Code GMD

Company name Gemadept Corporation

Date 12/17/2024

Subject Resolution on result of share public offering

Content:

The Board resolution dated December 16, 2024, the BOD of Gemadept Corporation approved the result of share public offering as follows:

I. The result of share public offering:

1. Total distributed shares: 103,495,952 shares

2. Ending date: December 12, 2024

3. Total proceeds from the offering: VND 3,014,130,484,000.

II. Approving to increase charter capital from VND 3,104,869,570,000 to VND 4,139,826,090,000.