

**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

Head Office: 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 08 3 8236236

Fax: 08 3 8235236

Company's representative: Nguyen Minh Nguyet

Address: 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 08 3 8236236 / 0903302117      Fax: 08 3 8235236

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

Announcement: On October 22, 2012, Lion Lord Corporation (55% chartered capital owned by Gemadept Corporation) received the dissolution approval from the Department of Planning and Investment. Lion Lord Corporation operated in restaurant and café. The shareholders mutually agreed to dissolve the company as a result of its ineffectiveness.

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

*October 23, 2012*  
**COMPANY'S REPRESENTATIVE**

**Nguyen Minh Nguyet**