

**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, Ben Nghe Ward, District 1, Ho Chi Minh City

Tel: 028 3 8236236

Fax: 028 3 8235236

Company's representative: Do Van Minh – General Director

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

Tel: 028 3 8236236

Fax: 028 3 8235236

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

Announcement content: Resolution of the Board of Management on election of Chairman and Vice Chairman of the Board of Management, Person responsible for corporate governance and appointment of General Director of Gemadept Corporation for the term of 2018 – 2023.

1. Election of Chairman and Vice Chairman of the Board of Management, Person responsible for corporate governance for the term of 2018 – 2023:

- Chairman of Board of Management: Mr. Do Van Nhan
- Vice Chairman of Board of Management: Mr. Chu Duc Khang
- Vice Chairman of Board of Management: Mr. Phan Thanh Loc
- Person responsible for corporate governance: Mr. Vu Ninh

2. Appointment of General Director for the term of 2018 – 2023:

General Director: Mr. Do Van Minh

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

*June 8<sup>th</sup>, 2018*

**Company's representative**

**Do Van Minh**