

No. 097/GMD-2023

Ho Chi Minh City, July 18, 2023

ABNORMAL INFORMATION ANNOUNCEMENT

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

1. Company: GEMADEPT CORPORATION

- Stock code: GMD

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

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

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- Email: info@gemadep.com.vn

2. Content of information published:

On July 17, 2023, Gemadep Corporation received Official Letter No. 4674/UBCK-QLCB dated July 17, 2023 from the State Securities Commission regarding the report on the stock issuance under GMD's employee option program (in 2021).

3. This information has been posted on <https://www.gemadep.com.vn> since July 18, 2023.

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

Attached document:

Official Letter No. 4674/UBCK-QLCB dated
July 17, 2023

**COMPANY'S REPRESENTATIVE
AUTHORIZED PERSON TO DISCLOSE
INFORMATION**

Nguyen Minh Nguyet

(Signed and sealed)

**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION OF
VIETNAM**

No. 4674/UBCK-QLCB

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

Ho Chi Minh City, July 18, 2023

Regarding the report on the stock issuance under GMD's
employee option program (in 2021).

To: Gemadept Corporation

The State Securities Commission (SSC) received the document reporting on the stock issuance under GMD's employee option program according to the Released Report No. 087/GMD-2023 dated June 30, 2023 of Gemadept Corporation (Stock code: GMD – listed on the Ho Chi Minh Stock Exchange). The SSC has the following comments:

1. Organizations and individuals participating in the process of making the Report document are responsible before law for the accuracy, truthfulness and completeness of the Report document as prescribed in Clause 1, Article 6 of Decree No. 155 2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.
2. The SSC has announced on the website of the SSC on the receipt of full report on the stock issuance under the employee option program of the Company. The Company's stock issuance plan is implemented in accordance with the Resolution of the 2021 Annual General Meeting of Shareholders No. 090/NQ-DHDCD-GMD dated June 30, 2021, the Resolution of the Board of Management No. 051/NQ-HĐQT-2023 dated April 18, 2023, the Resolution of the Board of Management No. 086/NQ-HĐQT-2023 dated June 30, 2023 and the provisions of law.
3. The SSC requests the Company to disclose the information and carry out the stock issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP

The SSC notifies the Company to acknowledge and implement.

Recipients:

- As above
- HSX
- VSD
- GSĐC
- VT,QLCB(06b).

**DIRECTOR OF THE SECURITIES
OFFERING MANAGEMENT
DEPARTMENT**

Bui Hoang Hai

(Signed and sealed)