

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 099/GMD-2019

Ho Chi Minh City, 22 October 2019

*“Re.: Final record date for payment of 2018
dividend – GMD”*

ANNOUNCEMENT

(On the final record date for payment of 2018 dividend in cash)

To: **Vietnam Securities Depository**

The issuer: Gemadept Corporation

Trading name: Gemadept Corporation

Headquarter: No.6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Phone: (028) 38236236 – Fax: (028) 38235236

We hereby make an announcement to the Vietnam Securities Depository (VSD) on the final record date to make the list of shareholders for the following stock:

Stock name: Stock of Gemadept Corporation

Stock code: GMD

Type of stock: Common stock

Par value: 10,000 dongs per share

Stock exchange: HOSE

The final record date: 6 November 2019

1. Reason and purpose: 2018 dividend payment in cash

2. Details: 2018 dividend payment in cash

- Dividend payout ratio: 15% of par value (VND 1,500/share)
- Payment date: 15 November 2019
- Place of payment:

+ For shares that have been deposited: Shareholders follow the procedures of dividend receipt at the depository members where the accounts are opened.

+ For shares that have not been deposited: Shareholders follow the procedures of dividend receipt at the office of Gemadept Corporation (on working days) starting from 15 November 2019. Personal ID card is required.

We would like to suggest VSD to make the list of the Company's shareholders as of the above mentioned final record date and send to the Company's below address:

- For hardcopy of the list: Gemadept Corporation, No.6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City
- For softcopy of the list: NguyetMinh@gemadept.com.vn

We confirm that all of the information of shareholders shall be used in the purpose mentioned above and in accordance with VSD's regulations. We take full legal responsibility regarding the content of the announcement.

Recipients:

- *As above*
- *HOSE*
- *The Company*

LEGAL REPRESENTATIVE

(Signed and sealed)

Do Van Minh