

<b>Code</b>	<b>GMD</b>
<b>Company name</b>	Gemadep Corporation
<b>Date</b>	04/12/2024
<b>Subject</b>	Change of the plan for AGM 2024

**Content:**

On April 10, 2024, the BOD of Gemadep Corporation issued the Board resolution to approve the change of the plan for Annual General Meeting 2024 as follows:

- Record date: May 02, 2024
- Meeting time: May 31, 2024.