

**Code** GSP  
**Company name** International Gas Product Shipping Joint Stock Company  
**Date** 06/22/2020  
**Subject** Resolution on the AGM 2020

**Content:**

International Gas Product Shipping Joint Stock Company (GSP) announces the Resolution of the Annual General Meeting 2020 dated June 19, 2020 with the following contents:

1. Approving the business result in 2019.
2. Approving the business plan in 2020:
  - Total revenue: 1,250.0 billion dongs
  - Profit before tax: 66.0 billion dongs
  - Profit after tax: 52.8 billion dongs
  - To pay the state budget: 31.3 billion dongs.
3. Approving the audited financial statements in 2019.
4. Approving the report on the BOD activities in 2019 and plan for 2020.
5. Approving the report from the Supervisory Board in 2019 and plan for 2020.
6. Approving the selection of one of three audit firms for the financial statements in 2020:
  - Deloitte Vietnam Com Ltd;
  - Ernst & Young Vietnam Auditing Com Ltd;
  - AASC Auditing Com Ltd.
7. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND)
<b>1</b>	<b>Undistributed profit tax of 2019</b>	<b>64,481,853,946</b>
1.1	Profit of 2018 transferred	12,074,770,225
1.2	Performance profit of 2019	52,407,083,721
<b>2</b>	<b>Profit after tax is distributed</b>	<b>64,094,195,953</b>
2.1	Investment and Development fund (25%)	13,101,770,930
2.2	To pay cash dividend (13% charter capital)	46,800,000,000
2.3	Reward and Welfare fund (5%)	2,620,354,186
2.4	Bonus to the Executive Board	1,048,141,674
<b>3</b>	<b>Undistributed remaining profit after tax to transfer to 2020</b>	<b>911,587,156</b>

8. Approving the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020.

9. Approving the resignation of member of Supervisory Board – Nguyen The Dan and Mr. Tran Duy Tan.
10. Approving the appointment of Mrs. Huynh Thi Hong Hanh and Nguyen Ba Nghi for the term 2020 – 2025 to replace Mr. Nguyen Thế Dân and Mr. Tran Duy Tan.
11. Approving the signing of transaction contracts with related companies.