

Code GMD
Company name Gemadept Corporation
Date 06/12/2023
Subject Resolution on the AGM 2023

Content:

On June 09, 2023, Gemadept Corporation announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report business plan for 2023:
 - Revenue: VND3,920 billion
 - Profit before tax: VND1,136 billion.
- 4) Approving the audited financial statements in 2022.
- 5) Approving to select audit firm as the auditor for the financial statements in 2023.
- 6) Approving the amendment of the Company's Charter and business line.
- 7) Approving the election result of member of the BOD in the term 2023-2028:
 - Do Van Nhan;
 - Chu Duc Khang;
 - Nguyen Thanh Binh;
 - Nguyen Minh Nguyet;
 - Bui Thi Thu Huong;
 - Vu Ninh;
 - Shinya Hosoi;
 - Nguyen Van Hung;
 - Lam Dinh Du;
 - Nguyen Thai Son.
- 8) Approving the election result of member of the Supervisory Board in the term 2023-2028:
 - Luu Tuong Giai;
 - Vu Thi Hoang Bac;
 - Tran Duc Nhuan.
- 9) Resolution is valid as of 09 June 2023.

