

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: /GMD-2025

HCMC, January 21st, 2025

UNUSUAL INFORMATION DISCLOSURE

To: - **State Securities Commission of Vietnam**
- **Ho Chi Minh Stock Exchange**

1. Company: GEMADEPT CORPORATION

- Stock Code: GMD
- Head Office: No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City
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2. Content:

On January 21st, 2025, the Board of Management of Gemadep Corporation met and issued the Resolution No. 020/NQ-HDQT-2025 on issuing shares under the selection program for Gemadep's employees with excellent performance in 2023.

- 3.** This information was updated on the Company's website at <http://www.gemadep.com.vn> on January 21st, 2025.

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

Attached documents:

*Resolution No. 020/NQ-HDQT-2025 dated
21/01/2025*

Company's Representative
(signed and sealed)

Nguyen Minh Nguyet