## **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

Head Office: No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

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Company's representative: Nguyen Minh Nguyet

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

Announcement: Payment of 2017 dividend by cash

Pursuant to the Resolution No. 045/GMD – DHDCD dated 30 May 2018 issued by Gemadept's AGM 2018, on 4 September 2018, the Board of Management of Gemadept Corporation decided to pay the dividend of 2017 with details as follows:

1. Final record date: 18 September 2018

2. Pay-out ratio : 15%/par value of VND 10,000 (equivalent to VND 1,500/share)

3. Payment date : 28 September 2018

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

4 September, 2018

## Company's Representative

(signed and sealed)

## Nguyen Minh Nguyet