

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 169/GMD-2025

Ho Chi Minh City, September 04, 2025

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

To: - **State Securities Commission of Vietnam**
 - **Ho Chi Minh Stock Exchange**

Pursuant to the the Business Registration Certificate no. 0301116791 dated November 01, 1993, issued by the Department of Planning and Investment of Ho Chi Minh City, we would like to announce the change of the Company's Business Registration Certificate (change for the 33rd time) as follows:

- Company: GEMADEPT CORPORATION
- Stock code: GMD
- Address: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City
- Telephone: 028 38236236/0903302117 Fax: 028 38235236
- Email: info@gemadept.com.vn
- Website: www.gemadept.com.vn

1. Information before change:

- Head office address: 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
- Contact address of the legal representative: 18.01 Tower V1 Lot V, Sunrise City, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam.

2. Information after change:

- Head office address: 2Bis-4-6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Contact address of the legal representative: 18.01 Tower V1 Lot V, Sunrise City, Tan Hung Ward, Ho Chi Minh City, Vietnam

3. Reason for change: Update new address after province and city merger

4. Effective date: August 27, 2025

5. Date of receipt of Business Registration Certificate: September 03, 2025

6. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since September 04, 2025.

Attached document:
New Business Registration Certificate

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

Nguyen Minh Nguyet
(Signed and sealed)

THE DEPARTMENT OF PLANNING AND
INVESTMENT OF
HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

COMPANY BUSINESS REGISTRATION CERTIFICATE

Business code: 0301116791

First registration: November 01, 1993

Register of changes: No.33, August 27, 2025

1. Company name:

Company name in Vietnamese: CÔNG TY CỔ PHẦN GEMADEPT

Company name in English: GEMADEPT CORPORATION

Company abbreviated name:

2. Headquarter address:

2bis-4-6 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Vietnam

Phone number: 028.38236236

Fax: 028.38235236

Email: info@gemadept.com.vn

Website: www.gemadept.com.vn

3. Charter capital: VND 4,201,923,090,000

In words: Four trillion, two hundred one billion, nine hundred twenty-three million, ninety thousand Vietnamese Dong

Par value shares: VND 10,000

Total shares: 420,192,309

4. Company's legal representative

Full name: NGUYEN THANH BINH

Gender: Male

Date of birth: January 12, 1968

Nationality: Vietnamese

Citizen identification number: 079068037622

Position: CEO

Contact address: 18.01 Tower V1 Lot V, Sunrise City, Tan Hung Ward, Ho Chi Minh City, Vietnam

HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT

VO CAM TU
(Signed and sealed)