

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi/*To:* - Sở Giao dịch Chứng khoán Tp Hồ Chí Minh
- *Ho Chi Minh Stock Exchange*

Tên Công ty : Công ty Cổ phần Vận tải Sản phẩm khí Quốc tế.

Organization name: International Gas Product Shipping Joint Stock Company

Mã chứng khoán/*Securities Code* : GSP.

Trụ sở chính : Tầng 13, Tòa nhà Sofic, Số 10 Mai Chí Thọ, Phường Thủ Thiêm, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam.

Headquarters : Floor 13, Sofic Tower, No. 10 Mai Chi Tho, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City

Điện thoại/*Tel* : 028 222 05388 Fax: 028 222 05367.

Người CBTT/*Information Discloser:* Bà/Ms Võ Thị Thanh Tùng.

(Giấy Ủy quyền thực hiện Công bố thông tin số: 52/GUQ-VTSPK ngày 29/11/2023)

(Authorization to implement information disclosure No. 52/GUQ-VTSPK dated November 29, 2023)

Loại thông tin công bố/*Information disclosure type:*

24h

Yêu cầu/*Request*

Định kỳ/*Periodic*

Nội dung thông tin công bố/*Contents of published information:*

- Nghị quyết HĐQT số 07/NQ-VTSPK-HĐQT ngày 04/03/2025 về việc chốt danh sách Cổ đông để tổ chức ĐHĐCĐ thường niên năm 2025 của Công ty Cổ phần Vận tải Sản phẩm khí Quốc tế/ *Resolution No. 07/NQ-VTSPK-HĐQT dated 04/03/2025 on finalizing the shareholder list for the 2025 Annual General Meeting of Shareholders of International Gas Product Shipping Joint Stock Company.*

Nội dung công bố thông tin trên đã được đăng trên trang thông tin điện tử của Công ty tại đường dẫn/ *The disclosed information has been published on the Company's website at the following link: <https://www.gasshipping.com.vn/quan-he-co-dong>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the information provided above is true and correct and we take full responsibility to the law for our information disclosure.

Trân trọng/ Best regards./.

TP. Hồ Chí Minh, ngày 04 tháng 03 năm 2025
Ho Chi Minh City, March 04th, 2025

Nơi nhận/Recipients:

- Như trên/As above;
- HĐQT, BKS (đề b/c)/BoD, BoS;
- Lưu: CBTT/Archived: CBTT.

Đính kèm/Attached documents:

- Nghị quyết HĐQT số 07/NQ-VTSPK-HĐQT 04/03/2025/
Resolution No. 07/NQ-VTSPK-
HĐQT dated 04/03/2025.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
THE PERSON AUTHORIZED TO DISCLOSE
INFORMATION



KẾ TOÁN TRƯỞNG
Võ Thị Loan Hùng





PETROVIETNAM TRANSPORTATION
JOINT STOCK CORPORATION
INTERNATIONAL GAS PRODUCT
SHIPPING JOINT STOCK COMPANY
No.: 07 /NQ-VTSPK-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 04th March, 2025

RESOLUTION

**Regarding finalizing the list of shareholders to organize the 2025 Annual
General Meeting of Shareholders
of International Gas Product Shipping Joint Stock Company**

**THE BOARD OF DIRECTORS
INTERNATIONAL GAS PRODUCT SHIPPING JOINT STOCK COMPANY**

*Pursuant to the Charter of International Gas Product Shipping Joint Stock Company
(Gas Shipping) approved by the General Meeting of Shareholders;*

*Pursuant to the “Regulations on the operation of the Board of Directors of
International Gas Product Shipping Joint Stock Company” issued under Resolution No.
20A/NQ-VTSPK-HĐQT dated 09/4/2021 of the Board of Directors of the Company;*

*Pursuant to the “Regulations on working principles and working relationships of the
Board of Directors with the Executive Board and agencies and organizations within the
International Gas Product Shipping Joint Stock Company” issued under Decision No.
98B/QĐ-VTSPK-HĐQT dated 12/10/2021 of Board of Directors of the Company;*

*Considering Proposal No. 06/TTr-VTSPK dated 28/02/2024 of the Company's
Director regarding finalizing the list of shareholders to organize the 2025 Annual General
Meeting of Shareholders of International Gas Product Shipping Joint Stock Company;*

*Considering Opinion Ballot No. 03/PYK-KTNB dated 03/3/2025 of the Internal Audit
Department regarding finalizing the list of shareholders to organize the 2025 Annual
General Meeting of Shareholders of International Gas Product Shipping Joint Stock
Company;*

*Pursuant to the Minutes of the Board of Directors Meeting No. 06/BB-VTSPK-HĐQT
dated 04/3/2025.*

RESOLVES:

**Article 1. Approving the finalization of the list of shareholders to organize the
2025 Annual General Meeting of Shareholders of International Gas Product Shipping
Joint Stock Company with the following contents:**

- Name of securities: Shares of International Gas Product Shipping Joint Stock Company.
- Stock Code: GSP.
- ISIN Code: VN000000GSP1.
- Type of stock: Common shares.
- Par value: 10,000 VND.
- Exchange: HOSE.



- Record Date: 25/03/2025.
- Reasons and purposes: Organizing the 2025 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share - 01 voting right.
- Time of meeting: Expected April 2025.
- Venue: To be announced in the Invitation Letter.
- Expected contents of the GSM:
 1. Report on Business Performance in 2024 and Business Plan for 2025.
 2. Report on the Activities of the Board of Directors in 2024 and the Activity Plan for 2025.
 3. Report of the Independent Member of the Board of Directors on the Activities of the Board of Directors for 2024.
 4. Report on the verification of the 2024 Financial Statements, Report on 2024 the Activities of the Board of Supervisor and 2025 Activity Plan for 2025.
 5. Proposal for Approval of the Business Performance Results and the Audited 2024 Financial Statements.
 6. Proposal for Approval of the Business and Investment Plan for 2025.
 7. Proposal for Approval of the Plan to increase charter capital by dividend payment in shares.
 8. Proposal for Approval of the signing of contracts and transactions between the company and related parties.
 9. Proposal for the Selection of the Audit Company for the 2025 Financial Statements.
 10. Proposal for the Distribution of after-tax profits and the provision of funds for 2024.
 11. Proposal for the Remuneration of the Board of Directors and Supervisory Board for 2024 and the Remuneration Plan for 2025.
 12. Other contents (if any).

Article 2. Assign the Company's Director to carry out the procedures for finalizing the list of shareholders to organize the 2025 Annual General Meeting of Shareholders, ensuring compliance with current legal regulations, the Charter, and regulations of Gas Shipping.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Director, Deputy Directors, and relevant functional departments are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**

(Signed)

Vu Thi Phuong Nga

Recipients:

- As Article 3;
- BOS (for information);
- Archive: VT, TK, BoD (01).

