

GEMADEPT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ANNOUNCEMENT ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE
SECURITIES COMMISSION OF VIETNAM**

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

Company: GEMADEPT CORPORATION

Head Office: 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

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Company's representative: Nguyen Minh Nguyet

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Type of Announcement: ☐24h ☐72h ☐Requested ☐Abnormal ☒Periodic

Announcement:

The Organizing Committee of the General Meeting announces the addition and adjustment of materials for the Company's Annual General Meeting of Shareholders on 30 June, 2021 as follows:

- Adding the Notice on regulations for attending the General Meeting of Shareholders of the Company; Adjusting the content of the Submission No. 09 on issuing shares under the ESPP program.
- This information has been posted on the Company's official website from 26 June, 2021 under the following link:

+ Documents in Vietnamese: <https://www.gemadept.com.vn/co-dong/thong-bao/index.html>

+ Documents in English: <https://www.gemadept.com.vn/shareholders/announcements/index.html>

We confirm that all of the information announced is true and take full legal responsibility regarding the content of the announcement.

Ho Chi Minh City, 26 June, 2021

COMPANY'S REPRESENTATIVE

Nguyen Minh Nguyet

(Signed and sealed)