

Code **GMD**
Company name Gemadept Corporation
Date 01/24/2025
Subject BOD resolution on adjusting capital use plan from the share public offering

Content:

On January 23, 2025, Gemadept Corporation issued the Board resolution to approve the adjustment to the plan for using capital from the share public offering in 2024 with details as follows:

Total proceeds from the offering of VND 3,014,130,484,000 will be implemented the following purposes:

No	Content	Estimated amount (VND)	Estimated time
1	Purchase fixed assets	1,779,122,734,000	Quarter 1/2025
2	Pay off loan to banks	230,624,000,000	completed
3	Increase contribution capital at Nam Dinh Vu Port JSC	540,000,000,000	completed
4	Increase contribution capital at Pacific Marine Equipment and Service Company Limited	115,000,000,000	Quarter 1/2025
5	Increase contribution capital at V.N.M General Transport Services Company Limited	273,000,000,000	Quarter 1/2025
6	Purchase shares of Hai Minh Port Service JSC	76,383,750,000	Quarter 1/2025
	Total	3,014,130,484,000	