

<b>Code</b>	<b>HAH</b>
<b>Company name</b>	Hai An Transport and Stevedoring Joint Stock Company
<b>Date</b>	11/23/2023
<b>Subject</b>	BOD resolution dated November 22, 2023

**Content:**

The Board resolution dated November 22, 2023, the Board of Directors of Hai An Transport and Stevedoring Joint Stock Company approved the following contents:

1. Approve total proceeds from the bond issuance will be used to build new ships to develop the Company's production and business activities.
2. Approve the time for transfer restriction in 01 year from the ending of the offering for professional securities investors.
3. Approve the adjustment of the list of investors purchasing shares in the private placement in 2023.