

No: 072/2023/GMD-HĐQT

*Ho Chi Minh City, 13 June 2023***PERSONNEL CHANGE ANNOUNCEMENT**

**To:   - State Securities Commission of Vietnam**  
**- Vietnam Stock Exchange**  
**- Ho Chi Minh Stock Exchange**

Pursuant to the Board of Management Resolution No. 069/NQ-HĐQT-GMD dated 12/06/2023 of Gemadept Corporation, we are pleased to announce the appointment of the following individuals to the position of Deputy General Director of the Company for the term 2023 - 2028:

Order	Full Name	Previous position upon appointment	Position appoint	Duration	Effective start date
1	Mr. Do Cong Khanh	Deputy general director	Deputy general director	Term 2023 - 2028	12/6/2023
2	Mr. Nguyen The Dung	Deputy general director	Deputy general director	Term 2023 - 2028	12/6/2023
3	Mr. Pham Quoc Long	Deputy general director	Deputy general director	Term 2023 - 2028	12/6/2023

This information was published on the website of Gemadept Corporation on June 13, 2023 at following link: <https://www.gemadept.com.vn>

*Recipients:*

- As above;
- ADM of BOM

**Company's representatives****Authorized person to disclose information****NGUYEN MINH NGUYET**

(Signed)