

Hochiminh City, May 19, 2016

ANNOUNCEMENT
Re: Final Record Date

Ho Chi Minh Stock Exchange would like to announce on the final record date as follows:

- Listing company: **Gemadept Corporation**
- Stock code : **GMD**
- Type of stock : Common stock
- Par value : **VND 10,000/stock** (*ten thousand Vietnam dong*s)
- Ex-rights date : **May 27, 2016**
- Final record date: **May 30, 2016**

1) Reason and purpose: Advance 2015 dividend in cash and issue shares to increase share capital using the Company's equity.

2) Contents:

a. Advance 2015 dividend in cash:

- Pay-out ratio: **20%/par value** (VND 2,000/stock)
- Payment date: **June 30, 2016**
- Place of payment:
 - For shares that have been deposited: Shareholders receive dividend in cash at the securities firms where the shares have been deposited.
 - For shares that have not been deposited: Shareholders receive dividend at the Company's office (on weekdays) from June 30, 2016. Personal ID card is required.

b. Issue shares to increase share capital using the Company's equity:

- Issuance ratio: 50% (with the ratio of 2:1 i.e. on the final record date, existing shareholders holding 2 shares will receive 1 additional share).
- Number of shares to be issued: 59,810,997 shares
- Method for rounding and resolving non-integer shares: Additionally issued shares will be rounded down to the units. The non-integer shares (if any as a result of the additional issuance) will be canceled and the new charter capital will be registered based on the share capital actually distributed.

e.g.: Shareholder A owning 113 shares on the final record date should receive $113 \times 50 / 100 = 56.5$ additional shares. In fact, Shareholder A will actually receive 56 new shares; the non-integer share of 0.5 will be canceled.

Place of implementation:

- For shares that have been deposited: Shareholders receive additional shares issued to increase share capital using the Company's equity at the securities firms where the shares have been deposited.
- For shares that have not been deposited: Shareholders receive additional shares issued to increase share capital using the Company's equity at the Company's office – Address: 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Hochiminh City. Personal ID card is required.

Recipients:

- TCNY;
- TV, GS, TTTT;
- NY, VT (06)

On behalf of the CEO
Vice CEO
(signed and sealed)

Tram Tuan Vu