

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 39/GMD-2025

Ho Chi Minh City, 23 January, 2025

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
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2. Content of information published::

On January 23, 2025, the Board of Management of Gemadept Corporation convened and issued Resolutions No. 032/NQ-HĐQT-GMD and 030/NQ-HĐQT-GMD regarding the increase in charter capital for Pacific Maritime Equipment and Services Co., Ltd. (“PME Company”) and V.N.M Integrated Transport Services Co., Ltd. (“V.N.M Company”), with the following specific details:

Content	PME Company	V.N.M Company
Charter Capital before Adjustment	VND 10,000,000.000 (Ten billion VND).	VND 35,000,000,000 (Thirty-five billion VND).
Charter Capital after Adjustment	VND 125,000,000,000 (One hundred twenty-five billion VND).	VND 308,000,000,000 (Three hundred and eight billion VND).

- 3.** This information has been posted on the Company’s website at <https://www.gemadept.com.vn> since 23 January, 2025.

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

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

**Attached files:*

Nguyen Minh Nguyet

- Resolution No. 032/NQ-
HĐQT-GMD dated Jan 23,
2025
- Resolution No. 030/NQ-
HĐQT-GMD dated Jan 23,
2025

(Signed and sealed)

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 32/GMD-2025

Ho Chi Minh City, 23 January, 2025

**BOARD OF MANAGEMENT RESOLUTION
GEMADEPT CORPORATION**

Regarding the increase in charter capital for Pacific Maritime Equipment and Services Co., Ltd. (“PME”)

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Gemadept Corporation;*
- *Pursuant to the Charter of Pacific Maritime Equipment and Services Co., Ltd.;*
- *Pursuant to the Minutes of the Board of Management (BOM) meeting dated January 23, 2024 regarding the increase in charter capital for Pacific Maritime Equipment and Services Co., Ltd. (“PME”).*

RESOLUTION

Article 1. Increase the charter capital for Pacific Maritime Equipment and Services Co., Ltd. (“PME”) from VND 10,000,000.000 to VND 125,000,000,000 (One hundred twenty-five billion VND).

Form of capital increase: Increase in the owner's contributed capital

Article 2. Amendment to Clause 2, Article 7 of the Charter of Pacific Maritime Equipment and Services Co., Ltd. The amendment is as follows:

"The charter capital of the company is: VND 125,000,000,000 (One hundred and twenty-five billion Vietnamese Dong), consisting of:

- Vietnamese Dong: VND 125,000,000,000
- Freely convertible foreign currency: None
- Other assets: None."

Article 3. The appointment and authorization of Mr. Vu Ninh (born on November 22, 1966, with ID No. 031066011275 issued by the Administrative Management Department of Social Order on

December 20, 2021) as the authorized representative to manage the entire contributed capital of the Company in PME.

Article 4. The legal representative of PME is authorized to be responsible for implementing the increase of PME's charter capital, as well as carrying out the registration, notification, and amendment of enterprise registration details with the competent state authorities in accordance with the law.

Article 5. Execution Provisions

- a. The General Director, the legal representative of PME Company, and all relevant individuals and departments shall be responsible for implementing this Resolution.
- b. This Resolution shall take effect from the date of signing.

Recipient:

- As Article 5;
- ADM

**BOARD OF MANAGEMENT'S
REPRESENTATIVE
CHAIRMAN**

DO VAN NHAN
(Signed and sealed)

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 030/GMD-2025

Ho Chi Minh City, 23 January, 2025

**BOARD OF MANAGEMENT RESOLUTION
GEMADEPT CORPORATION**

Regarding the increase in charter capital for V.N.M Integrated Transport Services Co., Ltd.

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Gemadept Corporation;*
- *Pursuant to the Charter of V.N.M Integrated Transport Services Co., Ltd.;*
- *Pursuant to the Minutes of the Board of Management (BOM) meeting dated January 23, 2024 regarding the increase in charter capital for V.N.M Integrated Transport Services Co., Ltd.*

RESOLUTION

Article 1. Increase the charter capital for V.N.M Integrated Transport Services Co., Ltd. from VND 35,000,000,000 to VND 308,000,000,000 (Three hundred and eight billion VND).

Form of capital increase:

- Increase in the owner's contributed capital: VND 273,000,000 (Two hundred and seventy-three billion VND).

Article 2. Amendment to Clause 2, Article 7 of the Charter of V.N.M Integrated Transport Services Co., Ltd. The amendment is as follows:

"The charter capital of the company is: VND 308,000,000,000 (Three hundred and eight billion VND).

Article 3. The appointment and authorization of Mr. Nhu Dinh Thien (born on May 17, 1964, with ID No. 030064014057 issued by the Administrative Management Department of Social Order on April 29, 2024) as the authorized representative to manage the entire contributed capital of the Company in V.N.M Integrated Transport Services Co., Ltd.

Article 4. The legal representative of V.N.M Integrated Transport Services Co., Ltd. is authorized to be responsible for implementing the increase of V.N.M Integrated Transport Services Co., Ltd.'s

charter capital, as well as carrying out the registration, notification, and amendment of enterprise registration details with the competent state authorities in accordance with the law.

Article 5. Execution Provisions

- a. The General Director, the legal representative of V.N.M Integrated Transport Services Co., Ltd., and all relevant individuals and departments shall be responsible for implementing this Resolution.
- b. This Resolution shall take effect from the date of signing.

Recipient:

- As Article 5;
- ADM

**BOARD OF MANAGEMENT'S
REPRESENTATIVE
CHAIRMAN**

DO VAN NHAN
(Signed and sealed)