

GEMADEPT CORPORATION

No.: 200/GMD

Re: "Record date for 2013 dividend payment"

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, December 1st, 2014

ANNOUNCEMENT

(on the Record date for 2013 dividend payment in cash)

To: - **Vietnam Securities Depository**
 - **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: 08 3 8236236

Fax: 08 3 8245038

Trading floor: Ho Chi Minh Stock Exchange (HOSE)

Gemadept Corporation would like to inform Vietnam Securities Depository (VSD) on the record date for dividend payment of:

- Stock name: Stock of Gemadept Corporation
- Stock code: **GMD**
- Type of stock: Common stock
- Par value: VND 10,000/stock
- Record date: December 15, 2014

We look forward to receiving the list of shareholders from VSD with many thanks.

Please send the list of shareholders to the following email address:
nguyetminh@gemadept.com.vn

1. Reason and purpose:

- Payment of 2013 dividend in cash

2. Contents:

Payment of dividend in cash

- Pay-out ratio:
 - + For common stocks: 12%/par value (VND 1,200/stock)
- Payment date: December 25th, 2014
- Place of payment:
 - For shares that have been deposited: Shareholders receive dividend 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 December 25th, 2014. Personal ID card is required.

We confirm that the information in the list of shareholders will serve the above purpose in line with VSD's regulations. We shall take full legal responsibility for any violation if any.

**Under the instruction of Chairman of the Board of Mangement
General Director**

(signed and sealed)

Do Van Minh