

Code **GSP**
Company name International Gas Product Shipping Joint Stock Company
Date 03/05/2025
Subject BOD resolution on holding AGM 2025

Content:

On March 04, 2025, International Gas Product Shipping Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the record date to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 25, 2025
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: Notice later.