

**GEMADEPT CORPORATION**

---

No. 056/GMD-2024

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

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*Ho Chi Minh City, 11 April, 2024*

**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

- Telephone: 028 38236236/0903302117 Fax: 028 38235236

- Email: [info@gemadep.com.vn](mailto:info@gemadep.com.vn)

2. Content of information published:

On 10 April, 2024, the Board of Management of Gemadep Corporation met and decided on the Board Resolution as follows:

- Board Resolution no. 053/NQ-HĐQT-GMD dated 10 April, 2024 regarding the transaction between the Company with related parties;
- Board Resolution no. 054/NQ-HĐQT-GMD dated 10 April, 2024 regarding the meeting time of 2024 Annual General Meeting of Shareholders;

On 11 April, 2024, the Company received Official Dispatch no. 2292/UBCK-QLCB dated 10 April, 2024 of the State Securities Commission regarding the document reporting results of share issuance under the ESPP of Gemadep.

3. This information has been posted on the Company's website at <https://www.gemadep.com.vn> since 11 April, 2024.

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

***Attachments***

- Board Resolution no. 053/NQ-HĐQT-GMD
- Board Resolution no. 054/NQ-HĐQT-GMD
- Official Dispatch no. 2292/UBCK-QLCB

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

**Nguyen Minh Nguyet**  
*(Signed and sealed)*

**BOARD RESOLUTION**  
**OF GEMADEPT CORPORATION**

**“regarding the transaction between the Company with related parties”**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated 17 June, 2020;
- Pursuant to the Charter of Gemadept Corporation;
- Pursuant to the the Meeting Minutes of Board of Management (BOM) no. 52/BB-HĐQT-GMD approved by members on 10 April, 2024.

**DECISION**

1. Approving Approve the extension of the Company's 2024 Annual General Meeting of Shareholders to May 2024, specifically as follows:
  - 1.1. Contracting and transaction fields: within the scope of the Company's business activities, loans
  - 1.2. Value of transactions: less than 35% of the total assets of the Company recorded in the most recent financial statement. For transactions with a value equal to or greater than 35% of the Company's total assets recorded in the latest financial statements, they must be approved by the General Meeting of Shareholders.

1.3. List of subsidiaries and associates:

Ord.	Company name	Relationship with the Company	Head office address/contact address
1	Nam Dinh Vu Port Joint Stock Company	Subsidiary Company	Lot CA1, Nam Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam
2	Nam Hai Port Corporation Joint Stock Company	Subsidiary Company	201 Ngo Quyen Street, May Chai Ward, Ngo Quyen District, Hai Phong City, Vietnam
3	Nam Hai ICD Joint Stock Company	Subsidiary Company	Lot CN3, MP Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam
4	Gemadept Dung Quat International Port J.S.C.	Subsidiary Company	Berth 1 - Dung Quat General Port, Binh Thuan Commune, Binh Son District, Quang Ngai Province, Vietnam

5	Phuoc Long Port Co., Ltd	Subsidiary Company	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
6	Truong Tho Transportation Services Corporation	Subsidiary Company	429/4 Song Hanh, Quarter 7, Truong Tho Ward, Thu Duc City, Ho Chi Minh City, Vietnam
7	Pacific Marine Equipment and Service Company Limited	Subsidiary Company	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
8	ISS - Gemadept Co., Ltd	Subsidiary Company	45 Vo Thi Sau Street, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam
9	Pacific Marine Co., Ltd.	Subsidiary Company	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
10	Pacific Rubber Industry Co., Ltd.	Subsidiary Company	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
11	Pacific Pearl Joint Stock Company Limited	Subsidiary Company	61 Road No. 468, Toul Tumpoung 2 Ward, Chamkarmon District, Phnom Penh City, Cambodia
12	Hoa Sen Pacific Joint Stock Company	Subsidiary Company	18B Road No. 500, Phsar Deum Thkov Ward, Chamkarmon District, Phnom Penh City, Cambodia
13	Pacific Pride Joint Stock Company	Subsidiary Company	947 Por Prok Khang Tbong Hamlet, Kar Karb Ward, Po Sen Chey District, Phnom Penh City, Cambodia
14	V.N.M. General Transportation Services Co., Ltd	Subsidiary Company	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
15	Gemadept Construction Infrastructure Investment and Development Corporation	Subsidiary Company	No. 147, Nguyen Thai Binh Street, Ward 3, Tan An City, Long An Province, Vietnam
16	Gemadept Vung Tau Joint Stock Company	Subsidiary Company	1/1A Pham Hong Thai Street, Ward 7, Vung Tau City, Ba Ria - Vung Tau Province, Vietnam
17	Binh Duong Port Joint Stock Company	Indirect Subsidiary Company	Lot 1738, Lot Map 8.BT.B, Group 5, Quyet Thang Quarter, Binh Thang Ward, Di An city, Binh Duong Province, Vietnam

