

**The Ho Chi Minh City
Stock Exchange**

No: 774/TB-SGDHCM

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

**ANNOUNCEMENT
ON THE FINAL REGISTRATION DATE**

The Ho Chi Minh City Stock Exchange announces the final registration date as follows:

- Securities name: **: Gemadept Corporation**
- Stock code: **: GMD**
- Type of stock: **: Common stock**
- Par value: **: VND 10,000 (ten thousand Vietnam dong)**
- Exempt transaction date **: 09 May 2023**
- Final registration date **: 10 May 2023**

1) Reason and purpose: **Attending the Annual General Meeting of Shareholders 2023**

2) Precific content:

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

Recipients:

- TCNY;
- HTGD,GS,TTTT;
- Saved, VT,NY

**KT. GENERAL MANAGER
DEPUTY GENERAL DIRECTOR IN
CHARGE
Tran Anh Dao**

(Signed and sealed)