

Code	GMD
Company name	Gemadept Corporation
Date	12/28/2023
Subject	BOD resolution on stock issuance under ESOP

Content:

On December 28, 2023, the BOD of Gemadept Corporation approved the stock issuance under ESOP as follow:

- Issuer: Dat Xanh Group Joint Stock Company
- Stock type: common share
- Stock code: GMD
- Par value: VND10,000/share.
- Issue volume: 4,588,400 shares
- Issue value (at par value): 45,884,000,000 VND
- Issue ratio: 1.5% of outstanding volume
- Transfer restricted time: 02 years from the ending of the issuance.
- Expected issue time: December 2023 - quarter 1/2024.