

**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 ☐

Announcement: Gemadept Corporation transferred all capital contribution in Gemadept (Malaysia) Sdn Bhd to Gemadept Shipping Holding Limited Company

To implement the Resolution of Gemadept's AGM dated 26 May 2017 concerning the Corporation's restructuring, the Board of Management of Gemadept Corporation issued the resolution on transferring all of its capital contribution in Gemadept (Malaysia) Sdn Bhd to Gemadept Shipping Holding Limited Company, a 100% owned subsidiary of Gemadept.

- Number of shares prior to the transfer: 3,353,680 shares accounted for 100% charter capital
- Number of shares being transferred: 3,353,680 shares accounted for 100% charter capital
- Number of shares after the transfer: 0 share accounted for 0% charter capital

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

28 September, 2017

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet