

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 ☐ 72h ☐ Requested ☐ Abnormal ☐ Periodic ☐

On 25 March 2019, Phuoc Long Port Company Limited received its Enterprise Registration Certificate No. 0304791385 issued by Department of Planning and Investment of Ho Chi Minh City for the 1st time on 26 December 2006 and amended for the 6th time on 22 March 2019 with the change in its charter capital as follows:

- Charter capital before change: VND 200,000,000,000
- Charter capital added: VND 100,000,000,000
- Charter capital after change: VND 300,000,000,000
- Reasons for change: To increase the charter capital in accordance with the Resolution of Gemadept's Board of Management dated 30 January 2019.

This information was updated on the Corporation's website: <http://www.gemadept.com.vn>

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

25 March 2019

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet