

**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: Resolution of the Board of Management on stock issuance for employees under employee stock purchase plan 2013. Details as follows:

- Stock name: Stock of Gemadept Corporation
- Stock code: GMD
- Type of stock: Common stock (restricted transfer)
- Par value: VND 10,000/stock
- Volume of stock issuance for 2013: 1,716,325 (one million seven hundred sixteen thousand three hundred and twenty five) stocks. Total value is 17,163,250,000 (seventeen billion one hundred sixty three million two hundred fifty thousand) Vietnam dongs, equivalent to 1.5% of the Corporation's current charter capital.
- Stock lock-up period: 100% locked up during the first 2 years after issuance date; For the following 2 years, 50% transaction per annum is allowed.
- Issue price: VND 10,000/stock
- Planned schedule for issuance: From Q.4/2013
- Purpose of issuance: Raising working capital serving the Corporation's business activities and further enhancing employees' responsibility and effort for the development of Gemadept Corporation.
- Plan for using capital: Raising working capital of the Corporation.

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

HCMC, December 30, 2013

COMPANY'S REPRESENTATIVE

Nguyen Minh Nguyet