**No.: 06/TTDHDCD2020**

**Submission – NO. 06**

**for approval ON APPOINTMENT OF AUDITING COMPANY**

***To:*  THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020**

Being a listed company, Gemadept Corporation is required to appoint an independent auditing company approved by the State Securities Commission of Vietnam for auditing annual and semi-annual financial reports.

Basing on the suggestion of the Inspection Committee, the Board of Management would like to submit for the AGM’s approval on authorizing the Board of Management to appoint an auditing company among the auditing companies approved by the State Securities Commission of Vietnam for auditing annual and semi-annual financial reports for the fiscal year 2020 (including the financial reports of parent company and the consolidated financial reports).

For the AGM’s consideration and approval on the appointment of auditing company.

*Ho Chi Minh City, June 05th, 2020*

**BOARD OF MANAGEMENT**