

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 037/GMD-2020
“Re.: Final record date for attending
Gemadept’s AGM 2020”

Ho Chi Minh City, May 11th, 2020

ANNOUNCEMENT

(On the final record date for executing the right of attending Gemadept Corporation’s Annual General Meeting of Shareholders 2020)

- To:
- State Securities Commission of Vietnam
 - Ho Chi Minh Stock Exchange
 - Vietnam Securities Depository

The issuer: Gemadept Corporation

Trading name: Gemadept Corporation

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

Phone: (028) 38236236 – Fax: (028) 38235236

Stock exchange: Ho Chi Minh Stock Exchange (HOSE)

We hereby make an announcement to the Vietnam Securities Depository (VSD) on the final record date for the following stock:

Stock name: Stock of Gemadept Corporation

Stock code: GMD

Type of stock: Common stock

Par value: 10,000 dongs per share

The final record date: June 1st, 2020

We would like to suggest VSD to make the list of the Company’s shareholders as per the above-mentioned and send us via the following email address: nguyetminh@gemadept.com.vn

1. Reason and purpose:
 - For holding the Company’s Annual General Meeting of Shareholders 2020
2. Details:
 - Execution ratio: For common stock: 01 stock – 1 voting right
 - Meeting date: Expected on June 22nd, 2020
 - Place of meeting: To be advised
 - Agenda: To be advised

We confirm that all of the information of shareholders shall be used for the purpose mentioned above and in accordance with VSD’s regulations. We take full legal responsibility for any violation.

Recipients:

- As above
- Filing

GEMADEPT CORPORATION

Legal Representative

CEO

(Signed and sealed)

Do Van Minh