

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

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2. Content of information published:

Gemadep Corporation's Board of Management met on May 8, 2024 and issued Board Resolution No. 079/NQ-HĐQT-GMD dated May 8, 2024, regarding the change to the timing of the Company's 2024 Annual General Meeting of Shareholders.

3. This information has been posted on the Company's website at <https://www.gemadep.com.vn> since 08 May, 2024.

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

Attachments

Board Resolution No. 079/NQ-HĐQT-GMD

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

Nguyen Minh Nguyet
(Signed and sealed)

**BOARD RESOLUTION
GEMADEPT CORPORATION**

Regarding: The change to the timing of the 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”) of Gemadept Corporation (“Company”) no. 078/BB-HĐQT-GMD approved on 08 May, 2024 regarding the change to the timing of the 2024 Annual General Meeting of Shareholders (“AGM”);

DECISION

1. Approve the cancellation of the last registration date to exercise the right to attend the AGM (May 2, 2024) previously established by Board Resolution No. 054/NQ-HĐQT-GMD dated April 10, 2024, and revise the closing date for the shareholder list and the Company's 2024 AGM as follows:

Before the change: *(following the Board Resolution No. 054/NQ-HĐQT-GMD dated April 10, 2024)*

- ▬ Last registration date: 02 May, 2024
- ▬ Expected date of the AGM: 31 May, 2024

After the change:

- ▬ Last registration date: 28 May, 2024
- ▬ Expected date of the AGM: 25 June, 2024
- ▬ Reason for change: To make sure the AGM is well-prepared.

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 AGM 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

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

**GEMADEPT CORPORATION
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

DO VAN NHAN

(Signed and sealed))