

**Code**                   **HAH**  
**Company name**   Hai An Transport and Stevedoring Joint Stock Company  
**Date**                    04/11/2019  
**Subject**                Resolution of Annual General Meeting 2019

**Content:**

Hai An Transport and Stevedoring Joint Stock Company announced the resolution of 2019 Annual General Meeting of Shareholders (AGM) dated April 11, 2019 with following key contents:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report of the CEO.

Article 4: Approving the audited financial statements in 2018.

Article 5: Approving the 2018 profit distribution plan:

No.	Item	Amount (VND)
	Distributed profit	136,684,452,492
1	Investment development fund (20% profit after tax)	27,337,000,000
2	Fund for the Board of Directors (3% profit after tax)	4,101,000,000
3	Bonus and welfare fund (4% profit after tax)	5,467,000,000
4	Dividend: Cash dividend (VND1,500/share)	72,314,547,000
5	Expected retained profit	27,464,905,492

Article 6: Approving the business plan for 2019:

- Total production: 662,000 TEU
- Total revenue: 1,223,754 million VND
- Profit after tax: 125,000 million VND
- Dividend: 1,000 VND/share
- Approving the investment plan for 2019.

Article 7: Approving to authorize the Board of Directors to choose an audit company in 2019.

Article 8: Approving the remuneration of the Board of Directors, the Board of Supervisors

- Board of Directors: 6,000,000 VND/person/month
- Board of Supervisors: 3,000,000 VND/person/month

Article 9: Approving to elect member of the BODs in the term 2018-2023 as follows:

Mr. Nguyen Ngoc Tuan

Ms. Nguyen Thi Van

Mr. Tran Quang Tien

Article 10: This resolution was approved by the Annual General Meeting of Shareholders.