Code HAH

Company name Hai An Transport and Stevedoring Joint Stock Company

Date 7-Mar

**Subject** Record date for Annual General Meeting 2024

## **Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.409/TB-SGDHCM about the record date of Hai An Transport and Stevedoring Joint Stock Company (stock code: HAH) as follows:

1 Ex-right date: March 19, 2024 2 Record date: March 20, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.

4 Exercise ratio: 01 share – 01 voting right

5 Meeting date: in April 2024 or May 2024

6 Meeting venue: Floor 7, Hai An building, Dinh Vu street, Dong Hai II ward, Hai An district, Hai Phong city.