

Code	GMD
Company name	Gemadept Corporation
Date	05/09/2024
Subject	Change of the time to hold AGM 2024

Content:

The Board resolution dated May 08, 2024, the BOD of Gemadept Corporation approved the following contents:

1. Approve the cancellation of record date (May 02, 2024) to hold the Annual General Meeting 2024.
2. Approve the holding of Annual General Meeting 2024:
 - Record date: May 28, 2024
 - Estimated time: June 25, 2024.