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: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City Telephone: 028 3 8236236 Fax: 028 3 8235236 Company's representative: Nguyen Minh Nguyet Address: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City Telephone: 028 3 8236236 / 0903302117Fax: 028 3 8235236 Type of Announcement: 🗹24h 🗆72h 🗆 Requested 🗆 Abnormal 🗆 Periodic 🗆 Announcement: Termination of labor contract of Mr. Tran Quang Tien – Deputy General Director of Gemadept Corporation

On 25 October 2018, Gemadept Corporation issued the Decision No. 113/QD – TGD on the termination of the labor contract of Mr. Tran Quang Tien – Deputy General Director - according to personal aspiration with validity from 31 October 2018.

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

Attachment: The Decision No. 113/QD – TGD

Dated 26 October 2018

COMPANY'S REPRESENTATIVE (signed and sealed)

Nguyen Minh Nguyet