

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

Head Office: No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 028 3 8236236

Fax: 028 3 8235236

Company's representative: Nguyen Minh Nguyet

Address: No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 028 3 8236236 / 0903302117

Fax: 028 3 8235236

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

Content: Announcement of signing the auditing contract

On 11 August 2020, Gemadept Corporation and A&C Auditing and Consulting Company Limited signed the 2020 financial report auditing contract including consolidated and separate financial reports.

The information has been updated on Gemadept's official website at <http://www.gemadept.com.vn> since 12 August 2020.

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

12 August 2020

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet