



GEMADEPT CORPORATION

15 Floor, Harbour View Tower, 35 Nguyễn Huệ, Dist.1, Hồ Chí Minh City
Tel: (08) 9140141 – Fax: (08) 8215189, E-mail: info@gemadept.com.vn

NOTICE OF 2008 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 2008 Annual General Meeting of Shareholders with details as following:

Time: Opening at 8:00 am, Monday, on May19, 2008 (Registration from 07:30 am),
(Tentative meeting duration: half day)

Venue: SHERATON Hotel, 88 Đồng Khởi street, Dist 1, Hồ Chí Minh City.

Content: Reports, discussion and adoption of the followings issues:

1. Financial statements, business result in 2007; business plan in 2008.
2. Report of Control Board.
3. Amendment of Company Charter as per new model charter of MOF.
4. Election of the Board of Management and Control Board.
5. Other related issues.

Attendance condition: Shareholders of the company as per shareholder list recorded by HOSE on April 24, 2008 and non-deposited list. Shareholders or their authorised representatives must bring along identification cards (or passports); authorisation letters (in case of authorised representative).

Attendance registration: For the convenience of meeting organisation, shareholders are kindly requested to register with organisation board: attendance confirmation; attendance authorisation; candidacy, candidate nomination; proposal on meeting agenda before **17h on Friday, May 16, 2008** via tel number: 08-9140141 (Ext: 230, 232 Ms Trang, Kim); Fax: 08-8215189; Email: info@gemadept.com.vn

Invitation letter, authorisation letter, meeting agenda & material are posted on company website: www.gemadept.com.vn

According to the resolution of 2007 Annual General Meeting of Shareholders on May 10, 2007, this notice substitutes the invitation letter.

Hồ Chí Minh City, April 28, 2008
FOR AND ON BEHALF OF THE BOM
VICE CHAIRMAN

(signed)

CHU DUC KHANG



GEMADEPT CORPORATION

15 floor, Harbour View Tower, 35 Nguyễn Huệ, Dist1, Hồ Chí Minh City
Tel: (08) 9140141 – Fax: (08) 8215189, E-mail: gmdhcm@hcm.vnn.vn

AGENDA ANNUAL GENERAL MEETING OF SHAREHOLDERS GEMADEPT CORPORATION MAY 19, 2008

Seq	Content	Time
1	Shareholder reception & registration	7.30-8.30 ----(60')
2	Meeting formality -Meeting opening -Report on shareholder's participation ratio -Introduction & approval of chairman board, secretary committee, election committee. -Approval of the meeting agenda.	8.30-8.40 ----(10')
3	Report of the Board of Management	8.40-8.55 ----(15')
4	Report of the Board of Director -Report of business result in 2007; business plan in 2008; profit distribution, dividend ratio, funds allocation...	8.55-9.15 ----(20')
5	Report of Control Board	9.15- 9.30 ----(15')
6	Amendment of Company Charter	9.30 - 9.45 ----(15')
7	Report on project progress and introduction of new projects.	9.45 -10.00 ----(15')
8	Re-election of 1/3 members of BOM & Control Board -Introduction of candidates -Introduction & approval of election regulation and election committee. -Election process.	10.00-10.15---(15')
	TEA BREAK	(20')
9	Discussion on the issues in the meeting agenda	10.35-11.15--- (40')
10	Voting on the presented issues	11.15-11.30 --- (15')
11	Announcement of election result	11.30-11.35 ----(5')
12	Adoption of Meeting minutes/resolution.	11.35-11.45 --- (10')
13	Closing speech of Chairman	11.45-12.00 --- (15')
14	Meeting closing.	About 12.00



GEMADEPT CORPORATION

15floor, Harbour View Tower, 35 Nguyễn Huệ, Dist.1, Hồ Chí Minh City
Tel: (08) 9140141 – Fax: (08) 8215189, E-mail: gmdhcm@hcm.vnn.vn

AUTHORISATION LETTER TO ATTEND THE 2008 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: GEMADEPT CORPORATION

Authorising shareholder:

- ID / Passport / Business Registration number:
- Date and place of issue:
- Contact address, telephone:

Authorised Representative:

- Identification card / Passport number:
- Date and place of issue:
- Contact address, telephone:

I hereby authorise Mr/Ms: to represent myself to attend the 2008 Annual General Meeting of Shareholders of Gemadept Corporation and vote on all matters as per the agenda.

....., 2008

Authorising shareholder
(Full name and signature/stamp)

Authorised representative
(Full name and signature)