

No.: 09/TT-DHDCD2026

SUBMISSION – NUMBER 09

For: Change of the Company’s name; amendment and supplementation of the Company’s Charter; and change of the Company’s seal specimen

To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Pursuant to

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;*
- *Charter on the organization and operation of Gemadep Corporation;*
- *Based on the Company’s actual situation and development orientation..*

The Board of Management (“**BOM**”) of the Company respectfully submits to the General Meeting of Shareholders (“**GMS**”) for consideration and approval the following matters:

1. Change of the Company’s name:

1.1. Current name of the Company:

- Name in Vietnamese: CÔNG TY CỔ PHẦN GEMADEPT
- Name in English: GEMADEPT CORPORATION
- Name in transaction: GEMADEPT CORPORATION

1.2. New name of the Company after the change:

- Name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN GEMADEPT
- Name in English: GEMADEPT CORPORATION
- Abbreviated name: GEMADEPT CORPORATION
- Name in transaction: GEMADEPT CORPORATION

1.3. Rationale and purpose of the change:

- To align with the Company’s development orientation, scale and new business strategy.
- To ensure consistency in the trading name, brand identity system and to support corporate governance in the new phase.

2. Amendment and supplementation of the Company's Charter:

2.1. Amendment to Article 2.1 of the Company's Charter as follows:

“1. Name of the Company

- Name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN GEMADEPT
- Name in English: GEMADEPT CORPORATION
- Abbreviated name: GEMADEPT CORPORATION
- Name in transaction: GEMADEPT CORPORATION”

2.2. Amendment of other contents relating to the Company's name in the Charter (including the cover page and provisions referring to the Company's name).

3. Change of the Company's seal specimen in accordance with the new Company name as approved by the GMS.

4. Implementation

- To assign and authorize the BOM and the General Director – the legal representative of the Company to carry out procedures for amendment of enterprise registration information with the competent authority (Ho Chi Minh City Department of Finance).
- To assign the BOM to decide on the number, form and content of the Company's seal in accordance with the new Company name as approved by the GMS.

The BOM respectfully submits to the GMS for consideration and approval.

Best regard.

Ho Chi Minh City, May 6, 2026

BOARD OF MANAGEMENT