

**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 12 April 2017, Gemadept Corporation released the announcement on the record date for executing the right of attending the Company's Annual General Meeting of Shareholders 2017 with details as follows:

- Stock name: Stock of Gemadept Corporation
- Stock code: GMD
- Stock type: Common stock
- Par value: VND 10,000/share
- Record date: **26 April 2017**

1. Reason and purpose:

- For holding the Company's Annual General Meeting of Shareholders 2017

2. Content:

- Meeting date: to be advised (expected in May 2017)
- Place of meeting: to be advised
- Content of meeting: to be advised

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

13 April 2017

Company's Representative

(signed and sealed)

Nguyen Minh Nguyet