

No.: 1754/UBCK-GSDC

*Ha Noi, 19 March 2019*

Ref.: Extending the announcement date of  
2019 Financial Statement of GMD

**To: Gemadept Corporation**

Regarding the request for extending the announcement date of 2019 Financial Statement (FS) stated in Document No. 020/GMD-2019 dated 05 March 2019 sent by Gemadept Corporation (Stock code: GMD), the State Securities Commission (SSC) hereby replies as follows:

SSC hereby approves that the Company may extend the announcement date of 2019 FS in accordance with Point c Section 1 Article 8; Section 1, Point b Section 2 and Point b Section 3 Article 11 of the Circular No. 155/2015/TT-BTC dated 06 October 2015 issued by the Minister of Finance for guidance of information announcement on the securities market, particularly:

- The Company must announce quarterly reports and reviewed quarterly reports (if any) within 30 days from the end of the quarter, provided that it does not exceed 5 days from the date on which the audit firm signs the reviewed reports.
- The Company must announce reviewed semi-annual financial statements within 60 days from the end of the first 6 months of the fiscal year, provided that it does not exceed 5 days from the date on which the audit firm signs the reviewed reports.
- The Company must announce audited annual financial statements within 100 days from the end of the fiscal year, provided that it does not exceed 10 days from the date on which the audit firm signs the audited reports.

We highly recommend that the Company should announce the information about extending the announcement date of FS on its official website and complete the information announcement as soon as possible in accordance with related regulations. In case the Company does not fully and timely complete all the necessary information announcement, SSC will consider to handle the issue according to current regulations.

***Recipients:***

- *As above;*
- *Chairman;*
- *HOSE;*
- *Filing: VT, GSDC(05b)*

***By order of Chairman***  
***P/p Head of Public Companies Supervisory***  
***Department***  
***Deputy Head***  
***(Signed and sealed)***

**Le Thi Thu Hang**