

**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: On October 20th, 2017, the Board of Management of Gemadept Corporation issued the Resolution on changing the charter capital of Gemadept Haiphong Co., Ltd. (100% owned by Gemadept) with details as follows:

- The initial registered charter capital : VND 100,000,000,000
- Updated charter capital after the change: VND 23,924,743,000
- Reason for the change : Adjusting to be in line with the actual size

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

October 23rd, 2017

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet