

**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

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

Content of announcement: Announcing the share buyback as treasury shares by Gemadept Corporation

On March 16, 2020, the Board of Management of Gemadept Corporation held a meeting and issued Board Resolution No. 19/NQ-HDQT-GMD on the share buyback as treasury shares. The details are as follows:

- The reason for share repurchase: The price of Gemadept stock on the market is currently lower than the real value of the Company. The Board of Management has decided to repurchase a part of outstanding shares to protect the interests of shareholders and the Company.
- Total number of shares registered for repurchase: The maximum purchase amount is 25 million ordinary shares, equivalent to about 8% of the total outstanding shares of the Company.
- Capital source: Share premiums and retained earnings
- Expected trading time: After getting the approval from the State Securities Commission of Vietnam
- Trading method: Order matching
- Principle of determining prices: Following the market price
- The volume of shares ordered daily: based on the regulations of the Law on Securities, relevant guiding documents on treasury stock transactions and current securities trading regulations of the Ho Chi Minh Stock Exchange.
- Price (range): based on the regulations of the Law on Securities, relevant guiding documents on treasury stock transactions and current securities trading regulations of the Ho Chi Minh Stock Exchange.

This information has been posted onto the website <http://www.gemadept.com.vn> from March 16, 2020.

We pledge that the above information is true and take full legal responsibility for the content of the published information.

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

**Nguyen Minh Nguyet**