

GEMADEPT CORPORATION

No. 148/GMD-2023

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 1 November, 2023

ABNORMAL INFORMATION ANNOUNCEMENT

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

1. Company: GEMADEPT CORPORATION

- Stock code: GMD

- Address: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

- Telephone: 028 38236236/0903302117 Fax: 028 38235236

- Email: info@gemadept.com.vn

2. Content of information published:

On October 31, 2023, the Board of Management of Gemadept Corporation met and issued a Resolution no. 147/NQ-HĐQT-GMD on approving the policy of transferring Gemadept's entire capital contribution at Nam Hai Port Joint Stock Company.

3. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since 1 November, 2023.

We confirm that all the information announced is true and take full legal responsibility regarding the content of the announcement.

**COMPANY'S REPRESENTATIVE
AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Nguyen Minh Nguyet
(Signed and sealed)

**BOARD OF MANAGEMENT RESOLUTION
OF GEMADEPT CORPORATION**

On the approval of shares transfer policy at Nam Hai Port Joint Stock Company

- *Pursuant to Enterprise Law No. 59/2020/QH14 dated 17 June, 2020;*
- *Pursuant to the Charter of Gemadept Corporation;*
- *Pursuant to the Minutes of the Board of Management (BOM) meeting of Gemadept Corporation (Company) No. 146/BB-HDQT-GCM dated 31 October, 2023 on the approval of shares transfer policy at Nam Hai Port Joint Stock Company*

DECISION

Article 1. Approving the policy of transferring all shares of the Company at Nam Hai Port Joint Stock Company as follows:

- 1.1. Information about Nam Hai Port Joint Stock Company:
 - Business code: 0200748730
 - Headquarter address: No. 201 Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong, Vietnam
 - Authorized Capital: VND 100,000,000,000
 - Total shares: 1,000,000 common shares
 - Par value: VND 100,000/share
- 1.2. Total shares that Gemadept owns: 999,800 common shares, equivalent to 99.98% of NHP's total shares
- 1.3. Number of shares expected to transfer: 999,800 common shares
- 1.4. The transfer transaction can only be carried out after being approved by competent authorities. The implementation of the transfer transaction must meet regulations and procedures according to the law.

Article 2. Approving the authorization for the General Director to carry out the following tasks:

- 2.1. Carry out legal procedures according to legal regulations related to the implementation and completion of the transfer transaction;
- 2.2. Select partners who have the need and financial capacity to transfer shares;
- 2.3. Decide the specific time to transfer shares;

- 2.4. Negotiate the transfer price and terms and conditions of the transfer contract and other necessary documents related to the transfer transaction;
- 2.5. Sign and execute the transfer contracts and other necessary documents related to the implementation and completion of the transfer transaction;
- 2.6. The General Director has the right to re-authorize another person to perform part or all of the tasks mentioned in this Article 2.

Article 3. This Resolution takes effect from the date of signing.

Article 4. Members of the Board of Management, Board of General Directors, relevant individuals and departments are responsible for implementation of this Resolution.

Recipient:

- *As Article 4*
- *BOM; CB*
- *ADM*

**GEMADEPT CORPORATION
BOARD OF MANAGEMENT
CHAIRMAN**

DO VAN NHAN
(Signed and sealed)