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: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 08 3 8236236 Fax: 08 3 8235236 Company's representative: Nguyen Minh Nguyet

Address: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 08 3 8236236/ 0903302117 Fax: 08 3 8235236 Type of Announcement: ☑24h □Requested □Abnormal □Periodic

Announcement: On 30 June 2017, the Board of Directors of Gemadept Corporation, basing on the resolution of Gemadept AGM 2017, issued the resolution to establish Gemadept Shipping Holding Limited Company and Gemadept Shipping Limited Company with details as follows:

I. Establishment of GEMADEPT SHIPPING HOLDING COMPANY LIMITED:

1. Company name:

- Company name in Vietnamese: CÔNG TY TNHH GEMADEPT SHIPPING HOLDING
- Company name in English: GEMADEPT SHIPPING HOLDING LIMITED COMPANY
- Abbreviated name: GMD SHIPPING HOLDING
- 2. Address of Head office: No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

3. Business sectors:

Seq.	Business sectors	Code of
		industry
1	Coastal and ocean shipping	5012
2	Inland transport	4933
3	Domestic shipping	5022
4	Direct support services for domestic shipping	5222
5	Other support services related to transport	5229
	Details: Stevedoring, customs clearance, shipping agency and brokerage; shipping	

	agency providing services supporting the transportation process.	
6	Renting machinery, equipment and other tangible appliances	7730
	Details: Renting ships, containers, machinery, equipment	

4. Charter capital:

Total charter capital: VND 140,800,000,000 (one hundred forty billion eight hundred million Vietnam dongs)

5. Legal representative:

- Full name: Ta Thu Ha Gender: Female

- Title: Director

- Date of birth: 18 September 1990

- Ethnic group: Kinh Nationality: Vietnamese

- ID card No.: 012784328

- Date of issuance: 19 April 2005 Place of issuance: Ha Noi

- Permanent address: 78 Trai Toc, O Cho Dua Ward, Dong Da District, Ha Noi, Vietnam

- Current address: B22-06, Hoanh Anh Thanh Binh condominium building, No.2 D4 Street, Tan Hung Ward, District 7, Hochiminh City, Vietnam

II. Establishment of GEMADEPT SHIPPING COMPANY LIMITED with details as follows:

- 1. Company name:
 - Company name in Vietnamese: CÔNG TY TNHH M T THÀNH VIÊN V N T I BI N GEMADEPT
 - Company name in English: GEMADEPT SHIPPING LIMITED COMPANY
 - Abbreviated name: GMD SHIPPING
 - 2. Address of Head office: No.6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

3. Business sectors:

Seq.	Business sectors	Code of
		industry
1	Coastal and ocean shipping	5012
		(core
		business)
2	Inland transport	4933
3	Domestic shipping	5022

4	Direct support services for domestic shipping	5222
5	Other support services related to transport Details: Stevedoring, customs clearance, shipping agency and brokerage; shipping agency providing services supporting the transportation and forwarding based on sea transport contracts (including multimodal transport contracts).	5229
6	Renting machinery, equipment and other tangible appliances Details: Renting ships, containers, shipping machinery and equipment	7730

4. Charter capital:

Total charter capital: VND 63,300,000,000 (sixty three billion three hundred million Vietnam dongs)

5. Legal representative:

- Full name: Tran Vinh Nguyen Bao Gender: Male

- Title: Director

- Date of birth: 2 October 1977

- Ethnic group: Kinh Nationality: Vietnamese

- ID card No.: 022949408

- Date of issuance: 5 March 2007 Place of issuance: Hochiminh City

- Permanent address: 97B Le Quang Dinh, Ward 14, Binh Thanh District, Hochiminh City, Vietnam

- Current address: 14/13/4 Van Chung Street, Ward 13, Tan Binh District, Hochiminh City, Vietnam

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

Hochiminh City, 3 July 2017

COMPANY'S REPRESENTATIVE

(signed and sealed)

Nguyen Minh Nguyet