

<b>Code</b>	<b>GMD</b>
<b>Company name</b>	Gemadept Corporation
<b>Date</b>	04/12/2024
<b>Subject</b>	Approving the transaction with related parties in 2024

**Content:**

Gemadept Corporation issued the Board resolution dated April 10, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.