

**Code**                    **GSP**  
**Company name**        International Gas Product Shipping Joint Stock Company  
**Date**                     04/10/2019  
**Subject**                 Resolution on the AGM 2019

**Content:**

On April 11, 2019, International Gas Product Shipping Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018 and plan for 2019:
  - a. Business result in 2018:
    - Charter capital:                    300,0
    - Total revenue:                    1.567,3
    - Profit before tax:                 80,1
    - Profit after tax:                    64,2
    - To pay the state budget:        74,0.
  - b. Business plan in 2019:
    - Total revenue:                    1,200.19 billion dongs
    - Total expenses:                  1,135.13 billion dongs
    - Profit before tax:                 65.06 billion dongs
    - Profit after tax:                    52.05 billion dongs.
2. Approving the report on the Board of Directors activities in 2018 and plan for 2019.
3. Approving the report from the Supervisory Board in 2018 and plan for 2019.
4. Approving the remuneration of the Supervisory Board and Board of Directors in 2018: VND109,000,000.
5. Approving the remuneration of Supervisory Board and Board of Directors in 2019:
  - Member of BOD:                    24,000,000 dongs/person/year
  - Head of Supervisory Board:      18,000,000 dongs/person/year
  - Member of Supervisory Board:   12,000,000 dongs/person/year.
6. Approving the profit distribution in 2018:
  - Undistributed profit after tax at 12/31/2018:                    79,105,400,293 dongs; Of which:
    - + Undistributed profit after tax of 2017 transferred:        14,889,099,615 dongs;
    - + Profit after tax of 2018:    64,216,300,678 dongs.
  - Expected profit distribution in 2018:                                67,035,630,068; Of which:
    - + Investment and Development fund (5.0%):                    3,210,815,034 dongs
    - + Reward and Welfare (5.0%):                                        3,210,815,034 dongs
    - + To pay dividend (20%/charter capital):                        60,000,000,000 dongs
    - + Remuneration of the BOD and Supervisory Board:            109,000,000 dongs

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| + Bonus to the Executive:                  | 500,000,000 dongs     |
| - Retaining profit after the distribution: | 12,074,770,225 dongs. |
7. Approving the selection of one of the three auditing firms to audit financial statements in 2019:
    - Deloitte Vietnam Com Ltd (DELOITTE);
    - Ernst & Young Vietnam Com Ltd (E&Y);
    - AASC Auditing Com Ltd (AASC).
  8. Approving to amend and supplement its charter.
  9. Approving to amend the Corporate Governance Regulation.
  10. Approving the resignation of Mrs. Vo Thi Thanh Tung as member of Supervisory Board, she replaces Mr. Tran Duy Tan.
  11. Approving the resignation of Mr. Nguyen Tai Cuong as member of BOD from November 01, 2019.