

Code **GMD**
Company name Gemadept Corporation
Date 04/19/2023
Subject Agreement with related parties

Content:

On April 18, 2023, the BOD of Gemadept Corporation (GMD) issued the Board resolution to approve the agreements, transactions with related parties for the business operation in 2023.

1. The transaction value: less than 35% the total asset value of GMD in the latest financial statement; if any, it is necessary to be approved by the General Meeting.
2. List of subsidiaries and associated companies:

No.	Company name	Relationship	Address
1	Nam Hai Port Corporation Joint Stock Company	Subsidiary	Lot CA1, Nam Dinh Vu Industrial Zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Viet Nam
2	Nam Hai Port Corporation Joint Stock Company	Subsidiary	Km No.6 Dinh Vu, Dong Hai 2 ward, Hai An, district, Hai Phong city, Viet Nam
3	Nam Hai Port Corporation Joint Stock Company	Subsidiary	201 Ngo Quyen, May Chai ward, Ngo Quyen district, Hai Phong city, Viet Nam
4	ICD Nam Hai Joint Stock Company	Subsidiary	Lot CN3, MP Dinh Vu Industrial Zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Viet Nam
5	Gemadep – Dung Quat International Port Corp	Subsidiary	Pier 1, Dung Quat Seaport, Binh Thuan commune, Binh Son district, Quang Ngai province, Viet Nam
6	Phuoc Long Port Co.,Ltd	Subsidiary	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
7	Truong Tho Tourism and Transportation JSC	Subsidiary	429/4 Song Hanh, Ha Noi highway, quarter 7, Truong Tho ward, Thu Duc city, Ho Chi Minh city, Viet Nam

8	Pacific Marine Equipment and Service Co. Ltd	Subsidiary	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
9	ISS – Gemadept Co.Ltd	Subsidiary	45 Vo Thi Sau, Da Kao ward, district 1, Ho Chi Minh city, Vie Nam
10	Pacific Marine Company	Subsidiary	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
11	Pacific Rubber Industry Co.Ltd	Subsidiary	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
12	Pacific Pearl Joint Stock Company	Subsidiary	61 Street No.468, Toul Tumpoung 2, Chamkarmon district, Phnom Penh, Cambodia
13	Pacific Lotus Joint Stock Company	Subsidiary	18B Street No.500, Phsar Deum Thkov, Chamkarmon district, Phnom Penh city, Cambodia
14	Pacific Pride Joint Stock Company	Subsidiary	947 Pro Prok Khang Tbong, Kar Karb ward, Po Sen Chey district, Phnom Penh city, Cambodia
15	V.N.M GTS Co.,Ltd	Subsidiary	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
16	Gemadept Contrstruction Infrastructure Investment And Development Corporation	Subsidiary	147 Nguyen Thai Binh, ward 3, Tan An city, Long An province, Viet Nam
17	Vung Tau Gemadept JSC	Subsidiary	1/1A Pham Hong Thai, ward 7, Vung Tau city, Ba Ria – Vung Tau province, Viet Nam
18	Binh Duong Port JSC	Indirect Subsidiary	Street No, 1738, group 5, Quyet Thang quarter, Binh Thang ward, Di An city, Binh Duong, Viet Nam

19	Gemadept Central JSC	Subsidiary	Floor 9, Indochina Riverside Tower, 74 Bach Dang, Hai Chau I ward, Hai Chau district, Da Nang city, Viet Nam
20	Binh Duong Multimodal Transport JSC	Indirect Subsidiary	Street No, 1738, group 5, Quyet Thang quarter, Binh Thang ward, Di An city, Binh Duong, Viet Nam
21	Gemadept Port Services JSC	Indirect Subsidiary	Floor 7, Thanh Dat 3 building, 4 Le Thanh Tong, May To ward, Ngo Quyen district, Hai Phong city, Viet Nam
22	GMD ASL Joint Venture Company Limited	Indirect Subsidiary	Room 705, floor 7, Thanh Dat building, 4 Le Thanh Tong, May To ward, Ngo Quyen district, Hai Phong city, Viet Nam
23	CJ Gemadept Logistics Holdings Ltd	Associated Company	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
24	Gemadept Logistics One Member Company Limited	Associated Company's Subsidiary	Lot J1, Street No.8, Song Than 1 Industrial Zone, Di An ward, Di An city, Binh Duong province, Viet Nam
25	Mekong Logistics JSC	Associated Company's Subsidiary	Song Hau Industrial Zone, Dong Phu commune, Chau Thanh district, Hau Giang province, Viet Nam
26	Gemadept Hai Phong One Member Company Limited	Associated Company's Subsidiary	4 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
27	CJ Gemadept Shipping Holdings Ltd.	Joint Controlled Operation	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
28	Gemadept Shipping Limited Company	Joint Controlled Operation's Subsidiary	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city, Viet Nam
29	Gemadept Shipping Singapore Pte. Ltd.	Joint Controlled Operation's Subsidiary	63 Market Street #05, 01A Bank of Singapore Centre, Singapore, 048942

30	Gemadept (Malaysia) Sdn.Bhd	Joint Controlled Operation's Subsidiary	No.63B, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor Darul Ehsan, Malaysia
31	Cai Mep Port Gemadept-Terminal Link JSC	Joint Controlled Operation	Tan Loc, Phuoc Hoa ward, Phu My town, Ba Ria – Vung Tau province, Viet Nam
32	Sai Gon Cargo Service Corporation	Associated Company	30 Phan Thuc Duyen, ward 4, Tan Binh district, Ho Chi Minh city, Viet Nam
33	K Line-Gemadept Logistics Company Limited	Joint Controlled Operation	6 Le Thanh Ton, Ben Nghe ward, district 1, Ho Chi Minh city , Viet Nam
34	Golden Globe Ltd.	Associated Company	Sibunhuong, Chanthbouly district, Vientiane, Lao
35	Golden Globe Trading Company Limited	Associated Company	117 Le Loi, Ben Thanh ward, district 1, Ho Chi Minh city, Viet Nam
36	Foodstuff Combinatorial JSC	Associated Company	267 Quang Trung, Quang Trung ward, Ha Dong district, Ha Noi city, Viet Nam
37	Minh Dam Tourist JSC	Associated Company	Cau Tum, Hai Tan quarter, Phuoc Hai town, Dat Do district, Ba Ria – Vung Tau province, Viet Nam
38	Vung Tau Commercial Port JSC	Associated Company	973, Street 30/4, ward 11, Vung Tau City, Ba Ria – Vung Tau, Viet Nam