



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 17 JANUARY 2023

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 21 December 2022 that were put to the AGM of the Company held on 17 January 2023 were duly passed.

Mr Wu Chiaw Ching 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 Nominating Committee. The Board considers Mr Wu Chiaw Ching to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Tan Soon Liang who was re-elected at the AGM, will remain as Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Tan Soon Liang 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 2022	89,112,000	89,112,000	100	0	0
Ordinary Resolution 2 Approval of Directors' fees for the financial year ending 30 September 2023	89,112,000	89,112,000	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 3 Re-election of Mr Wu Chiaw Ching as a Director of the Company	89,112,000	89,112,000	100	0	0
Ordinary Resolution 4 Re-election of Mr Tan Soon Liang as a Director of the Company	89,112,000	89,112,000	100	0	0
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors of the Company	89,112,000	89,158,000	100	0	0
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	89,112,000	89,112,000	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:

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Wong Lok Yung
Chairman and Chief Executive Officer
17 January 2023

*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.