

Code	GMD
Company name	Gemadept Corporation
Date	07/02/2025
Subject	Approving agreements, transactions with related parties

Content:

On June 30, 2025, the BOD of Gemadept Corporation issued the board resolution to approve the agreements, transactions with subsidiaries and affiliated company. Accordingly, the agreement, transaction value will be lower than 35% charter capital of GMD stated in the latest audited financial statements. Any transaction, agreement value more than that need to be approved by the General Meeting of Shareholders.