

Hochiminh City, March 1st, 2018

ANNOUNCEMENT
Re: Final Record Date

Ho Chi Minh Stock Exchange would like to announce on the final record date as follows:

- Listing company: **Gemadept Corporation**
- Stock code : **GMD**
- Type of stock : Common stock
- Par value : **VND 10,000/stock** (*ten thousand Vietnam dong*s)
- Ex-rights date : **March 9th, 2018**
- Final record date: **March 12th, 2018**
- Reason and purpose: Payment of 2016 dividend and special dividend in cash
- Pay-out ratio: 80%/par value (VND 8,000/share)
In which:
 - + 2016 dividend: 15% (VND 1,500/share)
 - + Special dividend: 65% (VND 6,500/share)
- Payment date: March 28th, 2018
- Place of payment:
 - For shares that have been deposited: Shareholders receive dividend in cash at the securities firms where the shares have been deposited.
 - For shares that have not been deposited: Shareholders receive dividend at the Company's office (on weekdays) from March 28th, 2018. Personal ID card is required.

Recipients:

- TCNY;
- TV, GS, TTTT;
- Filing, VT, NY (06)

On behalf of the CEO
Vice CEO
(signed and sealed)

Tran Anh Dao