

**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

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2. Content of information published:

Gemadep Corporation's Board of Management met on April 29, 2025, and issued Board Resolution No. 108/NQ-HĐQT-GMD dated April 29, 2025, on extending the time for the Company's 2025 Annual General Meeting of Shareholders.

3. This information has been posted on the Company's website at <https://www.gemadep.com.vn> since April 29, 2025.

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

***Attachments***

Board Resolution No. 108/NQ-HĐQT-GMD

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

**Nguyen Minh Nguyet**  
*(Signed and sealed)*

**BOARD RESOLUTION  
GEMADEPT CORPORATION**

*on extending the time for the Company's 2025 Annual General Meeting of Shareholders*

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Gemadept Corporation;
- Pursuant to the Board Resolution No. 101/NQ-HĐQT-GMD dated April 09, 2025 on extending the 2025 Annual General Meeting of Shareholders and the Company's share repurchase policy
- Pursuant to the Meeting Minutes of Board of Management ("BOM") of Gemadept Corporation ("Company") No. 107/BB-HĐQT-GMD approved by members on April 29, 2025.

**DECISION**

1. Approve the extension of the deadline for convening the Company's 2025 Annual General Meeting of Shareholders. The specifics are as follows:
  - Last date for registration: May 21, 2025
  - The date of the AGM: June 24, 2025
2. Assign the Board of Directors of the Company to direct and assign relevant departments to prepare relevant documents and organize the 2025 AGM according to regulations.
3. This Resolution takes effect from the date of signing. The Board of Management, Board of Directors, relevant departments and individuals are responsible for implementing this Resolution.

***Recipients:***

- BOM, CB;
- As Decision 3;
- ADM

**GEMADEPT CORPORATION  
GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN**

**DO VAN NHAN**

*(Signed and sealed)*