

Số: 127/GMD-2025

TP.HCM, ngày 13 tháng 06 năm 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

1. Tên tổ chức: CÔNG TY CỔ PHẦN GEMADEPT

- Mã chứng khoán: GMD
- Địa chỉ: Số 6 Lê Thánh Tôn, Phường Bến Nghé, Quận 1, Tp Hồ Chí Minh
- Điện thoại liên hệ: 028 3 8236236 / 0903302117 - Fax: 028 3 8235236
- E-mail: info@gemadep.com.vn

2. Nội dung thông tin công bố:

Ngày 12 tháng 06 năm 2025 Công ty Cổ phần Gemadep nhận được hồ sơ của SSJ Việt Nam về việc đề cử Ông Iida Shuntaro ứng cử Thành viên Hội đồng quản trị thay thế cho ông Shinya Hosoi.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/06/2025 tại đường dẫn: website: <http://www.gemadep.com.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

Tài liệu đính kèm:

Hồ sơ tài liệu đề cử ứng cử viên

Thành viên HĐQT ngày 12/06/2025.

Đại diện tổ chức

Người UQ CBTT



Nguyễn Minh Nguyệt

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**NOMINATION OF
CANDIDATE TO JOIN THE BOARD OF MANAGEMENT
GEMADEPT CORPORATION**

Respectfully to: BOARD OF MANAGEMENT OF GEMADEPT CORPORATION

We are shareholder(s) of Gemadept Corporation, owning and representing 42,930,894 shares, equivalent to 10.22% of the Company's charter capital since at the time of closing the list of shareholders attending the 2025 Annual General Meeting of Shareholders (List attached), respectfully request the Board of Management to accept my/our nomination of:

Mr:**Iida Shuntaro**.....

ID/ Passport No.: TZ1383347, Date of issue: 1/11/2019, Issued by: Consulate-General of Japan in Sao Paulo

Permanent address: Landmark building apartment, 5B Ton Duc Thang st, Ben Nghe ward, District 1, Ho Chi Minh City

Contact address: 3rd Flr, CJ building, 2Bis-4-6 Le Thanh Ton st, Ben Nghe ward, District 1, HCMC

Academic level: Bachelor of Arts, Field of study: International Politics, Economics and Business Currently owning and/or representing: 29,692,496 shares.

(In words: Twenty nine million, six hundred ninety two, four hundred and ninety six shares).

Corresponding to the total par value of VND10,000/share: 296,924,960,000 VND.

Being a candidate to join the Board of Management of Gemadept Corporation, for the remaining tenure of 2023 - 2028, at the 2025 Annual General Meeting of Shareholders.

Sincerely thank you./.

NOMINATED PERSON

(Signature, full name)



Iida Shuntaro

Ho Chi Minh City, June 12th, 2025
**REPRESENTATIVE OF GROUP OF
SHAREHOLDERS NOMINATE**

(Signature, full name)

Noriyuki Hattori

*Chairman of Member Council
SSJ Consulting (Vietnam) LLC*

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CURRICULUM VITAE

(Attached to the Application for candidacy to replace the member of the Board of Management for the remaining tenure of 2023 - 2028)

1. Full name: IIDA SHUNTARO
2. Gender: Male
3. Date of birth: 23/05/1974 Place of birth: Hyogo, Japan
4. ID/ Passport No.: TZ1383347 Date of issue: 01/11/2019 Place of issue: Japan
5. Ethnic group: Japanese Nationality: Japan
6. Permanent address: Landmark building, 5B Ton Duc Thang Street, Ben Nghe ward, District 1, Ho Chi Minh City
7. Contact address: 3rd Floor, CJ Building, 2Bis-4-6 Le Thanh Ton St., Ben Nghe Ward Dist.1, Ho Chi Minh City
8. Contact phone: 028 3620 5097, mob: 0962 269474email: shuntaro.iida@ssjcon.com.vn
9. Educational level: Aoyama Gakuin University, Tokyo, Japan
10. Qualification: Bachelor of Arts in International Politics, Economics and Business
11. Working experience (summary):

Time	Company/ Organization	Position
From 1997 to 2014	Sumitomo Corporation, Tokyo Head Office	Assistant to GM
From 2014 to 2020	Sumitomo Corporation do Brasil	Director
From 2020 to 2025	Sumitomo Corporation, Tokyo Head Office, Japan	Head of Port Business Development
From 2025 to present	SSJ Consulting (Vietnam) LLC	General Director

12. Current job title/department: SSJ Consulting (Vietnam) LLC/ General Director

13. Number of shares owned and/or represented: 29,692,496 shares.

(In words: Twenty nine million six hundred ninety two thousand four hundred ninety six shares)

- In which: Number of shares owned: 0 shares.

Number of shares represented (by authorization: 29,692,496 shares.

- Number of shares owned/represented since the closing date of the list to attend the 2025 Annual General Meeting of Shareholders of Gemadept Corporation: 29,692,496 shares.

14. Current positions in other organizations: General Director of SSJ Consulting (Vietnam) LLC

15. Benefits related to the Company and its related parties: None

16. *Related people: (As prescribed at Article 4 of the Enterprise Law 2020)*

No.	Full name	Relationship	ID/ Passport	Address	Number of shares
1	Erika Iida	Spouse	TT8005520	Suginami-Ku Takaidonishi 3-12-20, Tokyo, Japan	0
2	Saori Iida	Child	MJ4331346	Same as above	0
3	Chiyori Iida	Child	MJ4331362	Same as above	0

17. Violations of laws (if any): None

I hereby certify that the above statements are completely true, if wrong, I will take responsibility before the law.

Ho Chi Minh city, 12 June 2025

Applicant

IIDA SHUNTARO