

GEMADEPT CORPORATION

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

Telephone: 028 3 8236236

Fax: 028 3 8235236

Company's representative: Nguyen Minh Nguyet

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

Telephone: 028 3 8236236 / 0903302117

Fax: 028 3 8235236

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

Content:

On April 24, 2020, Gemadept Corporation received the Official Dispatch No. 2596/DKKD-THKT dated April 16, 2020 from the Department of Planning and Investment of Ho Chi Minh City on extension of the time for holding Gemadept's Annual General Meeting of Shareholders.

Accordingly, the competent authority has allowed Gemadept Corporation to extend the time for holding the Company's Annual General Meeting of Shareholders in 2020 but no later than 6 months from the end of the fiscal year.

This information has been posted on the Company's website at <http://www.gemadept.com.vn> since April 24, 2020.

We pledge that the above information is true and take full legal responsibility for the content of the published information.

Ho Chi Minh City, April 24, 2020

Company's Representative

(signed and sealed)

Nguyen Minh Nguyet