

**GEMADEPT CORPORATION**

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**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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No. 077/GMD-2024

*Ho Chi Minh City, 26 April, 2024*

**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 (change for the 30<sup>th</sup> time) 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 3,058,985,570,000
- Total shares: 305,898,557 shares

2. Information after change:

- Charter capital: VND 3,104,869,570,000
- Total shares: 310,486,957 shares

3. Reason for change: Increase charter capital

4. Effective date: 24 April, 2024

5. Date of receipt of Business Registration Certificate: 26 April, 2024

6. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since 26 April, 2024.

*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.30, 24 April, 2024*

**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](mailto:info@gemadept.com.vn)

Website: [www.gemadept.com.vn](http://www.gemadept.com.vn)

**3. Charter capital: VND 3,104,869,570,000**

*In words: Three trillion one hundred four billion eight hundred sixty-nine million five hundred seventy thousand Vietnamese Dong*

Par value shares: VND 10,000

Total shares: 310,486,957

**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: 079068037622

Issued date: 24 November, 2021

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

Permanent address: 18.01 Tower V1 Lot V, Sunrise City, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam

Contact address: 18.01 Tower V1 Lot V, Sunrise City, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam

**MANAGER**  
**DEPUTY HEAD OF DEPARTMENT**

**HO HOANH SON**  
*(Signed and sealed)*