

<b>Code</b>	<b>GSP</b>
<b>Company name</b>	International Gas Product Shipping Joint Stock Company
<b>Date</b>	04/26/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

International Gas Product Shipping Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2023 and plan for 2024.
2. Approve the reports of the Supervisory Board in 2023 and plan for 2024.
3. Approve the business result and audited financial statements in 2023
4. Approve the business and investment plan in 2024.
5. Approve the plan to issue share to pay 2023 dividend.
6. Approve the auditor selection for 2024 financial statements.
7. Approve the profit distribution in 2023.
8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.