

**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  Details: Stevedoring, customs clearance, shipping agency and brokerage; shipping	5229



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**