

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 143/GMD-2023

Ho Chi Minh City, 16 October, 2023

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

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

Pursuant to the the Business Registration Certificate no. 0301116791 dated 1 November, 1993, issued by the Department of Planning and Investment of Ho Chi Minh City, we are pleased to announce the change of the Company's Business Registration Certificate as follows:

- 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
- Website: www.gemadept.com.vn

1. Information before change:

- Charter capital: VND 3,013,779,570,000
- Total shares: 301,377,957 shares

2. Information after change:

- Charter capital: VND 3,058,985,570,000
- Total shares: 305, 898,557 shares

3. Reason for change: Increase charter capital

4. Effective date: 13 October, 2023

5. Date of receipt of Business Registration Certificate: 16 October, 2023

6. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since 16 October, 2023.

Attached document:

New Business Registration Certificate

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

Nguyen Minh Nguyet
(Signed and sealed)

COMPANY BUSINESS REGISTRATION CERTIFICATE

Business code: 0301116791

First registration: 1 November, 1993

Register of changes: No.28, 13 October, 2023

1. Company name:

Company name in Vietnamese: CÔNG TY CỔ PHẦN GEMADEPT

Company name in English: GEMADEPT CORPORATION

Company abbreviated name:

2. Headquarter address:

2bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam

Phone number: 028.38236236

Fax: 028.38235236

Email: info@gemadept.com.vn

Website: www.gemadept.com.vn

3. Charter capital: VND 3,058,985,570,000

In words: Three trillion fifty-eight billion nine hundred eighty-five million five hundred seventy thousand Vietnamese Dong

Par value shares: VND 10,000

Total shares: 305,898,557

4. Company's legal representative

Full name: NGUYEN THANH BINH

Gender: Male

Title: General Director

Date of birth: 12 January, 1968

Ethnicity: Kinh

Nationality: Vietnamese

Individual's legal document: *Citizen identification card*

Individual's legal document number: 07906837622

Issued date: 24 November, 2021

Issued by: *Director general of the police department
for administrative management of social order*

Permanent address: Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam

Contact address: 25 Nguyen Huu Tho Street, V1 Tower, Lot V, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam

MANAGER
DEPUTY HEAD OF DEPARTMENT

HO HOANH SON
(Signed and sealed)