

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: ...

Ho Chi Minh City, 18 August 2020

Ref.: Final record date for the receipt of 2019
dividend

ANNOUNCEMENT

(Ref.: Final record date for the receipt of 2019 dividend)

Respectfully to: **Vietnam Securities Depository**
Ho Chi Minh Stock Exchange

Issuer: Gemadept Corporation

Trading name: Gemadept Corporation

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

Phone: 028 38236236

Fax: 028 38235236

We hereby make an announcement to Vietnam Securities Depository (VSD) on the the final record to make the list of shareholders for the following stock:

Stock name: Gemadept Corporation

Stock code: GMD

Type of Stock: Common stock

Par value: 10,000 dong per share

Stock exchange: HOSE

Final record date: 4 September 2020

1. Reasons and objectives: 2019 dividend payment in cash

2. Details:

- Dividend payout ratio: 10% per share (each share earns 1,000 dong)
- Time for payment: 23 September 2020
- Place of payment:
 - + Deposited shares: Shareholders follow the procedures of dividend receipt at depository members where the accounts are opened.
 - + Non-deposited shares: Shareholders follow the procedures of dividend receipt at the office of Gemadept Corporation (on working days), starting from 23 September 2020 and present IDs.

We hereby make a request to VSD to prepare and send us the List of Shareholders as of the above mentioned final record date and send to the Company's below address:

- For hardcopy of the list: Gemadept Corporation, 6 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City
- For softcopy of the list: nguyetminh@gemadept.com.vn

We confirm that all of the information of shareholders are used in the purpose mentioned above and in accordance with VSD's regulations. We take full legal responsibility regarding the content of the announcement.

Sent to:

REPRESENTATIVE AT LAWS

(Signed and sealed)

- As above
- Stock Exchange
- Gemadept

Do Van Minh