

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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Company's representative: Nguyen Minh Nguyet

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

On 19 April 2019, Gemadept Corporation received the resignation letter dated 18 April 2019 of Ms. Le Thuy Huong as a Member of Board of Management in the term of 2018 – 2023.

The information was updated on the Corporation's website at <http://www.gemadept.com.vn> on 19 April 2019.

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

19 April 2019

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet