

**GEMADEPT CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**ANNOUNCEMENT ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE  
SECURITIES COMMISSION OF VIETNAM**

To: - **State Securities Commission of Vietnam**  
- **Ho Chi Minh Stock Exchange**

Company: Gemadept Corporation

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Type of Announcement: ☐ 24h ☒ 72h ☐ Requested ☐ Abnormal ☐ Periodic ☐

Announcement: Capital contribution to establish Nam Hai Logistics Joint Stock Company

On 29 June 2015, the Board of Management of Gemadept Corporation adopted the resolution for capital contribution to establish Nam Hai Logistics Joint Stock Company along with other partners with details as follows:

- Company name: Nam Hai Logistics Joint Stock Company
- Charter capital: VND 120,000,000,000 of which Gemadept Corporation contributed 65%
- Scopes of business: Logistics (including transportation and depot/warehouse business, etc.)

The establishment of the company serves the implementation of Gemadept's Logistics and Depot Center project in Dinh Vu Industrial Zone, Hai Phong City, which plays the role of a connection center for Gemadept's port and logistics activities at the key economic zone north of Vietnam.

We confirm that all of the information announced is true and we take full legal responsibility regarding the content of the announcement.

*01 July, 2015*

Company's Representative  
*(signed and sealed)*

Nguyen Minh Nguyet