

**GEMADEPT CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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**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 ☐

Content: Announcement on termination of operation and dissolution of the Company's Cambodia Branch.

On 9 May 2019, Gemadept Corporation's Board of Management organized a meeting and issued the Resolution No. 070/QDHDQT-GMD dated 9 May 2019 regarding the termination of operation and dissolution of the Company's Cambodia Branch with details as follows:

- Name of the Branch: Branch of Gemadept Corporation in Cambodia
- Address: 18B Road No. 500, Phsar Deumthkov Ward, Chamkar Mon District, Phnomh City, Cambodia
- Reason for termination of operation: Dissolution for the establishment of the Branch of Gemadept Shipping One Member Co., Ltd in Cambodia in accordance with Gemadept Corporation's business restructuring plans.

The information was updated on the Company's website at <http://www.gemadept.com.vn> on 10 May 2019.

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

*10 May 2019,*

**Company's Representative**  
*(signed and sealed)*

**Nguyen Minh Nguyet**