

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
OF GEMADEPT CORPORATION

- *Pursuant to Law on Enterprise No. 59/2020/QH14 issued by the National Assembly on 17/06/2020 and taking effect from 01/01/2021;*
- *Pursuant to the Charter of Gemadept Corporation approved by the General Meeting of Shareholders;*
- *Pursuant to the Minutes of the 2023 Annual General Meeting of Shareholders on June 09th, 2023.*

The Annual General Meeting of Shareholders (AGM) of Gemadept Corporation (Company) that was held on June 09th, 2023 in Ho Chi Minh City adopted the Resolution as follows:

APPROVED

1. Report of the Board of Management and the Board of Control for year 2022 and plan for year 2023

The AGM approved the Report of the Board of Management and the Report of Board of the Control for year 2022 and plan for year 2023.

2. Report of the Board of Control for year 2022 and plan for year 2023

The AGM approved the Report of the Board of Control for year 2022 and plan for year 2023.

3. Audited financial statements of the fiscal year 2022

The AGM approved the Financial Statements of the fiscal year 2022 audited by Auditing and Consulting Co., Ltd (A&C), including the Financial Statements of Gemadept Corporation and Consolidated Financial Statements.

4. Profit distribution for year 2022

The AGM approved the plan for distribution of profit after tax in 2022. Details as follows:

4.1. Profit distribution for 2022:

- Dividend by cash: 20% (VND 2,000/share);

- Authorizing the Board of Management to conduct necessary works related to payment of dividend by cash.

4.2. Fund allocation for 2022:

- Fund of the Board of Management, allocation rate: 3% profit after tax;
- Welfare and Reward Fund, allocation rate: 5% profit after tax.

5. Business plan for year 2023

Based on the forecasts of the World and Vietnam economy, the actual situation of the market, Vietnam's economic growth and business plan of the Company's subsidiaries and affiliates, the AGM approved the business plans for 2022 as follows:

Unit: billion dong

No.	Categories	2022 Plan	2022 Results	2023 Plan	2023 Plan / 2022 Plan
1	Consolidated revenue submitted for AGM's approval	3,800	3,898	3,920	103.2%
2	Consolidated profit before tax profit submitted for AGM's approval	1,000	1,308	1,136	113.6%
*	<i>Extraordinary profits from the transfer of equity in Nam Hai Dinh Vu port will be recognized at the transfer value at the closing date of the transaction.</i>				

6. Appointment of independent auditing company for year 2023

The AGM approved list of 03 independent auditing companies as follows:

- A&C Auditing And Consulting Company Limited;
- KPMG Vietnam Company Limited (KPMG);
- CPA Vietnam Auditing Company Limited.

The AGM hereby authorized the Board of Management to appoint an auditing company among three auditing companies mentioned above to audit the annual and semi-annual financial reports for the fiscal year 2023 (including the financial reports of parent company and the consolidated financial reports).

7. Report and suspension of the plan of offering shares to existing shareholders in 2022

The AGM approved the report on the results of implementing the plan of offering shares to existing shareholders pursuant to the Resolution No. 056/NQ-ĐHĐCĐ-GMD dated April 25, 2022 issued by the 2022 General Meeting of Shareholders.

Based on the market situation, the business plan for 2023 and the Company's needs of capital, the AGM approved the suspension of the plan of offering shares to existing shareholders in accordance with the Resolution No. 056/NQ-ĐHĐCĐ-GMD; assigned the Board of Management to study and submit to the AGM for consideration and approval of the new issuance plan when market conditions are favorable and suitable to the needs of the Company.

8. Amendment of business lines

The AGM approved the supplementation of the Company's business lines and amendment of the Company's Charter as follows:

8.1. Supplementation of the following business lines:

No	Business Lines	Code
1	Computer programming activities Detail: writing, modifying, testing and supporting of software according to the specific use requirements.	6201
2	Computer consultancy and computer facilities management activities Detail: planning and designing of computer systems that integrate computer hardware, software and communication technologies; management and operation of computer systems and/or data processing facilities.	6202
3	Other information technology and computer service activities Detail: computer disaster recovery and software installation	6209
4	Data processing, hosting and related activities Detail: Complete processing of data supplied by clients such as: entering, cleaning, synthesizing data, generating reports etc. from data supplied by clients; Provision of infrastructure for hosting communications infrastructure such as: domain hosting, web hosting etc.; Other related activities: general time-share provision of mainframe facilities to clients (servers, personal computers, mobile devices etc.).	6311

