

**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

Head Office: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 028 38236236 - Fax: 028 38235236

Company's representative: Nguyen Minh Nguyet

Address: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 028 38236236/ 0903302117 Fax: 028 38235236

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

Content of information published:

On 18 April, 2023, the Board of Management of Gemadept Corporation held a meeting and issued Resolution No. 049/QĐ-HĐQT-GMD on approving contracts and transactions between the Company and related parties to serve business activities in 2023 with the following contents:

1. Contracting and transaction fields: within the scope of the Company's business activities, loans.
2. Value of transactions: less than 35% of the total assets of the Company recorded in the most recent financial statement. For transactions with a value equal to or greater than 35% of the Company's total assets recorded in the latest financial statements, they must be approved by the General Meeting of Shareholders.
3. List of subsidiaries and associates:

Order	Company name	Relationship with the Company	Head office address/contact address
1	Nam Dinh Vu Port Joint Stock Company	Subsidiary Company	Lot CA1, Nam Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam
2	Nam Hai Dinh Vu Port J.S.C.	Subsidiary Company	Km No. 6, Dinh Vu Street, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam
3	Nam Hai Port Corporation Joint Stock Company	Subsidiary Company	No. 201, Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong City, Vietnam
4	Nam Hai ICD Joint Stock Company	Subsidiary Company	Lot CN3, MP Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam
5	Gemadept Dung Quat International Port J.S.C.	Subsidiary Company	Berth 1 - Dung Quat General Port, Binh Thuan Commune, Binh Son District, Quang Ngai Province, Vietnam

6	Phuoc Long Port Co., Ltd	Subsidiary Company	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
7	Truong Tho Transportation Services Corporation	Subsidiary Company	429/4 Road parallel to Hanoi highway, Quarter 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam
8	Pacific Marine Equipment and Service Company Limited	Subsidiary Company	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
9	SS - Gemadept Co., Ltd	Subsidiary Company	No. 45 Vo Thi Sau Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam
10	Pacific Marine Co., Ltd	Subsidiary Company	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
11	Pacific Rubber Industry Co., Ltd.	Subsidiary Company	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
12	Pacific Pearl Joint Stock Company Limite	Subsidiary Company	61 Road No. 468, Toul Tumpoung 2 Ward, Chamkarmon District, Phnom Penh City, Cambodia
13	Hoa Sen Pacific Joint Stock Company	Subsidiary Company	18B Road No. 500, Phsar Deum Thkov Ward, Chamkarmon District, Phnom Penh City, Cambodia
14	Pacific Pride Joint Stock Company	Subsidiary Company	947 Por Prok Khang Tbong Hamlet, Kar Karb Ward, Po Sen Chey District, Phnom Penh City, Cambodia
15	V.N.M. General Transportation Services Co., Ltd	Subsidiary Company	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
16	Gemadept Construction Infrastructure Investment and Development Corporation	Subsidiary Company	No. 147, Nguyen Thai Binh Street, Ward 3, Tan An City, Long An Province, Vietnam
17	Gemadept Vung Tau Joint Stock Company	Subsidiary Company	1/1A Pham Hong Thai Street, Ward 7, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam
18	Binh Duong Port Joint Stock Company	Indirect Subsidiary Company	Lot 1738, Lot Map 8.BT.B, Group 5, Quyet Thang Quarter, Binh Thang Ward, Di An city, Binh Duong province, Vietnam
19	Gemadept Central Joint Stock Company	Subsidiary Company	Floor 9, Indochina Riverside Tower, 74 Bach Dang Street, Hai Chau 1,

			Hai Chau District, Da Nang City, Vietnam
20	Binh Duong Multimodal Transport Joint Stock Company	Indirect Subsidiary Company	Lot 1738, Lot Map 8.BT.B, Group 5, Quyet Thang Quarter, Binh Thang Ward, Di An city, Binh Duong province, Vietnam
21	Gemadept Port Services Joint Stock Company	Indirect Subsidiary Company	Floor 7, Thanh Dat Building, No. 4 Lê Thánh Tông Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam
22	GMD ASL Joint Venture Company Ltd	Indirect Subsidiary Company	Room 705, Floor 7, Thanh Dat Building, No. 4 Lê Thánh Tông Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam
23	CJ Gemadept Logistics Holdings Company Ltd	Associated Company	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
24	Gemadept Logistics One Member Co. Ltd	Subsidiary of Associated Company	Lot J1, Street no.8, Song Than Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam
25	Mekong Logistics Company	Subsidiary of Associated Company	Song Hau Industrial Park, Dong Phu Commune, Chau Thanh District, Hau Giang Province, Vietnam
26	Gemadept Hai Phong One Member Co. Ltd	Subsidiary of Associated Company	No. 4 Lê Thanh Tông Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam
27	CJ Gemadept Shipping Holdings Co. Ltd	Jointly Controlled Entity	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
28	Gemadept Shipping Co. Ltd	Subsidiary of Jointly Controlled Entity	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
29	Gemadept Shipping Singapore Pte. Ltd.	Subsidiary of Jointly Controlled Entity	63 Market Street #05 – 01A Bank of Singapore Centre, Singapore, 048942
30	Gemadept (Malaysia) Sdn. Bhd.	Subsidiary of Jointly Controlled Entity	No.68B, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan, Malaysia
31	Gemadept - Terminal Link Cai Mep Terminal Joint Stock Company	Jointly Controlled Entity	Tan Loc Hamlet, Phuoc Hoa Ward, Phu My Town, Ba Ria – Vung Tau Province, Vietnam
32	Saigon Cargo Service Corporation	Associated Company	No. 30, Phan Thuc Duyen Street, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam

33	“K” Line – Gemadept Logistics Co., Ltd	Jointly Controlled Entity	No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
34	Golden Globe Co., Ltd	Associated Company	Sibunhuong Village, Chanthabouly District, Vientiane, Laos
35	Golden Globe Trading Co., Ltd	Associated Company	No. 117 Le Loi Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam
36	Food Joint Stock Company	Associated Company	267 Quang Trung Street, Quang Trung Ward, Ha Dong District, Hanoi City, Vietnam
37	Minh Dam Tourism Joint Stock Company	Associated Company	Tum Bridge, Hai Tan Quarter, Phuoc Hai Town, Dat Do District, Ba Ria - Vung Tau Province, Vietnam
38	Vung Tau Commercial Port Joint Stock Company	Associated Company	No. 973, 30/4 Street, Ward 11, Vung Tau City, Ba Ria Province - Vung Tau, Vietnam

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)