18	Gemadept Central Joint Stock Company	Subsidiary Company	Floor 9, Indochina Riverside Tower, 74 Bach Dang Street, Hai Chau 1, Hai Chau District, Da Nang City, Vietnam
19	Binh Duong Multimodal Transport Joint Stock Company	Indirect Subsidiary Company	Lot 1738, Lot Map 8.BT.B, Group 5, Quyet Thang Quarter, Binh Thang Ward, Di An city, Binh Duong Province, Vietnam
20	Gemadept Port Services Joint Stock Company	Indirect Subsidiary Company	Floor 7, Thanh Dat Building, No. 4 Lê Thánh Tông Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam
21	CJ Gemadept Logistics Holdings Company Ltd	Associated Company	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
22	Gemadept Logistics One Member Co. Ltd	Subsidiary of Associated Company	Lot J1, Street no.8, Song Than Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam
23	Mekong Logistics Company	Subsidiary of Associated Company	Song Hau Industrial Park, Dong Phu Commune, Chau Thanh District, Hau Giang Province, Vietnam
24	Gemadept Hai Phong One Member Co. Ltd	Subsidiary of Associated Company	4 Le Thanh Tong Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam
25	CJ Gemadept Shipping Holdings Co. Ltd	Jointly Controlled Entity	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
26	Gemadept Shipping Co. Ltd.	Subsidiary of Jointly Controlled Entity	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
27	Gemadept Shipping Singapore Pte. Ltd.	Subsidiary of Jointly Controlled Entity	63 Market Street #05 – 01A Bank of Singapore Centre, Singapore, 048942
28	Gemadept (Malaysia) Sdn. Bhd.	Subsidiary of Jointly Controlled Entity	68B, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan, Malaysia
29	Gemadept - Terminal Link Cai Mep Terminal Joint Stock Company	Jointly Controlled Entity	Tan Loc Hamlet, Phuoc Hoa Ward, Phu My Town, Ba Ria – Vung Tau Province, Vietnam
30	Saigon Cargo Service Corporation	Associated Company	30 Phan Thuc Duyen Street, Ward 4, Tan Binh District, Ho Chi Minh City, Vietnam

31	“K” Line – Gemadept Logistics Co., Ltd	Jointly Controlled Entity	6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
32	Golden Globe Co., Ltd	Associated Company	Sibunhuong Village, Chanthabouly District, Vientiane, Laos
33	Golden Globe Trading Co., Ltd	Associated Company	117 Le Loi Street, Ben Thanh Ward, District 1, Ho Chi Minh City, Vietnam
34	Food Joint Stock Company	Associated Company	267 Quang Trung Street, Quang Trung Ward, Ha Dong District, Hanoi City, Vietnam
35	Minh Dam Tourism Joint Stock Company	Associated Company	Tum Bridge, Hai Tan Quarter, Phuoc Hai Town, Dat Do District, Ba Ria - Vung Tau Province, Vietnam
36	Vung Tau Commercial Port Joint Stock Company	Associated Company	973, 30/4 Street, Ward 11, Vung Tau City, Ba Ria Province – Vung Tau, Vietnam
37	GMD ASL Joint Venture Company Ltd	Indirect Subsidiary Company	Room 705, Floor 7, Thanh Dat Building, No. 4 Lê Thánh Tông Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam

2. Board of Directors of the Company, departments, and individuals are responsible for implementing this Resolution.
3. This Resolution takes effect from the date of signing.

***Recipient***

- As Decision 2;
- ADM

**GEMADEPT CORPORAATION  
GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN**

**DO VAN NHAN**

*(Signed and sealed)*