8.2. Amending Article 4, Paragraph 1 of the Company's Charter as follows:

“Article 4. Operational objectives of the Company

1. The Company’s business activities include:

No.	Business Lines	Branch Code
1.	Freight transport by road Detail: Multi-modal transportation, transport and operation of container yards and related services, to perform maritime agency and brokerage.	4933 (Main)
2.	Construction of other civil engineering Detail: Construction of wharves, yards, civil and industrial works.	4290
3.	Inland waterway freight transport Detail: River freight transport.	5022
4.	Other transportation supporting activities Detail: Stevedoring services.	5229
5.	Building of ships and floating structures Detail: Building, repair of maritime - inland waterway transport equipment.	3011
6.	Other amusement and recreation activities not elsewhere classified Detail: Trading in tourist and entertainment areas: eco-tourism areas, golf courses and hotels.	9329
7.	Growing and taking care of forests	0210
8.	Manufacture of other rubber products (except for waste recycling, rubber rolling at the registered head office)	2212
9.	Coastal and sea freight water transport Detail: Sea freight transport.	5012
10.	Direct supporting services for waterway transport Detail: Freight forwarding services by sea.	5222
11.	Trading of real estate, land use rights of owner, users or leased land Detail: Investment and operating sea ports; Investment, developing and operating industrial zones, residential areas; Investment and developing tourist and entertainment areas including eco-tourism areas, golf courses and hotels.	6810
12.	Leasing of other machinery, equipment and tangible goods	7730

	Detail: Chartering of vessels, leasing of containers, machines and maritime equipment.	
13.	Restaurants and mobile food services Detail: Running restaurants.	5610
14.	Growing of rubber tree	0125
15.	Wholesale of other machinery, other equipment and spare parts Detail: Sale and purchase of vessels, containers, machine and marine equipment.	4659
16.	Cargo handling Detail: Road cargo handling; Seaport cargo handling; Riverport cargo handling.	5224
17.	Leasing of motor vehicles	7710
18.	Management consultant services (except for tax consultancy, financial consultancy and legal consultancy)	7020
19.	Market research and public opinion polling Detail: Market research (excluding public opinion polling)	7320
20.	Computer programming activities Detail: writing, modifying, testing and supporting of software according to the specific use requirements.	6201
21.	Computer consultancy and computer facilities management activities Detail: planning and designing of computer systems that integrate computer hardware, software and communication technologies; management and operation of computer systems and/or data processing facilities.	6202
22.	Other information technology and computer service activities Detail: computer disaster recovery and software installation	6209
23.	Data processing, hosting and related activities Detail: Complete processing of data supplied by clients such as: entering, cleaning, synthesizing data, generating reports etc. from data supplied by clients; Provision of infrastructure for hosting communications infrastructure such as: domain hosting, web hosting etc.; Other related activities: general time-share provision of mainframe facilities to clients (servers, personal computers, mobile devices etc.).	6311

8.3. Approving the authorization for the Board of Management to amend and supplement the Company's business lines and carry out legal procedures to amend and supplement the Certificate of Enterprise Registration, Company's Charter and other legal documents related to the amendment and supplementation of the Company's business lines.

9. Election results of the Board of Management and the Board of Control for the tenure of 2023 - 2028

The AGM approved the election results of the Board of Management and the Board of Control for the tenure of 2023 – 2028 as follows:

9.1. Members of the Board of Management for the tenure of 2023 – 2028:

- 1) Mr Đỗ Văn Nhân
- 2) Mr Chu Đức Khang
- 3) Mr Nguyễn Thanh Bình
- 4) Mrs Nguyễn Minh Nguyệt
- 5) Mrs Bùi Thị Thu Hương
- 6) Mr Vũ Ninh
- 7) Mr Shinya Hosoi
- 8) Mr Nguyễn Văn Hùng - The independent member
- 9) Mr Lâm Đình Dự - The independent member
- 10) Mr Nguyễn Thái Sơn - The independent member

9.2. Members of the Board of Control for the tenure of 2023 – 2028:

- 1) Mr Lưu Tường Giai
- 2) Mrs Vũ Thị Hoàng Bắc
- 3) Mr Trần Đức Thuận

10. This Resolution takes effect from the signing date.

**ON BEHALF OF THE ANNUAL MEETING OF SHAREHOLDER
CHAIRMAN**



ĐO VAN NHAN

C.T.C.P.H.N.