

**INFORMATION DISCLOSURE**

To: - Ho Chi Minh Stock Exchange

Organization name : International Gas Product Shipping Joint Stock Company

Securities Code : GSP.

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

Tel : 028 222 05388 Fax: 028 222 05367.

Information Discloser: Mr Nguyen Van Quang.

*(Authorization No. 25/GUQ-VTSPK dated May 29<sup>th</sup>, 2025)*

Information disclosure type:

24h

Request

Periodic

Contents of published information:

- Notice of the 2025 Annual General Meeting of Shareholders of International Gas Product Shipping Joint Stock Company:
  - **Meeting format:** Online
  - **Time:** On 09 AM June 20<sup>th</sup> 2025.

The notice and documents of the 2025 Annual General Meeting of Shareholders has been published on the Company's website at the following link: <https://www.gasshipping.com.vn/quan-he-co-dong>.

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

Best regards./.

**Recipients:**

- As above;
- BoDs, BoS;
- Archived: Information disclosure.

**Attached documents:**

- Notice of the 2025 AGM.

Ho Chi Minh City, May 30<sup>th</sup>, 2025  
**LEGAL REPRESENTATIVE**  
**THE PERSON AUTHORIZED TO DISCLOSE**  
**INFORMATION**

*(Signature, full name, and seal)*



*Nguyễn Văn Quang*  
**DEPUTY DIRECTOR**

*Ho Chi Minh City, May 30<sup>th</sup>, 2025*

No: 10 /TB-VTSPK-HĐQT

**NOTICE OF MEETING  
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Shareholders - International Gas Product Shipping Joint Stock Company**

The Board of Directors (BOD) of International Gas Product Shipping Joint Stock Company (Gas Shipping) would like to announce the 2025 Annual General Meeting of Shareholders as follows:

**1. Meeting format:** Online.

**2. Participants:**

All shareholders holding common shares of Gas Shipping according to the list of shareholders as of 25/03/2025 provided by the Viet Nam securities depository and clearing corporation (VSDC) - Ho Chi Minh City Branch.

**3. Tentative Meeting Agenda:**

- 3.1. Report on Production and Business Performance in 2024 and Production and Business Plan for 2025 by the Director.
- 3.2. Report on the Activities in 2024 and Action Plan for 2025 of the Board of Directors.
- 3.3. Assessment Report of the Independent Member of the Board of Directors on the Activities of the Board of Directors in 2024.
- 3.4. Report on the review of the 2024 Financial Statements, the 2024 Activity Report and the 2025 Action Plan of the Board of Supervisors.
- 3.5. Proposal for approval of the audited 2024 Production and Business Results and Financial Statements.
- 3.6. Proposal for approval of the 2025 Production, Business and Investment Plan.
- 3.7. Proposal for approval of the plan to increase charter capital through the issuance of shares to pay 2024 dividends.
- 3.8. Proposal for approval of the signing of contracts and transactions of the Company with related parties.
- 3.9. Proposal for selection of an audit firm for the 2025 Financial Statements.
- 3.10. Proposal for approval of the plan for distribution of after-tax profit and allocation to funds in 2024.
- 3.11. Proposal for remuneration of the Board of Directors and Board of Supervisors in 2024 and the Remuneration Plan for 2025.
- 3.12. Other matters arising within the competence of the General Meeting of Shareholders (if any).

**4. Meeting Time and Documents:**

- Time: 9.00 AM, 20<sup>th</sup> June, 2025.
- Documents of the 2025 Annual General Meeting of Shareholders will be posted on the Company's website under Investor Relations - link: <https://www.gasshipping.com.vn/quan-he-co-dong>.

**5. Authorization to attend the meeting:**

- Shareholders may authorize the Chairman of the Board of Directors/Director of Gas Shipping or another person to attend the Meeting in case they are unable to attend. The power of



attorney shall be made in accordance with the provisions of the Civil Law on authorization, including but not limited to: name of the authorizing shareholder, name of the authorized person, number of shares authorized, content of authorization, scope of authorization, term of authorization, signatures of the authorizing party and the authorized party. Shareholders can use the power of attorney form posted on Gas Shipping's website. The authorized person may not re-authorize to a third party.

- Shareholders are requested to send the original power of attorney to Gas Shipping before 15:00 PM, 19/06/2025. Gas Shipping will provide a login account for the authorized person to attend the Meeting.

#### **6. How to Attend and Vote Electronically:**

- Shareholders/Authorized persons need one of the following devices: computer/tablet/smartphone that can connect to the internet to attend the Meeting and vote electronically.

- Shareholders/Authorized persons can access the Company's online system at: <https://ezgsm.fpts.com.vn> or scan the QR code below to attend and vote on the contents of the General Meeting electronically.



- The username and password are sent via the Meeting Invitation Notice to each shareholder by mail/email/SMS to the registered address according to the prescribed time.

- Shareholders are responsible for securing their login names, passwords, and other identification factors provided by Gas Shipping to ensure that only the Shareholder or authorized person has the right to use the login account and is solely responsible for the use of the account and the voting results performed from the account information provided.

- Instructions on how to attend and vote electronically are detailed in the General Meeting Regulations published in the Meeting Documents.

#### **7. Contribution of opinions:**

- Shareholders can contribute their opinions on the issues discussed in the agenda directly at the General Meeting or through the Feedback form attached to the General Meeting Documents.

#### **8. Contact Information:**

- For the convenience of organizing the General Meeting, shareholders are requested to confirm their attendance and any comments (if any) to the Company directly, by fax, or email before 17:00 PM, 17/06/2025 at the following address:

- + International Gas Product Shipping Joint Stock Company (Enterprise code: 0305390530)
- + Address of head office: 13th Floor, Sofic Building, 10 Mai Chi Tho, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City.
- + Telephone: (028) 222 05388. Fax: (028) 222 05367. Email: [postmaster@gasshipping.com.vn](mailto:postmaster@gasshipping.com.vn).
- + Contact person: Ms. Nguyen Thi Thuy Linh – Phone: (028) 222 05388 - Ext: 802.

International Gas Product Shipping Joint Stock Company respectfully informs and invites shareholders to attend./.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRWOMMAN**

*(Signed)*

**Vu Thi Phuong Nga**

#### **Recipients:**

- As above;
- SSC, HSX;
- BOD, BOS;
- Archived: Office, TK BOD.

