

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 24/GMD-2019

Ho Chi Minh City, 25 March 2019

Ref.: Final record date for Gemadept
Corporation's 2019 Annual General Meeting

ANNOUNCEMENT
**(Ref.: Final record date for Gemadept Corporation's 2019 Annual
General Meeting)**

Respectfully to: State Securities Commission
Ho Chi Minh City Stock Exchange
Vietnam Securities Depository

Issuer name: Gemadept Corporation

Trading name: Gemadept Corporation

Headquarter: No. 6 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City

Phone number: (028) 3 8236236

Fax: (028) 3 8235236

Trading exchange: Ho Chi Minh Stock Exchange (HOSE)

Gemadept Corporation hereby announces to Vietnam Securities Depository (VSD) the final record date as follows:

Stock name: Stock of Gemadept Corporation

Stock code: GMD

Type of stock: common stock

Par value: 10,000 VND per share

Final record date: 16 April 2019

At the same time we would like to ask VSD for the list of shareholders of the above stock and send it to us via email: nguyetminh@gemadept.com.vn

1. Reasons and purposes:

- To organize 2019 Annual General Meeting of Shareholders

2. Contents:

- Voting ratio: for common stock: 01 stock is equivalent to 01 voting right
- Time: To be announced (expected to be in May 2019)
- Venue: To be announced
- Meeting agenda: To be announced

We commit that all of the information in the list of shareholders shall be used for the above purpose and in accordance with VSD's regulations. We take full legal responsibility in case of any breaches occurred.

Sent to:

- *As above*
- *Filing*

GEMADEPT CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

(Signed and sealed)

Do Van Minh