

No: 102 /GMD-2025

*HCMC, April 09, 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
- **Telephone:** 028 3 8236236 / 0903302117    **Fax:** 028 3 8235236
- **Email:** [info@gemadep.com.vn](mailto:info@gemadep.com.vn)

**2. Content:**

On April 9, 2025, the Board of Management of Gemadep Corporation held a meeting and issued Resolution No. 101/NQ-HĐQT-GMD dated April 9, 2025, regarding the extension of the deadline for holding the 2025 Annual General Meeting of Shareholders and the policy on the repurchase of the Company's shares.

3. This information was updated on the Company's website at <http://www.gemadep.com.vn> on March 7, 2025.

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

***Attached document:***

*Resolution No. 101/NQ-  
HĐQT-GMD dated April 9,  
2025*

**Company's Representative**

**Nguyễn Minh Nguyệt**  
*(Signed and sealed)*

No: 101 /NQ-HĐQT-GMD-2025

*HCMC, April 09, 2025*

**BOARD OF MANAGEMENT RESOLUTION**

**GEMADEPT CORPORATION**

regarding the extension of the deadline for holding the 2025 Annual General Meeting of Shareholders and the policy on the repurchase of the Company's shares

- *Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Gemadept Corporation;*
- *Pursuant to the minutes of the Board of Management (“**BOM**”) meeting No. 100/BB-HĐQT-GMD of Gemadept Corporation (“**the Company**”) dated April 09, 2025.*

**RESOLUTION**

**Article 1:** Approval of the extension of the time limit for holding the 2025 Annual General Meeting of Shareholders (the "AGM") of the Company as follows:

- Meeting Date: No later than June 30, 2025.
- Reason for Extension: To ensure sufficient time for the preparation and completion of the documents for the 2025 Annual General Meeting of Shareholders.

**Article 2:**

Approval of the policy to submit to the AGM for consideration and approval the plan for the Company to repurchase its own shares to ensure the rights and interests of both the Company and its shareholders given the current low market price of GMD shares, which does not accurately reflect the Company's business performance and intrinsic value.

Approval of the authorization for the Chairman of the BOM to direct the General Director to research and formulate a plan for the repurchase of the Company's shares for submission to the General Meeting of Shareholders for approval and to implement the share repurchase plan of the Company.

**Article 3:** This Resolution shall take effect from the date of its signing. The members of the Board of Management, members of the Board of Directors, and relevant functional departments of the Company are responsible for the implementation of this Resolution

***Recipient***

- *As Article 3;*
- *BOM, CB;*
- *ADM.*

**GEMADEPT CORPORATION  
GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN**

**DO VAN NHAN**

*(Signed and sealed))*