

GEMADEPT CORPORATION

No: 088/GMD-2013

*Re: Record date for the Annual General Meeting
of Shareholders 2013*

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hochiminh City, April 18, 2013

**NOTICE OF RECORD DATE FOR
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2013**

To: - **Vietnam Securities Depository**

- Name of the listed firm: Gemadept Corporation
- Trade name: Gemadept Corporation
- Head Office: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City
- Telephone: 08 3 8236236 - Fax: 08 3 8235236
- Trading floor: HOSE

Gemadept Corporation would like to inform Vietnam Securities Depository (VSD) of the Record date for the following stock:

- Stock name: Stock of Gemadept Corporation
- Stock code: GMD
- ISIN code: VN000000GMD0
- Stock type: Common stock
- Par value: VND 10,000/stock
- Record date: May 7, 013

We look forward to receiving the list of shareholders under the above mentioned record date. Please send the list to the following email address: nguyetminh@gemadept.com.vn

1. Reason and Purpose:

For holding the Annual General Meeting of Shareholders 2013 of Gemadept Corporation

2. In details:

For holding the Annual General Meeting of Shareholders 2013

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Meeting date: May 29, 2013
- Meeting venue and agenda: To be advised

We confirm that the information concerning the shareholders in the list will be used for said purpose and in pursuant to the regulations of VSD. We shall take full legal responsibility for any violation.

COMPANY'S REPRESENTATIVE

Nguyen Minh Nguyet