## GEMADEPT CORPORATION

## **SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**

## ANNOUNCEMENT ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM

To: - The State Securities Commission Of Vietnam
- The 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

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Company's Representative: Nguyen Minh Nguyet

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Type of Announcement: ⊠24h ☐ Requested ☐ Abnormal ☐ Periodic

## **Announcement: Gemadept Corporation increased its capital contribution in Gemadept Logistics Holding Limited Company**

On 17 October 2017, the Board of Management of Gemadept Corporation issued the resolution to increase the charter capital of Gemadept Logistics Holding Limited Company (100% owned by Gemadept) with details as follows:

- Current charter capital : VND 1,565,000,000

- Additional charter capital : VND 264,935,400,000

- New charter capital after the increase: VND 266,501,000,000

Purpose of the capital increase: Increasing owner's capital contribution

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

18 October, 2017

**Company's Representative** 

(signed and sealed)

**Nguyen Minh Nguyet**