

**GEMADEPT CORPORATION**

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No. 109/GMD-2025

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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*Ho Chi Minh City, July 02, 2024*

**ANNOUNCEMENT**

**(Regarding the Record Date for Exercising Rights to Attend the 2025 Annual General Meeting of Shareholders of Gemadept Corporation)**

**To: - Vietnam Securities Depository and Clearing Corporation (VSDC)**  
**- Ho Chi Minh Stock Exchange**

Issuer Name: GEMADEPT CORPORATION

Trading Name: GEMADEPT CORPORATION

Head Office Address: No. 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: (028) 3 8236236

- Fax: (028) 3 8235236

We hereby announce to the Vietnam Securities Depository and Clearing Corporation (VSDC) the record date for the finalization of the list of shareholders as follows:

Stock Name: Shares of Gemadept Corporation

Stock Code: GMD

Stock Type: Common shares

Share Par Value: VND 10,000 per share

Trading Floor: HOSE

Last registration date: May 21, 2025

**1. Reason and purpose:**

Attending the 2025 Annual General Meeting of Shareholders

**2. Content:**

- Exercise Ratio: For common shares: 1 share - 1 voting right
- Implementation Date: June 24, 2025
- Implementation Location: To be announced later
- Meeting Agenda: To be announced later

We request VSDC to finalize and send our Company the list of shareholders on the record date to the following address:

- Email Address for Receiving the List: [nguyetminh@gemadept.com.vn](mailto:nguyetminh@gemadept.com.vn)

We hereby commit that the information regarding the shareholders in the list will be used for the correct purpose and in compliance with VSDC's regulations. Our Company will be fully responsible before the law for any violations.

***Recipient***

- *As above;*
- *HOSE;*
- *ADM.*

**GEMADEPT CORPORATION  
LEGAL REPRESENTATIVE  
CEO**

**NGUYEN THANH BINH**  
*(Signed and sealed)*