

GEMADEPT CORPORATION

No. 121/GMD-2023

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 07, 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

- Telephone: 028 38236236/0903302117 Fax: 028 38235236

- Email: info@gemadept.com.vn

2. Content of information published:

Announcement on the final registration date for payment of dividends in 2022 in cash.

3. This information has been posted on the Company's website at <https://www.gemadept.com.vn> since September 07, 2023.

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

Attached document

*Announcement No. 120/GMD-2023
dated September 07/2023*

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

Nguyen Minh Nguyet
(Signed and sealed)

GEMADEPT CORPORATION

No. 120/GMD-2023

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 07, 2023

ANNOUNCEMENT

(On the last registration date to exercise the right to receive dividends in 2022)

To: - **Vietnam Securities Depository and Clearing Corporation**
- **Ho Chi Minh Stock Exchange**

Issuer name: GEMADEPT CORPORATION

Trading name: GEMADEPT CORPORATION

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

Telephone: 028 38236236/0903302117 Fax: 028 38235236

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make a list of owners for the following securities:

Stock name: Gemadept Corporation

Stock code: GMD

Type of stock: Common stock

Par value: VND 10.000/share

Stock exchange: HOSE

Final record date: September 22, 2023

1. Reason and purpose:

2022 dividend payment in cash

2. Specific content:

- Execution rate: 20%/share (1 share earns VND 2,000)
- Time of payment: 29/09/2023
- Place of payment:
 - o For deposited shares: Shareholders carry out procedures to receive dividend at Depository members where depository accounts are opened.
 - o For non-deposited shares: Shareholders carry out procedures to receive dividend at the office of Gemadept Corporation (on weekdays) starting from September 29, 2023 and present their identity card/citizen identification.

It is recommended that VSDC prepare and send to our Company the List of Shareholders as of the above final record date to the following address:

- For hardcopy of the List: Gemadept Corporation, 6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City
- Email address to receive the softcopy of the List: nguyetminh@gemadept.com.vn

We affirm that any information of the shareholders on the list will be used for the right purposes and in compliance with the regulations of VSDC. Our Company will take full responsibility if there is any violation.

Recipient

- *As above;*
- *HCM Stock Exchange*
- *ADM*

**GEMADEPT CORPORATION
LEGAL REPRESENTATIVE
CEO**

Nguyen Thanh Binh
(Signed and sealed)