

GEMADEPT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independent – Freedom – Happiness

No: 053/GMD-2023

Ho Chi Minh City, 18 April 2023

ANNOUNCEMENT

(Re: Final record date to exercise the right to attend Gemadept Corporation's 2023 Annual General Meeting of Shareholders)

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

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 - Fax: (028) 3 8235236

We are notifying the Vietnam Securities Depository (VSD) of the final record date to make the list of shareholders for the following securities:

Securities name: Gemadept Corporation Share

Stock code: GMD

Type of stock: Common stock

Par value: VND 10,000/share

Stock Exchange: HOSE

Final record date: 10 May 2023

1. Reason and purpose:

Attending the Annual General Meeting of Shareholders

2. Specific content:

- Exercise ratio: For common shares: 1 share – 1 voting right
- Implementation time: 09 June 2023
- Venue: To be announced
- Meeting agenda: To be announced

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 data files: nguyetminh@gemadept.com.vn

We commit 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 before the law if there is any violation.

Recipients:

- As above;
- Ho Chi Minh Stock Exchange
- ADM

GEMADEPT CORPORATION

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signed)

Nguyen Thanh Binh