

Ho Chi Minh City, November 12th, 2015

ANNOUNCEMENT REGARDING CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS IN CIRCULATION

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

Pursuant to the Securities Registration Certificate issued by Vietnam Securities Depository-HCMC Branch for the 16th amendment dated November 16th, 2015, Gemadept Corporation would like to announce the change in number of shares with voting rights in circulation as follows:

Serial No.	Content	Before the change	Additional issuance	After the change	Reason for the change
01	Charter capital (VND)	1,161,379,940,000	34,840,000,000	1,196,219,940,000	
02	Total number of shares	116,137,994	3,484,000	119,621,994	Issuance of shares under 2014-2015 ESPP
03	Treasury shares	0	0	0	
04	Number of shares with voting rights in circulation	116,137,994	3,484,000	119,621,994	Issuance of shares under 2014-2015 ESPP
05	Number of preferred shares/others (if any)	0	0	0	

COMPANY'S REPRESENTATIVE

(signed and sealed)

Nguyen Minh Nguyet