

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)

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 2292/UBCK-QLCB

Ho Chi Minh City, 10 April, 2024

*regarding the document reporting results of share
issuance under the ESPP of Gemadept*

To: Gemadept Corporation

The State Securities Commission (SSC) received the documents reporting the results of share issuance under the ESPP program following the Results report no. 047/GMD-2024 dated 05 April, 2024 of Gemadept Corporation (Stock code: GMD – listed on Ho Chi Minh City Stock Exchange). Accordingly, the Company has distributed 4,588,400 shares.

SSC requested the Company to contact the Ho Chi Minh City Stock Exchange and the Vietnam Securities Depository and Clearing Corporation to carry out procedures for registration, deposit, and listing of additional shares according to the regulations.

SSC hereby notifies the Company for knowledge and implementation.

Recipient

- As above
- HSX
- VSDC
- SMS
- Archives

**CHAIRMAN
HEAD OF SECURITIES PUBLIC
OFFERING MANAGEMENT
DEPARTMENT**

BUI HOANG HAI
(Signed and sealed)