

No. 049/GMD-2024

Ho Chi Minh City, 05 April, 2024

ABNORMAL INFORMATION ANNOUNCEMENT

To: - Viet Nam Stock Exchange

- Ho Chi Minh Stock Exchange

1. Company: GEMADEPT CORPORATION

- Stock code: GMD

- Address: 6 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City

- Telephone 028 3 8236236 / 0903302117 Fax: 028 3 8235236

- Email: info@gemadept.com.vn

2. Contents of information published:

- Report on the results of share issuance under the ESPP by 5 April, 2024;

- Change in the number of shares with voting right on April 5, 2024.

3. This information has been posted on the Company's website at <http://www.gemadept.com.vn> since 05 April, 2024.

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

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

Nguyen Minh Nguyet

No. 047/GMD-2024

Ho Chi Minh City, 05 April, 2024

ANNOUNCEMENT

ISSUANCE OF SHARES UNDER THE ESPP PROGRAM

To: - State Securities Commission of Vietnam

I. ABOUT THE ISSUER:

1. Issuer name: GEMADEPT CORPORATION
2. Abbreviation: None
3. Address: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City
4. Telephone: (84 – 28) 3823 6236 Fax: (84 – 28) 3823 5236
Website: www.gemadept.com.vn
5. Charter capital: VND 3,058,985,570,000 (Three trillion fifty-eight billion nine hundred eighty five million five hundred seventy thousand Vietnam Dongs)
6. Stock code: GMD
7. Account opened at: Joint Stock Commercial Bank for Foreign Trade of Vietnam – HCM City Branch
Account number: 007.100.0592567
8. Certificate of business registration: No. 0301116791 issued by Ho Chi Minh City Department of Planning and Investment for the first time on 01 November, 1993, changed for the 29th time on 02 November, 2023.
9. Establishment and operation license: None

II. ISSUANCE PLAN:

1. Stock name: Gemadept Corporation
2. Type of stock: Common shares
3. Number of shares before issued:
 - Total number of shares issued: 305,988,577 shares
 - Number of outstanding shares: 305,988,577 shares
 - Number of treasury shares: 0 share
4. Number of shares to be issued: 4,588,400 shares, 1,5% of total outstanding shares
5. Limited time to transfer: Management and staffs with excellent performance are allowed to buy shares under the ESPP program, provided that the number of shares purchased will be blocked

(restricted on transfer) within a period of 02 years from the end of the issuance. In the 3rd year, 50% of the shares will be released and in the 4th year, the remaining 50% of the shares will be released. The benefits arising from the number of shares purchased (if any) will not be restricted from transferring.

6. Issued price: VND 10,000/share

7. End date of share issuance: 03 April, 2024

8. Expected date of stock transfer: Within May, 2024

III. RESULTS OF SHARE ISSUANCE:

1. Number of shares issued: 4,588,400 shares, 100% of total to be issued shares

2. Number of employees to be distributed shares: 134 employees

3. Total of shares after issued (03 April, 2024): 310,486,957 shares, of which:

- Number of outstanding shares: 310,486,957 shares

- Number of treasury shares: 0 share

IV. ATTACHMENTS

1. List of employees who purchase shares under the ESPP program.

2. Written confirmation from the bank where the blocked account is opened about the proceeds from the issuance.

Recipient:

- *As above*
- *ADM*

GEMADEPT CORPORATION
GENERAL DIRECTOR

Nguyen Thanh Binh

No. 048/GMD-2024

Ho Chi Minh City, 05 April, 2024

**DISCLOSURE OF INFORMATION ON CHANGES IN THE NUMBER OF
OUTSTANDING VOTING SHARES**

To: - State Securities Commission of Vietnam

- Ho Chi Minh Stock Exchange

Based on the list of workers in the company who bought shares under the ESPP program in 2022, Gemadept Corporation announces the change in the number of outstanding voting shares as follows:

No	Contents	Before	Change (+/-)	After	Reasons
1	Charter capital (VND)	3,058,985,570,000	45,884,000,000	3,104,869,570,000	Issuance of shares under the ESPP program
2	Total of shares	305,898,557	4,588,400	310,489,957	
3	Number of treasury shares	-	-	-	
4	Number of outstanding voting shares	305,898,557	4,588,400	310,486,957	

Recipient:

- *As above*
- *ADM*

GEMADEPT CORPORATION

GENERAL DIRECTOR

Nguyen Thanh Binh