

GEMADEPT CORPORATION

No. 095/GMD-2024

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, July 02, 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 July 2, 2024, Gemadept Corporation's Board of Management issued Decision No. 095/NQ-HDQT-2024 regarding the final registration date for the 2023 cash dividend payout.

3. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since July 02, 2024.

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

Attached document

Decision No. 095/NQ-HDQT-2024 dated July 02, 2024

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

Nguyen Minh Nguyet
(Signed and sealed)

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 095/NQ-HĐQT-2024

Ho Chi Minh City, July 02, 2024

**RESOLUTION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
GEMADEPT CORPORATION
(regarding the final registration date for the 2023 cash dividend payout)**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of organization and operation of Gemadept Corporation (“Company”);
- Pursuant to the Resolution of the Annual General Meeting of Shareholders dated June 25, 2024 of the Company;
- Pursuant to the the Board of Management (BOM) Meeting Minutes of the Company dated July 02, 2024 on the the final registration date for the 2023 cash dividend payout.

DECISION

Article 1: The Board of Management approved the final registration date for the 2023 cash dividend payout with the following details:

- Stock name: Gemadept Corporation
- Stock code: GMD
- Type of stock: Common stock
- Par value: VND 10.000/share
- Stock exchange: HOSE
- Final registration date: July 16, 2024
- Dividend payout ratio: 22%/share (1 share receives VND 2,200)
- Time of payment: August 16, 2024
- Place of payment:
 - For deposited shares: Shareholders carry out procedures to receive dividend at Depository members where depository accounts are opened.
 - For non-deposited shares: Shareholders carry out procedures to receive dividend at the office of Gemadept Corporation (on weekdays) starting from August 16, 2024 and present their identity card/citizen identification.

Article 2: The General Director and relevant departments are responsible for implementing this Resolution.

This resolution takes effect from the date of signing

Recipient

- BOM;
- CB;
- BOD;
- Archive

**GEMADEPT CORPORATION
REPRESENTATIVE OF BOM
CHAIRMAN**

DO VAN NHAN
(Signed and sealed)