

<b>Code</b>	<b>HAH</b>
<b>Company name</b>	Hai An Transport and Stevedoring Joint Stock Company
<b>Date</b>	04/25/2024
<b>Subject</b>	BOD resolution dated April 24, 2024

**Content:**

On April 24, 2024, the BOD of Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the adjustment to the business plan in 2024:
  - Total revenue: 3,326.212 billion VND
  - Profit after tax of holding company: 290.287 billion VND
2. Approve the materials of the 2024 Annual General Meeting of Shareholders.