

Code	GSP
Company name	International Gas Product Shipping Joint Stock Company
Date	04/18/2023
Subject	Resolution on the AGM 2023

Content:

International Gas Product Shipping Joint Stock Company (GSP) announces the Resolution of the Annual General Meeting 2023 dated April 18, 2023 with the following contents:

1. Approving the business result in 2022.
2. Approving the business plan in 2023:
3. Approving the audited financial statements in 2022.
4. Approving the report on the BOD activities in 2022 and plan for 2023.
5. Approving the selection of the audit firm for the financial statements in 2023.
6. Approving the plan for 2022 profit distribution:
7. Approving the remuneration of the BOD, Supervisory Board in the term 2023-2028.
8. Approving the resignation of member of the BOD – Mrs. Vu Thi Phuong Nga. Mrs. Pham Thi Truc and Mr. Le Truc Lam.
9. Approving the appointment of Mrs. Mrs. Vu Thi Phuong Nga, Mrs. Pham Thi Truc and Mr. Nguyen Dinh Tu as member of the BOD.