

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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Company's representative: Nguyen Minh Nguyet

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

Content: Change of Enterprise Registration Certificate

On 4 December 2018, Gemadept Corporation received its Enterprise Registration Certificate amended for the 23rd time issued by Department of Planning and Investment of Ho Chi Minh City dated 3 December 2018.

Content of amendment: To increase the charter capital to VND 2,969,249,570,000.

In words: Two thousand nine hundred and sixty-nine billion two hundred and forty-nine million five hundred and seventy thousand dongs.

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

4 December 2018

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet