#### GEMADEPT CORPORATION

#### SOCIALIST REPUBLIC OF VIETNAM

**Independence – Freedom – Happiness** 

# ANNOUNCEMENT ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM

#### To: - Vietnam Stock Exchange

## - Ho Chi Minh Stock Exchange

Company name: GEMADEPT CORPORATION

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Type of Announcement: 

■ 24h □ Requested □ Abnormal □ Periodic

## Contents of information published:

Resolution No. 147/NQ-HĐQT-GMD of the Board of Management ("BOM") of Gemadept Corporation ("Gemadept") on the transfer of shares at Nam Hai Port Joint Stock Company ("NHP").

Contract for transfer of shares at NHP dated 15 March, 2024 between Gemadept Corporation ("Gemadept") and Nhat Viet Joint Stock Company ("Vietsun").

On 16 April, 2024, Gemadept Corporation has completely divested all shares of the Company in Nam Hai Port with the following details:

Share ratio before implementing the transaction: 99.98%

Share ratio afterimplementing the transaction: 0%

This information has been posted on the Company's website at <a href="http://www.gemadept.com.vn">http://www.gemadept.com.vn</a> since 17 April, 2024.

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

# Ho Chi Minh City, 17 April, 2024 **AUTHORIZED PERSON TO DISCLOSE INFORMATION**

Nguyen Minh Nguyet

(Signed and sealed)