

**DEPARTMENT OF PLANNING AND
INVESTMENT OF HO CHI MINH CITY
ENTERPRISE REGISTRATION OFFICE**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1746/DKKD-THKT

Ho Chi Minh City, 1 April 2019

*Ref.: Extending the date of Annual General
Meeting of Shareholders*

To: Gemadept Corporation

The Enterprise Registration Office received the Document No. 23/GMD-CV from Gemadept Corporation regarding the extension of the date of 2019 Annual General Meeting of Shareholders until May 2019.

Regarding this issue, the Enterprise Registration Office hereby replies as follows:

Section 2 Article 136 Law on Enterprise 2014 states: “*An annual general meeting shall be held within 04 months from the end of the fiscal year. Upon the request of the Board of Directors, the business registration authority may extend this deadline. Nevertheless, the time limit shall not exceed 06 months from the end of the fiscal year.*”

Based on the regulation cited above, the Board of Directors of Gemadept Corporation may extend the date of 2019 Annual General Meeting but the date shall not exceed 06 months from the end of the fiscal year./.

Recipients:

HEAD OF ENTERPRISE REGISTRATION OFFICE

(Signed and sealed)

- *As above*
- *Filing: VT, THKT (Tuan03b)*

Nguyen Thi Thanh Nguyet