

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: Close of Gemadept's Branch in Hai Phong City

Gemadept Corporation received the announcement No. 2146/TBGT-DKKD dated November 21, 2014 of the Department of Planning and Investment of Hai Phong City approving the close of Gemadept's Branch in Hai Phong City.

The close of the Branch is in line with Gemadept's restructuring strategy in order to improve business efficiency.

The Corporation's businesses in the North have been undertaken by Gemadept Hai Phong One Member Limited Company.

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

November 25, 2014

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet