, Chairman of the Audit Committee, and a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr Aw Eng Hai to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Cheam Heng Haw, Howard who was re-elected at the AGM, will remain as an Independent Director, Chairman of the Remuneration Committee and the Nominating Committee, and a member of the Audit Committee. The Board considers Mr Cheam Heng Haw, Howard to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Doreen Yew Lai Leng who was re-elected at the AGM, will remain as an Independent Director, member of the Audit Committee, the Remuneration Committee and the Nominating Committee. The Board considers Ms Doreen Yew Lai Leng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2023	84,905,200	84,905,200	100	0	0
Ordinary Resolution 2 Approval of Directors' fees for the financial year ending 30 September 2024	84,905,200	84,905,200	100	0	0
Ordinary Resolution 3 Re-election of Mr Michael Wong Lok Yung as a Director of the Company	84,905,200	84,905,200	100	0	0
Ordinary Resolution 4 Re-election of Mr Tang Hee Sung as a Director of the Company	84,905,200	84,905,200	100	0	0
Ordinary Resolution 5 Re-election of Ms Lee Pei Fang as a Director of the Company	84,905,200	84,905,200	100	0	0
Ordinary Resolution 6 Re-election of Mr Aw Eng Hai as a Director of the Company	84,905,200	84,905,200	100	0	0
Ordinary Resolution 7 Re-election of Mr Cheam Heng Haw, Howard as a Director of the Company	84,905,200	84,905,200	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 8 Re-election of Ms Doreen Yew Lai Leng as a Director of the Company	84,905,200	84,905,200	100	0	0
Ordinary Resolution 9 Re-appointment of Deloitte & Touche LLP as Auditors of the Company	84,905,200	84,905,200	100	0	0
Ordinary Resolution 10 Authority to allot and issue shares in the capital of the Company	84,905,200	84,905,200	100	0	0

(b) Details of parties who are required to abstain from voting on any resolutions:

No parties were required to abstain from voting on the aforesaid resolutions.

(c) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Mr Michael Wong Lok Yung
Non-Executive Non-Independent Chairman
19 January 2024

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.