

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. 067/GMD-2025

Ho Chi Minh City, March 15, 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
- Email: info@gemadep.com.vn

2. Content of information published:

On March 14, 2025, the Board of Management of Gemadep Corporation met and issued Resolution No. 064/NQ-HĐQT-GMD on increasing charter capital and amending the Company's charter.

3. This information has been posted on the Company's website at <https://www.gemadep.com.vn> since March 17, 2025.

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

Attached file:

- Board of Management Resolution No. 064/NQ-HĐQT-GMD dated March 14, 2025

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

Nguyen Minh Nguyet
(Signed and sealed)

No. 064/GMD-2025

Ho Chi Minh City, March 14, 2025

BOARD OF MANAGEMENT RESOLUTION
on increasing charter capital and amending the Company's charter

- *Pursuant to Enterprise Law No. 59/2020/QH14;*
- *Pursuant to the Securities Law No. 54/2019/QH14 and its guiding documents;*
- *Pursuant to the Charter on organization and operation of Gemadept Corporation ("the Company");*
- *Pursuant to the share issuance program under the ESPP program of Gemadept Corporation for the period 2021 - 2025, which was approved at the Annual General Meeting of Shareholders in 2021 held on June 30, 2021;*
- *Pursuant to the Board of Management (BOM)'s Resolution No. 020/NQ-HĐQT-2025 dated January 21, 2025, regarding the issuance of shares under the ESPP program of Gemadept Corporation in 2023;*
- *Pursuant to the Official Letter No. 82/UBCK-QLCB dated March 07, 2025, of the State Securities Commission regarding the documents reporting the results of the share issuance under the ESPP program of Gemadept;*
- *Pursuant to the minutes of the BOD meeting No. 063/BB-HĐQT-GMD dated March 14, 2025 regarding the increase of charter capital.*

RESOLUTION

Article 1: Approval of the registered increase in charter capital of the Company as follows:

- Registered Charter Capital: VND 4,139,826,090,000 (*In words: Four trillion, one hundred thirty-nine billion, eight hundred twenty-six million, ninety thousand Vietnamese Dong*).
- Additional Issued Capital (ESPP 2023): VND 62,097,000,000 (*In words: Sixty-two billion, ninety-seven million Vietnamese Dong*).
- Revised Charter Capital: VND 4,201,923,090,000 (*In words: Four trillion, two hundred one billion, nine hundred twenty-three million, ninety thousand Vietnamese Dong*).
- Par Value per Share: VND 10,000 per share.
- Total Number of Shares After Revision: 420,192,309 shares.
- Form of Capital Increase: Issuance of shares under the ESPP program of the Company.
- Effective Date of Charter Capital Change: March 7, 2025.

Article 2: Approval of the amendment to the Charter on organization and operation of the Company as follows:

Amendment of Clause 1, Article 6 of the Charter on organization and operation of the Company as follows:

"The Charter Capital of the Company is VND 4,201,923,090,000 (In words: Four trillion, two hundred one billion, nine hundred twenty-three million, ninety thousand Vietnamese Dong). The total Charter Capital of the Company is divided into 420,192,309 (In words: Four hundred twenty million, one hundred ninety-two thousand, three hundred and nine) shares, with a par value of ten thousand (VND 10,000) per share."

Article 3: Assignment of the General Director of the Company, concurrently the Legal Representative, to register the change of the Enterprise Registration Certificate and to perform other related procedures in accordance with the provisions of law.

Article 4: This Resolution shall take effect from the date of its signing. The members of the Board of Management, members of the Control Board, the Board of Directors, and relevant functional departments of the Company are responsible for the implementation of this Resolution.

Recipient

- BOM;
- CB;
- BOD;
- ADM.

**GEMADEPT CORPORATION
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

DO VAN NHAN

(Signed and sealed))