

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ANNOUNCEMENT ON CHANGING NUMBER OF VOTING SHARES IN
CIRCULATION**

To: - **State Securities Commission of Vietnam**
 - **Ho Chi Minh Stock Exchange**

Item	Content	Before	Additional issuance	After
I	Issuance of shares under 2010-2011 ESPP			
01	Charter capital (VND)	1.094.473.090.000	32.834.000.000	1.127.307.090.000
02	Total number of shares	109.447.309	3.283.400	112.730.709
II	Issuance of shares under 2012 ESPP			
01	Charter capital (VND)	1.127.307.090.000	16.909.600.000	1.144.216.690.000
02	Total number of shares	112.730.709	1.690.960	114.421.669
03	Number of treasury shares	0	0	0
04	Number of outstanding voting shares	112.730.709	1.690.960	114.421.669
05	Number of preference shares or other shares (if any)	0	0	0

Hochiminh City, May 7, 2013

COMPANY'S REPRESENTATIVE

Nguyen Minh Nguyet