

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

Telephone: 028 3 8236236 Fax: 028 3 8235236

Company's representative: Nguyen Minh Nguyet

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

Telephone: 028 3 8236236/ 0903302117 Fax: 028 3 8235236

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

Announcement:

On 30 June, 2021, Gemadept Corporation has received Mr. Phan Thanh Loc's resignation letter from the Board of Management for the 2018-2023 term.

The Annual General Meeting of Shareholders 2021 that took place on the same date has already approved of the resignation of Mr. Phan Thanh Loc.

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, 1 July, 2021

COMPANY'S REPRESENTATIVE
Nguyen Minh Nguyet

(Signed and sealed)