

Code	GSP
Company name	International Gas Product Shipping Joint Stock Company
Date	06/14/2024
Subject	Record date for 2023 stock dividend payment and 2024 EGM

Content:

On June 13, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1149/TB-SGDHCM about the record date of International Gas Product Shipping Joint Stock Company as follows:

- Ex-right date: June 27, 2024
- Record date: June 28, 2024

1. Reason & Purpose:

- To pay 2023 stock dividend
- To hold 2024 Extraordinary General Meeting

2. Content:

a) 2023 stock dividend payment:

- Exercise ratio: 10:1 (Those who own 10 shares will receive 01 new share.)
- Expected issue volume: 5,579,944 shares
- Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares will be cancelled.
- For example: at the record date, shareholder A owns 117 shares will receive: $117 \times \frac{1}{10} = 11.7$ shares. Accordingly, the shareholder A will receive 11 new shares and the fractional of 0.7 shares will be cancelled.
- Place of implementation:
 - + For deposited securities: at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at GSP's head office. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.

b) Holding 2024 Extraordinary General Meeting:

- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: expected in July 2024
- Venue: notice later.