

NOTICE OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Gemadep Corporation

The Board of Management (BOM) of Gemadep Corporation would like to notify and invite the shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with details as follows:

Time: Opening at 8:30 am on Tuesday, June 24th, 2025 (Registration from 07:30 am)
Tentative meeting duration: Within half a day

Venue: 1st floor, Lotus Ballroom, Rex Hotel, 141 Nguyen Hue Street, District 1, Ho Chi Minh City, Vietnam.

Contents: Reports, discussion, and adoption of the following issues:

- Report of the Board of Management
- Report of the Control Board
- Election to replace Member of the Board of Management
- Issues to be adopted
- Other related issues

Documents: Invitation letter, authorization letter, meeting agenda and the AGM documents are published on the Company's website since **June 03rd, 2025**. To view Gemadep AGM documents and detailed contents of the Meeting, please access the Company's website at: <https://www.gemadep.com.vn/en/gmd-invitation-to-the-2025-annual-general-meeting-of-shareholders>

Notes:

- ✓ Shareholders of the Company as per shareholder list recorded by the Vietnam Securities Depository and clearing Corporation on **May 21st, 2025** have the rights to attend the meeting.
- ✓ On attending the meeting, please bring along with you your Citizen identification or passport and Authorization letter (if any).
- ✓ For the convenience of the meeting organization, shareholders are kindly requested to register with the organization board before **5 P.M on Friday June 20th, 2025 with the following information:**
GEMADEPT CORPORATION
Address: No. 6 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City
E-mail: info@gemadep.com.vn
Phone number: (84-28) 38236 236 (ext.: 0) Fax: (84-28) 38235 236
- ✓ For further assistance, please contact The Organization board of Gemadep Corporation with the above information.

It is our pleasure to welcome Shareholders at the Company's 2025 Annual General Meeting of Shareholders.

The presence of shareholders will contribute to the success of the General Meeting and the Company's development.

Ho Chi Minh City, May 30th, 2025
FOR AND ON BEHALF OF THE BOM
VICE CHAIRMAN

(signed)

CHU DUC KHANG