



# GEMADEPT CORPORATION

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## NOTICE OF 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### *To: Shareholders of Gemadept Corporation*

The Board of Management of Gemadept Corporation would like to notify and invite the shareholders to attend the 2018 Annual General Meeting of Shareholders with details as follows:

**Time: Opening at 8:30 am on Wednesday, May 30<sup>th</sup>, 2018 (Registration from 07:30 am)**

Tentative meeting duration: half day

**Venue: 1<sup>st</sup> floor, Lotus Ballroom, Rex Hotel, 141 Nguyen Hue Street, District 1, Ho Chi Minh City, Vietnam.**

**Contents:** Reports, discussion and adoption of the following issues:

- Report of Board of Management
  - Report of the Control Board
  - Election of the Board of Management and the Control Board
  - Issues to be adopted
  - Other related issues
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- Shareholders of the company as per shareholder list recorded by VSD (Viet Nam Securities Depository) on **May 02<sup>nd</sup>, 2018** and non-listed list are entitled to attend the meeting.
  - On attending the meeting, please bring along with you your ID card (or passport) and Authorization letter (if any).
  - For the convenience of meeting organization, shareholders are kindly requested to register with the organization board before **5 pm on Friday, May 25<sup>th</sup>, 2018** via Telephone number: 028-38 236 236 (ext.: 0) ; Fax: 028-38 235 236; Email: [info@gemadept.com.vn](mailto:info@gemadept.com.vn)
  - The Invitation letter, authorization letter, meeting agenda and other materials are posted on the company website: [www.gemadept.com.vn](http://www.gemadept.com.vn) (Invitation letter, authorization letter and meeting agenda: from May 10<sup>th</sup>, 2018; other documents: from May 15<sup>th</sup>, 2018).

The presence of shareholders will contribute to the success of the General Meeting and the company's development.

**Ho Chi Minh City, May 10<sup>th</sup>, 2018**  
**FOR AND ON BEHALF OF THE BOM**  
**VICE CHAIRMAN**  
**(signed)**  
**CHU DUC KHANG**