



## GEMADEPT CORPORATION

21<sup>st</sup> Fl, 6 Le Thanh Ton St., Dist. 1, Ho Chi Minh, Vietnam

Tel : (84-28) 38 236 236

E-mail: [info@gemadep.com.vn](mailto:info@gemadep.com.vn)

Fax : (84-28) 38 235 236

Website: [www.gemadep.vn](http://www.gemadep.vn)

### NOTICE OF 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

#### **To: Shareholders of Gemadep Corporation**

The Board of Management of Gemadep Corporation would like to notify and invite the shareholders to attend the 2021 Annual General Meeting of Shareholders with details as follows:

**Time: Opening at 8:30 am on Wednesday, June 30<sup>th</sup>, 2021**

**Venue:** Head office, No.6 Le Thanh Ton, Ben Nghe Ward, Dist 1, HCMC

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

- Report of Board of Management
- Report of the Control Board
- Election of the additional member of the Board of Management
- Issues to be adopted
- Other related issues

#### **Notes:**

- ✓ Shareholders of the company as per shareholder list recorded by VSD (Viet Nam Securities Depository) on **May 27<sup>th</sup>, 2021** to attend the meeting.
- ✓ The Invitation letter, authorization letter, meeting agenda are posted on **June 05<sup>th</sup>, 2021**
- ✓ The AGM documents are published on the company's website at <https://www.gemadep.com.vn/co-dong/thong-bao/index.html> on **June 9<sup>th</sup>, 2021**
- ✓ The AGM is organised in line with the pandemic prevention regulations. In case of any changes, we will keep you updated on the Company's website. **Please closely follow up our updates.**
- ✓ For the convenience of the meeting organization, shareholders are kindly requested to register with the organization board before **5pm on Friday, June 25<sup>th</sup>, 2021 with the following information:**  
GEMADEPT CORPORATION  
Address: No. 6 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City  
E-mail: [info@gemadep.com.vn](mailto:info@gemadep.com.vn)  
Phone number: (84-28) 38236 236 (ext.: 0) Fax: (84-28) 38235 236
- ✓ For further assistance, please contact The Organization board of Gemadep Corporation with the above information.

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

**Ho Chi Minh City, June 4<sup>th</sup>, 2021**  
**FOR AND ON BEHALF OF THE BOM**  
**VICE CHAIRMAN**  
**(signed)**  
**CHU DUC KHANG**