

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**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 ☐

Announcement: Amendment of Business Registration Certificate

On 16 November 2017, Gemadept Corporation received the Business Registration Certificate (BRC) 22nd amendment issued by Ho Chi Minh City Department of Planning and Investment on 15 November 2017.

Amended content in the BRC: Charter capital increased to VND 2,882,769,570,000

In words: Two thousand eight hundred eighty two billion seven hundred sixty nine million five hundred and seventy thousand Vietnam dong.

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

16 November 2017

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet