

Ho Chi Minh City, 02 March, 2016

ANNOUNCEMENT

(The final record date to exercise the right to attend Gemadept Corporation's 2022 Annual General Meeting of Shareholders)

To: - Vietnam Securities Depository
 - **Ho Chi Minh Stock Exchange**

Name of the 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

We are notifying the Vietnam Securities Depository (VSD) and the Ho Chi Minh Stock Exchange of the final record date to make the list of owners of the following securities:

Securities name: Gemadept Corporation Share

Stock code: GMD

Securities type: Common shares

Transaction par value: VND 10,000/share

Exchange: HOSE

Final record date: 23 March, 2022

1. Reason and purpose:

Attending the 2022 Annual General Meeting of Shareholders

2. Specific contents:

- Exercise ratio: For common shares: 1 share – 1 voting right
- Implementation time: Estimated 25 April, 2022
- Venue: To be announced
- Meeting agenda: Will be announced

It is recommended that the VSD prepare and send to our Company the list of securities owners at the final record date mentioned above 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 data files: nguyetminh@gemadept.com.vn

We commit that the information about the owners in the list will be used for the right purposes and in compliance with the regulations of VSD. Our company will take full responsibility before the law if there is any violation.

Recipients:

- As above;
- Ho Chi Minh Stock Exchange
- Filed at the Company

**GEMADEPT CORPORATION
LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR
NGUYEN THANH BINH**
(signed and sealed)