

GEMADEPT CORPORATION

No. 056/GMD-2024

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 11 April, 2024

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 10 April, 2024, the Board of Management of Gemadept Corporation met and decided on the Board Resolution as follows:

- Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024 regarding the transaction between the Company with related parties;
- Board Resolution no. 054/NQ-HĐQT-GMD dated 10 April, 2024 regarding the meeting time of 2024 Annual General Meeting of Shareholders;

On 11 April, 2024, the Company received Official Dispatch no. 2292/UBCK-QLCB dated 10 April, 2024 of the State Securities Commission regarding the document reporting results of share issuance under the ESPP of Gemadept.

3. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since 11 April, 2024.

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

Attachments

- Board Resolution no. 053/NQ-HĐQT-GMD
- Board Resolution no. 054/NQ-HĐQT-GMD
- Official Dispatch no. 2292/UBCK-QLCB

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

Nguyen Minh Nguyet
(Signed and sealed)

GEMADEPT CORPORATION

No. 054/GMD-2024

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Ho Chi Minh City, 10 April, 2024

BOARD RESOLUTION OF GEMADEPT CORPORATION

“regarding the meeting time of 2024 Annual General Meeting of Shareholders”

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Gemadept Corporation;*
- *Pursuant to the the Meeting Minutes of Board of Management (BOM) no. 52/BB-HĐQT-GMD approved by members on 10 April, 2024.*

DECISION

1. Approving Approve the extension of the Company's 2024 Annual General Meeting of Shareholders to May 2024, specifically as follows:
 - Last date to register for the meeting: 02 May, 2024
 - Date of the General Meeting of Shareholders: 31 May, 2024
2. Assign the Board of Directors of the Company to direct and assign relevant departments to prepare event and relevant documents and organize the 2024 Annual General Meeting of Shareholders according to regulations.
3. Relevant departments and individuals are responsible for implementing this Resolution.
4. This Resolution takes effect from the date of signing.

Recipient

- BOM, CB;
- As Decision 3;
- ADM

**GEMADEPT CORPORAATION
GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**

DO VAN NHAN

(Signed and sealed)