

Code	GSP
Company name	International Gas Product Shipping Joint Stock Company
Date	06/07/2024
Subject	BOD resolution dated June 06, 2024

Content:

The Board resolution dated June 06, 2024, the Board of Directors of International Gas Product Shipping Joint Stock Company approved the record date for holding the Extraordinary General Meeting 2024 and paying stock dividend in 2023 as follows:

- Record date: June 28, 2024
- Purpose:
 1. To pay stock dividend for 2023 with 10%/charter capital.
 2. To hold the Extraordinary General Meeting 2024:

Content:

- + Approving to sign agreements, transaction with related parties;
- + Other issues (if any).