

**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

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Type of Announcement: ☒ 24h ☐ 72h ☐ Requested ☐ Abnormal ☐ Periodic ☐

**Announcement:** On December 19<sup>th</sup>, 2017, Gemadept Haiphong Company Limited received the Business Registration Certificate No. 0200760382 issued by the Department of Planning and Investment of Haiphong City for the 1<sup>st</sup> time on August 6<sup>th</sup>, 2007 and amended for the 9<sup>th</sup> time on December 14<sup>th</sup>, 2017 showing change in ownership as follows:

- The original owner: Gemadept Corporation
- The new owner: Gemadept Logistics Holding Limited Company
- Reason of the change: Restructuring the Corporation in line with 2017 AGM Resolution

We confirm that all of the information announced is true and we take full legal responsibility regarding the content of the announcement.

*December 20<sup>th</sup>, 2017*

**Company's Representative**  
*(signed and sealed)*

**Nguyen Minh Nguyet**