

GEMADEPT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independent – Freedom – Happiness

No: 106/GMD

Ho Chi Minh City, 30 July, 2021

Re: Final record date for receiving 2020 dividend

ANNOUNCEMENT

(Re: Final record date to exercise the right to receive dividend in 2020)

To: Ho Chi Minh Stock Exchange

Vietnam Securities Depository

Name of Issuer: GEMADEPT CORPORATION

Trading name: 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

We hereby announce to the Vietnam Securities Depository (VSD) on the final record date to make the list of shareholders for the following stock:

Stock name: Stocks of GEMADEPT CORPORATION

Stock code: GMD

Type of stock: Common stock

Par value: VND 10,000/share

Stock Exchange: HOSE

Final record date: 16 August, 2021

1. Reason and purpose:

Dividend payment for 2020 in cash at 12%

2. Details:

- Execution rate: 12%/share (1 share gets VND 1,200)
- Payment date: 16 September, 2021

- Place of execution:
 - For deposited shares: Shareholders carry out procedures to receive dividend at Depository members where depository accounts are opened.
 - For non-deposited shares: Shareholders carry out procedures to receive dividend at the office of Gemadept Corporation (on weekdays) starting from 16 September, 2021 and present their identity card/ citizen identification.

It is recommended that VSD prepare and send to our Company the list of shareholders as of the above final record date to the following address:

- Address to receive the List (hard copy): Gemadept Corporation, 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City
- Email address to receive the softcopy of the list: nguyetminh@gemadept.com.vn

We affirm that any information of the shareholders on the list will be used for the right purposes and in compliance with the regulations of VSD. Our company will take full responsibility if there is any violation.

Recipients:

- As above;
- Ho Chi Minh Stock Exchange
- ADM

GEMADEPT CORPORATION

**LEGAL REPRESENTATIVE
CEO**

(Signed)

Nguyen Thanh Bình