

**GEMADEPT CORPORATION****SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: 061/GMD-2017

*Ho Chi Minh City, 27 June, 2017***ANNOUNCEMENT ON CHANGE IN NUMBER OF OUTSTANDING VOTING SHARES**

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

Gemadept Corporation would like to announce the change in the Company's number of outstanding voting shares as follows:

<b>No.</b>	<b>Contents</b>	<b>Before the change</b>	<b>Additional issuance</b>	<b>After the change</b>	<b>Reason for the change</b>
01	Charter Capital (VND)	1,794,322,810,000	1,088,446,760,000	2,882,769,570,000	
02	Total number of shares	179,432,281	108,844,676	288,276,957	Private offering to convert loans to shares
03	Number of treasury shares	0	0	0	
04	Number of outstanding voting shares	179,432,281	108,844,676	288,276,957	Private offering to convert loans to shares
05	Number of preferred/other shares (if any)	0	0	0	

**COMPANY'S REPRESENTATIVE***(signed and sealed)***Nguyen Minh Nguyet**