

**Code**                    **GMD**  
**Company name**    Gemadept Corporation  
**Date**                    03/17/2025  
**Subject**                BOD resolution dated March 14, 2025

**Content:**

On March 14, 2025, Gemadept Corporation issued the Board resolution to approve the following contents:

1. Approve the registration to increase its charter capital from VND 4,139,826,090,000 to VND 4,201,923,090,000, equivalent to 420,192,309 shares due to the stock issuance under ESOP.
2. Approve the amendment of the Company's charter with new charter capital of VND 4,201,923,090,000, equivalent to 420,192,309 shares.