

**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 18 April, 2023 Gemadept Corporation's Board of Management had met and issued Resolution No. 047/QĐ-HĐQT-GMD on extending the time of the Company's Annual General Meeting of Shareholders to June 2023 as follows:

- Last date to register: 10 May, 2023
- Date of the General Meeting of Shareholders: 09 June, 2023

This information has been posted on <https://www.gemadept.com.vn> since 18 April, 2023.

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, 18 April, 2023
COMPANY'S REPRESENTATIVE
Nguyen Minh Nguyet

(Signed and sealed)