

No.: 119/NQ-HĐQT-GMD

Ho Chi Minh City, June 2nd, 2025**RESOLUTION OF THE BOARD OF DIRECTORS****GEMADEPT CORPORATION**

***Re: Approval of the meeting agenda and documents submitted to the 2025
Annual General Meeting of Shareholders***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Gemadept Corporation;
- Pursuant to the Meeting Minutes of the Board of Directors (“BOD”) of Gemadept Corporation (“the Company”) No. 118/BB-HĐQT-GMD dated June 2nd, 2025 on the approval of the meeting agenda and documents submitted to the 2025 Annual General Meeting of Shareholders (“AGM”);

IT IS HEREBY RESOLVED:

Article 1. To approve the agenda and documents submitted to the 2025 AGM of the Company scheduled for June 24th, 2025, including the following documents:

No.	List of Document
1	Agenda of the 2025 Annual General Meeting of Shareholders
2	Regulations on organization of the 2025 AGM
3	Regulations on nomination and election to replace member of the BOD for the remainder of the 2023–2028 term
4	Draft Resolution of the 2025 AGM
5	Report of the Board of Directors for 2024
6	Report of the Control Board for 2024
7	Submission No. 1 – Audited Financial Statements for 2024
8	Submission No. 2 – 2024 Profit Distribution Plan
9	Submission No. 3 – 2025 Business Plan



10	Submission No. 4 – Selection of Auditor for 2025
11	Submission No. 5 – Report on the use of proceeds from the public offering of shares to existing shareholders in 2024 and approval of the change in the use plan for the remaining unused proceeds from the public offering
12	Submission No. 6 – Plan for Gemadept Corporation to repurchase its own shares to reduce charter capital

Article 2. The Company’s Executive Board is assigned to direct and delegate relevant departments to implement the contents of this Resolution in accordance with regulations.

Article 3. Members of the BOD, the Executive Board, individuals and departments concerned shall be responsible for executing this Resolution.

Article 4. This Resolution takes effect from the date of signing.

Recipients::

- As per Article 3;
- BOD, Supervisory Board;
- Filing: ADM.

GEMADEPT CORPORATION
On behalf of the Board of Directors
Chairman

