

**Code**                    **GMD**  
**Company name**    Gemadept Corporation  
**Date**                     01/24/2025  
**Subject**                BOD resolution dated January 23, 2025

**Content:**

On January 23, 2025, Gemadept Corporation issued the Board resolution to approve the following contents:

1. Approve the increase of charter capital to Pacific Marine Service Company Limited (PME) from VND 10,000,000,000 up to VND 125,000,000,000.
2. Approve the increase of charter capital to V.N.M General Transport Services Company Limited from VND 35,000,000,000 up to VND 308,000,000,000