

No.:

Re: Final record date for dividend of 2017

Hochiminh City, 4 September, 2018

ANNOUNCEMENT

(On the final record date to receive 2017 dividend in cash)

To: - **Vietnam Securities Depository**
 - **Ho Chi Minh Stock Exchange**

Issuing Company : CÔNG TY CỔ PHẦN GEMADEPT

Trading name : GEMADEPT CORPORATION

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

Telephone : 028 3 8236236 Fax: 028 3 8235236

We would like to inform the Vietnam Securities Depository (VSD) on the final record date to make the list of shareholders as follows:

Stock name: Stock of Gemadept Corporation

Stock code: GMD

Type of stock: Common stock

Par value: VND 10,000/share

Exchange: HOSE

Final record date: 18 September, 2018

1) Reason and purpose: Payment of 2017 dividend in cash

2) Details:

Payment of 2017 dividend in cash:

- Pay-out ratio: **15%/par value** (VND 1,500/share)
- Payment date: **28 September 2018**
- Place of payment:
 - For shares that have been deposited: Shareholders receive dividend in cash at the securities firms where the shares have been deposited.
 - For shares that have not been deposited: Shareholders receive dividend at the Company's office (on weekdays) starting from 28 September, 2018. Personal ID card is required.

We would like to suggest VSD to make the list of the Company's shareholders as of the above mentioned final record date and send to the Company's below address:

- For the List in hard copy, please send to the address: Gemadept Corporation – 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Hochiminh City.
- For the soft copy, please send to: nguyetminh@gemadept.com.vn

We confirm that the information about the list of shareholders will serve the above purpose in line with VSD's regulations. We shall take full legal responsibility for any violation if any.

Recipients:

- As above
- HCM Stock Exchange
- Filing

Company's Legal representative
General Director

(signed and sealed)

Do Van Minh