

**Code**                   **HAH**  
**Company name**       Hai An Transport and Stevedoring Joint Stock Company  
**Date**                   07/24/2023  
**Subject**               Notice of record date for stock dividend payment

**Content:**

On July 24, 2023, Hai An Transport and Stevedoring Joint Stock Company announces the record date as follows:

- Record date: August 08, 2023
- 1. Reason & Purpose: to pay stock dividend for 2022
- 2. Content:
  - Expected issue volume: 328,530,020 shares
  - Exercise ratio: 50% (Those who own 100 shares will receive 50 new shares.)
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
  - For example: at the record date, shareholder A owns 1,257 shares. With 50% performing ratio, the shareholder A will receive:  $1,257 * 50\% = 628.5$  shares. According to rounding policy, the shareholder A will receive 628 new shares and the fractional share of 0.5 share will be cancelled.
  - Place of implementation:
    - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
    - + For undeposited securities: Shareholder will receive dividend at HAH's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.