

**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

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

Content of information published:

On 29 December 2022, the Board of Management ("BOM") of Gemadept Corporation approved Resolution No. 117/NQ-HĐQT-GMD on the transfer of shares in Nam Hai Dinh Vu Port Joint Stock Company ("Nam Hai Dinh Vu Port"). Accordingly, the BOM approved the policy of transferring all shares of Gemadept Corporation at Nam Hai Dinh Vu Port and authorized the General Director to search and select suitable partners, carry out legal procedures in accordance with the law, negotiate and sign a transfer contract after being approved by a competent State agency for the implementation of the transfer transaction.

This information has been posted on <https://www.gemadept.com.vn> since 30 December 2022.

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, 30 December, 2022*  
**COMPANY'S REPRESENTATIVE**  
**Nguyen Minh Nguyet**

*(Signed and sealed)*