

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi/Tò: - 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 14/QĐ-VTSPK-HĐQT ngày 26/03/2025 về việc thay đổi thời gian dự kiến tổ chức ĐHĐCĐ thường niên năm 2025/ *Board of Directors Decision No. 14/QĐ-VTSPK-HĐQT dated March 26, 2025, regarding the change in the scheduled date for the 2025 Annual General Meeting of Shareholders.*

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 26 tháng 03 năm 2025
Ho Chi Minh City, March 26th, 2025

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

Nơi nhận/Recipients:

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

Đính kèm/Attached documents:

- Quyết định số 14/QĐ-VTSPK-
HĐQT / *Decision No. 14/QĐ-
VTSPK-HĐQT*.



KẾ TOÁN TRƯỞNG
Võ Thị Thanh Tùng



PETROVIETNAM TRANSPORTATION
JOINT STOCK CORPORATION
INTERNATIONAL GAS PRODUCT
SHIPPING JOINT STOCK COMPANY
No. 14 /NQ-VTSPK-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, March 26th, 2025

RESOLUTION

Regarding the change of time to organize the 2025 Annual General Meeting of Shareholders

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 International Gas Product Shipping Joint Stock Company” issued under Decision No. 98B/QĐ-VTSPK-HĐQT dated 12/10/2021 of the Company's Board of Directors;

Pursuant to Resolution No. 07/NQ-VTSPK-HĐQT dated 04/3/2025 of the Company's Board of Directors on closing the list of shareholders to organize the 2025 Annual General Meeting of Shareholders (AGM) of International Gas Product Shipping Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting No.13/BB-VTSPK-HĐQT dated 26/03/2025.

RESOLVES:

Article 1. Change the expected time to organize the 2025 Annual General Meeting of Shareholders in Resolution No. 07/NQ-VTSPK-HĐQT dated 04/3/2025 as follows: To have more time to complete some contents submitted to the General Meeting of Shareholders according to regulations, the time to organize the 2025 Annual General Meeting of Shareholders is expected before 30/6/2025.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, Director, Deputy Directors, and relevant departments are responsible for implementing this Resolution./.

Recipients:

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

ON BEHALF OF THE BOARD OF
DIRECTORS

CHAIRWOMAN

(Signed)

Vu Thi Phuong Nga