

Code **HAH**
Company name Hai An Transport and Stevedoring Joint Stock Company
Date 02/28/2024
Subject BOD resolution dated 27 Feb 2024

Content:

On February 27, 2024, the BOD of Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in 2023:
 - Revenue: 2,657,073,000,000 VND
 - Profit after tax of holding company: 400,000,000,000 VND
2. Approve 2024 business plan:
 - Revenue: 3,502,649,000,000 VND
 - Profit after tax of holding company: 344,300,000,000 VND
3. Approve the plan for 2024 AGM:
 - Record date: March 20, 2024
 - Time: from April 2024 to May 2024
 - Venue: Km2+, Dinh Vu street, Dong Hai 2 ward, Hai An district, Hai Phong city.