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 16 JANUARY 2026

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 31 December 2025 that were put to the AGM of the Company held on 16 January 2026 were duly passed.

Mr Aw Eng Hai who was re-elected at the AGM, will remain as the Lead Independent Non-Executive Director, Chairman of the Audit Committee, 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 Non-Executive Director, Chairman of the Remuneration Committee and the Nominating Committee, and 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.

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 2025	183,964,100	183,764,100	99.89%	200,000	0.11%

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 2 Approval of Directors' fees for the financial year ending 30 September 2026	183,964,100	183,764,100	99.89%	200,000	0.11%
Ordinary Resolution 3 Re-election of Mr Aw Eng Hai as a Director of the Company	183,964,100	183,764,100	99.89%	200,000	0.11%
Ordinary Resolution 4 Re-election of Mr Cheam Heng Haw, Howard as a Director of the Company	183,964,100	183,764,100	99.89%	200,000	0.11%
Ordinary Resolution 5 Re-appointment of Deloitte & Touche LLP as Auditors of the Company	183,964,100	183,716,100	99.87%	248,000	0.13%
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	183,964,100	183,764,100	99.89%	200,000	0.11%
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company pursuant to the GDS Employee Share Option Scheme ("**GDS ESOS**")	135,520,100	135,320,100	99.85%	200,000	0.15%

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 Authority to allot and issue shares in the capital of the Company pursuant to the GDS Performance Share Plan ("**GDS PSP**")	135,520,100	135,320,100	99.85%	200,000	0.15%
Ordinary Resolution 9 Renewal of the Share Buy-back Mandate	183,964,100	183,764,100	99.89%	200,000	0.11%

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

Resolution number and details	Name	Number of shares held
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company pursuant to the GDS ESOS	Tang Hee Sung Lee Pei Fang (Gina) Lin Yushan Goh Joo San Soh Ai Khim Lim Lee (Lin Li) Leow Chyan	47,000,000 996,000 230,000 200,000 200,000 128,000 120,000

Resolution number and details	Name	Number of shares held
Ordinary Resolution 8 Authority to allot and issue shares in the capital of the Company pursuant to the GDS PSP	Tang Hee Sung Lee Pei Fang (Gina) Lin Yushan Goh Joo San Soh Ai Khim Lim Lee (Lin Li) Leow Chyan	47,000,000 996,000 230,000 200,000 200,000 128,000 120,000

(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

Lee Pei Fang
Executive Director
16 January 2026

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*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, #21-01 AIA Tower, Singapore 048542.