

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 ☐

Contents: Change and additional appointment of 02 Deputy General Directors

In order to meet the demand for business expansion and development of projects, the Board of Management of Gemadept Corporation organized a meeting and issued a Decision to appoint and to remove the below listed people for the position of Deputy General Director with effect from the date of 9 May 2019:

- Decision of the Board of Management No. 067/QDHDQT-GMD dated 9 May 2019 regarding the Appointment of Mr. Nguyen The Dung, born in 1971 – Bachelor of Banking, Director of Phuoc Long Port Co., Ltd. – as Deputy General Director of Gemadept Corporation.
- Decision of the Board of Management No. 068/QDHDQT-GMD dated 9 May 2019 regarding the Appointment of Mr. Do Cong Khanh, born in 1977 – Bachelor of Maritime Transport Economics, Director of Gemadept Infrastructure Development Investment Joint Stock Company – as Deputy General Director of Gemadept Corporation.
- Decision of the Board of Management No. 066/QDHDQT-GMD dated 9 May 2019 regarding acceptance of resignation of Mr. Chu Duc Khang as Deputy General Director according to personal willingness so that Mr. Chu Duc Khang shall be able to concentrate on his duties as Deputy Chairman of Gemadept Corporation.

Tasks and duties of the Deputy General Directors shall be assigned by the Company's General Director.

The information was updated on the Company's website: <http://www.gemadept.com.vn> from 9 May 2019.

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

9 May 2019

Company's Representative

(signed and sealed)

Nguyen Minh Nguyet