Code GSP

Company name International Gas Product Shipping Joint Stock Company

Date 02/06/2024

Subject BOD resolution dated February 05, 2024

Content:

The Board resolution dated February 05, 2024, the BOD of International Gas Product Shipping Joint Stock Company approved the following contents:

1. Approved the business plan for 2024:

- Revenue: 1,750,000 million dongs.

- Profit before tax: 105,000 million dongs.

- Profit after tax: 84 million dongs.

2. Approving the 2024 investment plan: USD30 and VND7.29 billion.