

**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

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

Content: Gemadept increased the charter capital of Phuoc Long Port Company Limited

On 30 January 2019, Gemadept Corporation's Board of Management issued a Resolution regarding the increase of the charter capital of Phuoc Long Port Company Limited (100% owned by Gemadept) as follows:

- Charter capital at present: VND 200,000,000,000
- Charter capital added: VND 100,000,000,000
- Charter capital after increase: VND 300,000,000,000

Reasons for charter capital increase: To expand Phuoc Long Port's business operation

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

*31 January 2019*

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

**Nguyen Minh Nguyet**