

Ho Chi Minh City, 12 June, 2023

CONTROL BOARD MEETING MINUTES

GEMADEPT CORPORATION

Regarding the election of the Chief of the Control board

Pursuant to the functions and duties of the Control Board (CB) as stipulated in the Enterprise Law No. 59/2020/QH14 and the Charter of Gemadep Corporation, pursuant to the Gemadep Corporation Corporate Governance Regulation and the Control Board's Operation Regulation.

Today, at 14:15 on June 12, 2023, the Control Board held a meeting at the head office at 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City with the participants and content as follow:

I – MEETING PARTICIPANTS:

- | | |
|-------------------------|-----------------------------|
| 1. Mr. Luu Tuong Giai | Member of the Control Board |
| 2. Ms. Vu Thi Hoang Bac | Member of the Control Board |
| 3. Mr. Tran Duc Thuan | Member of the Control Board |

Attendance rate: 3/3 members, reach 100%

Absent: 0

Leader of the meeting: Mr. Luu Tuong Giai

II – MEETING CONTENT:

- Pursuant to the Resolution of the General Meeting of Shareholders No. 066/NQ-DHDCD-GMD dated June 9, 2023 of Gemadep Corporation on the election of members of the Control Board for the term 2023-2028.
- To ensure that the operation of the Control Board complies with the law and the Company's Charter, the members discussed and voted to elect Mr. Luu Tuong Giai to hold the position of Chief of the Control Board of Gemadep Corporation.
- The voting results were as follows:

Total number of members participated in voting	: 03 members
Number of members agree	: 03 members
Number of members disagree	: 0 member

Members with no comments

: 0 member

III – CONCLUSION:

Electing Mr. Luu Tuong Gai as the Chief of the Control Board of Gemadept Corporation for the term of 2023 - 2028.

This Meeting Minutes is unanimously approved and signed by the members of the Control Board below.

THE CONTROL BOARD CHAIRMAN OF THE MEETING

LUU TUONG GIAI

(Signed)

Members of Control Board:

1. Vu Thi Hoang Bac:

(Signed)

2. Tran Duc Thuan:

(Signed)