



GEMADEPT CORPORATION

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ANNOUNCEMENT OF COVID-19 PRECAUTIONS AT GEMADEPT CORPORATION ANNUAL GENERAL MEETING (AGM) 2021

To: Esteemed shareholders of Gemadept Corporation

First of all, we would like to express our warmest greeting and sincere thanks for your trust and companionship so far.

As the Covid-19 is spreading rapidly and strongly in the community, the People Committee of HCMC has issued Directive No. 10/CT-UBND dated Jun. 19th, 2021 about tightening and strengthening pandemic prevention measures, and the CJ Building Management Board is also strictly implementing regulations for guests entering/exiting 6 Le Thanh Ton Building, Ben Nghe ward, District 1, HCMC. In order to ensure compliance with the foregoing regulations and the safety and health of all shareholders when attending the AGM on June 30th, 2021, we would respectfully request all shareholders to implement following regulations:

1. **CONFIRMATION** of attending the AGM: Please confirm your attendance or send the Authorization letter to attend the AGM to the Company **before 5:00 p.m. on June 28, 2021** at following address:
GEMADEPT CORPORATION
Address: 6 Le Thanh Ton, Ben Nghe ward, District 1, HCMC.
E-mail: info@gemadept.com.vn
Tel: (84-28) 38 236 236 (ext: 105) or Cell phone: 0389 989 389/Ms.Thur
2. **MEDICAL DECLARATION**: Please complete your medical declaration on VHD, Ncovi, Bluezone **BEFORE** checking in to the AGM.
3. **DO NOT** attend the AGM in person should you come from any area subject to isolation and blockade or have any of the signs of fever, cough, shortness of breath, fatigue, etc. In these cases, please authorize to attend the AGM or vote by filling up and sending the Voting Card according to the Company's form to above address **before 5:00 p.m. of June 28, 2021**.
4. **STRICTLY COMPLY** with the 5K rule of the Ministry of Health, keep a safe distance of at least 1.5m from others, wear a mask when entering the Building and throughout the process of the AGM.

The list of confirming attendance and medical declaration information will be compiled and reported by the AGM's organizer to the authorities and registered to the Building Management Board as well to ensure the inspection and compliance with prevention and control regulations to all visiting Guests at the Building.

In the situation that Covid-19 pandemic is expanding very seriously in Ho Chi Minh City, in order to strictly implement the regulations of Directive 10/CT-UBND dated June 19, 2021 of Ho Chi Minh City People's Committee, the Building Management Board would reserve the right to refuse entry for those who do not register in the Attendance List or do not comply with the instructions on medical declaration.

The Organizing Committee of the AGM respectfully requests that all Shareholders closely follow our above mentioned advices to strictly comply with the regulations of the Building Management Board as well as with other regulations on Covid-19 prevention and control of the local authorities (if any) during the AGM to ensure the safety of all attendees and the successful organization of this year General Meeting.

Wishing our shareholders always healthy, happy and successful.

Sincerely thanks!

Ho Chi Minh city, Jun 26th 2021
GEMADEPT AGM'S ORGANIZING COMMITTEE
CEO

(Signed)

NGUYEN THANH BINH