

GEMADEPT CORPORATION

No. 073/GMD-2024

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 27, 2025

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

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

Pursuant to the the Business Registration Certificate no. 0301116791 dated November 1, 1993, issued by the Department of Planning and Investment of Ho Chi Minh City, we would like to announce the change of the Company's Business Registration Certificate (change for the 32nd time) as follows:

- 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
- Website: www.gemadept.com.vn

1. Information before change:

- Charter capital: VND 4,139,826,090,000
- Total shares: 413,982,609 shares

2. Information after change:

- Charter capital: VND 4,201,923,090,000
- Total shares: 420,192,309 shares

3. Reason for change: Increase charter capital

4. Effective date: March 25, 2025

5. Date of receipt of Business Registration Certificate: March 27, 2025

6. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since March 27, 2025.

Attached document:
New Business Registration Certificate

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

Nguyen Minh Nguyet
(Signed and sealed)

COMPANY BUSINESS REGISTRATION CERTIFICATE

Business code: 0301116791

First registration: November 1, 1993

Register of changes: No. 32, March 25, 2025

1. Company name:

Company name in Vietnamese: CÔNG TY CỔ PHẦN GEMADEPT

Company name in English: GEMADEPT CORPORATION

Company abbreviated name:

2. Headquarter address:

2bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam

Phone number: 028.38236236

Fax: 028.38235236

Email: info@gemadept.com.vn

Website: www.gemadept.com.vn

3. 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 shares: VND 10,000

Total shares: 420,192,309

4. Company's legal representative

Full name: NGUYEN THANH BINH

Gender: Male

Title: CEO

Date of birth: *January 12, 1968*

Ethnicity: *Kinh*

Nationality: *Vietnamese*

Individual's legal document: *Citizen identification card*

Individual's legal document number: *079068037622*

Issued date: *November 24, 2021*

Issued by: *Director general of the police department
for administrative management of social order*

Permanent address: 18.01 Tower V1 Lot V, Sunrise City, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam

Contact address: 18.01 Tower V1 Lot V, Sunrise City, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam

HEAD OF DEPARTMENT

VO THANH THO
(Signed and sealed)