

**Code** GMD  
**Company name** Gemadept Corporation  
**Date** 06/27/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On June 25, 2024, Gemadept Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
  - Revenue: VND4,000 billion
  - Profit before tax: VND1,686 billion.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the profit distribution plan in 2023:
  - Bonus and welfare fund: 5% of profit after tax
  - Bonus fund for the Senior management: 3% of profit after tax
  - Dividend (22% par value): VND2,200/share.
- 8) Approving a stock issuance to public.