

<b>Code</b>	<b>HAH</b>
<b>Company name</b>	Hai An Transport and Stevedoring Joint Stock Company
<b>Date</b>	07/05/2023
<b>Subject</b>	BoD approves to issue shares the dividend payment

**Content:**

On July 03, 2023, the Board of Directors of Hai An Transport and Stevedoring Joint Stock Company approved a plan for issuing shares to the dividend payment:

- 1) Stock name: Stock of Hai An Transport and Stevedoring Joint Stock Company
- 2) Stock type: common share
- 3) Outstanding volume: 70,344,667 shares
- 4) Expected issue volume: 35,172,333 shares
- 5) Issue ratio: 50%
- 6) Financial resource: Undistributed profit after tax.
- 7) Implement date: expected in Quarter III/2022
- 8) Record date: expected on July 22, 2023
- 9) Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.