

**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: Resolution of Board of Management on stock issuance under employee stock purchase plan (ESPP).

Details as follows:

- Stock name: Stock of Gemadept Corporation
- Stock code: GMD
- Type of stock: Common stock (restricted transfer)
- Par value: VND 10,000/stock
 - + ESPP stock volume being issued for 2014: 1,742,000 stocks; total value based on par value: VND 17,420,000,000 (*seventeen billion four hundred and twenty million Vietnam dong*s) equivalent to 1.5% of the Corporation's current charter capital.
 - + ESPP stock volume being issued for 2015: 1,742,000 stocks; total value based on par value: VND 17,420,000,000 (*seventeen billion four hundred and twenty million Vietnam dong*s) equivalent to 1.5% of the Corporation's current charter capital.
- Stock lock-up period: 100% locked up during the first 2 years after issuance date; for the following 2 years, 50% transaction per annum is allowed.
- Principle for price determination: In accordance with the Resolution of 2014 Annual General Meeting of Shareholders, the issue price is not lower than par value.
- Issue price: VND 10,000/stock
- Estimated time of issuance: In July 2015.
- Purpose of issuance: Raising working capital serving the Corporation's business activities and further enhancing employees' responsibility and effort for the development of Gemadept Corporation.
- Capital expenditure plan: Raising working capital

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

HCMC, July 14, 2015

COMPANY'S REPRESENTATIVE

Nguyen Minh Nguyet