

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**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

Head Office: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

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Company's representative: Nguyen Minh Nguyet

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Type of Announcement: ☒24h ☐72h ☐Requested ☐Abnormal ☐Periodic

Announcement:

On 09 June 2021, Gemadept Corporation received Mr. Do Van Minh's letter for resignation from the Company's Board of Management for the term 2018 - 2023. The Board of Management has met and agreed to nominate Mr. Nguyen Thanh Binh – General Director - as a candidate to be elected the additional member of the Board of Management for the term 2018 – 2023.

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

Ho Chi Minh City, 09 June, 2021

COMPANY'S REPRESENTATIVE
Nguyen Minh Nguyet

(Signed and sealed)