

GEMADEPT CORPORATION

No. 042/GMD-2024

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, January 24, 2025

ABNORMAL INFORMATION ANNOUNCEMENT

To: - **Vietnam Stock Exchange**
 - **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 January 24, 2025, Gemadept Corporation received Official Letter No. 512/UBCK-QLCB dated January 24, 2025, from the State Securities Commission regarding the receipt of the complete document for the issuance of shares under the ESPP program of GMD for the year 2023.

3. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since January 24, 2025.

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

Attached file:

- Official Letter No. 512/UBCK-QLCB dated January 24, 2025, from the State Securities Commission

**ORGANIZATION REPRESENTATIVE
LEGAL REPRESENTATIVE**

NGUYEN THANH BINH
(Signed and sealed)

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 512/UBCK-QLCB

Hanoi, January 24, 2025

regarding the receipt of the complete document for the issuance of
shares under the ESPP program of GMD for the year 2023

To: Gemadept Corporation

The State Securities Commission (SSC) has received the documents for the issuance of shares under the ESPP program as per Issuance Report No. 021/GMD-2025 dated January 21, 2025, submitted by Gemadept Corporation (Stock Code: GMD - listed on the Ho Chi Minh City Stock Exchange). The SSC provides the following comments:

1. Organizations and individuals involved in the preparation of the Issuance Report are responsible before the law for ensuring the legality, accuracy, truthfulness, and completeness of the report in accordance with Clause 4, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024, which supplements Article 1a of the Securities Law 2019.
2. The SSC has announced on its official website that it has received the complete document for the issuance of shares under the ESPP program of the Company. The Company's share issuance plan shall be implemented in accordance with the 2021 Annual General Meeting of Shareholders Resolution No. 090/NQ-ĐHĐCĐ-GMD dated June 30, 2021, the 2024 Annual General Meeting of Shareholders Resolution No. 090/NQ-ĐHĐCĐ-GMD dated June 25, 2024, Board of Management Resolution No. 020/NQ-HĐQT-2025 dated January 21, 2025, and relevant legal regulations.
3. The SSC requests the Company to disclose information and carry out the share issuance in accordance with Article 69 of Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government, detailing the implementation of certain provisions of the Securities Law.

The SSC hereby notifies the Company for acknowledgment and compliance.

Recipients:

- As above;
- Chairman of the SCC (for reporting);
- HSX;
- VSDC;
- Securities Market Supervision Department;
- Filing: Office of the SSC, Securities Offering Management Department (07b).

**REPRESENTATIVE OF CHAIRMAN
DIRECTOR OF THE SECURITIES
OFFERING MANAGEMENT
DEPARTMENT**

KHUONG TIEN HUNG
(Signed and sealed)