

**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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Type of Announcement: ☒ 24h ☐ 72h ☐ Requested ☐ Abnormal ☐ Periodic ☐

**Announcement:** On January 2<sup>nd</sup>, 2018, the Gemadept Logistics One Member Co., Ltd received the Business Registration Certificate No. 3700882169 issued by the Department of Planning and Investment in Binh Duong Province (1<sup>st</sup> issuance on March 10<sup>th</sup>, 2008 and 4<sup>th</sup> amendment on December 29<sup>th</sup>, 2017) with the new ownership as follows:

- The initial registered owner: Gemadept Corporation
- The new owner : Gemadept Logistics Holding Limited Company
- Reason for the change : Company restructuring in line with the Resolution of AGM 2017.

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

*January 2<sup>nd</sup>, 2018*

**Company's Representative**  
*(signed and sealed)*

**Nguyen Minh Nguyet**