

**GEMADEPT CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independent – Freedom – Happiness**

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No: 097/GMD-2022

*Ho Chi Minh City, 27 September 2022*

*Re: Final record date for receiving 2021 dividend*

## **ANNOUNCEMENT**

**(Re: Final record date to exercise the right to receive dividends in 2021)**

**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/ 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:**

Securities 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: 10 October 2022

### **1. Reason and purpose:**

2021 dividend payment in cash

### **2. Specific content:**

- Execution rate: 12%/share (1 share earns VND 1,200)
- Time of payment: 25 October 2022
- Place of payment:
  - 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 25 October, 2022 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:**

- For hardcopy of the List: 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](mailto: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 Binh**