Code HAH

Company name Hai An Transport and Stevedoring Joint Stock Company

Date 05/02/2024

Subject Change in personnel

Content:

On April 26, 2024, the BOD of Hai An Transport and Stevedoring Joint Stock Company approved the change in personnel as follows:

- 1. The resignation of:
 - Mr. Tran Tien Dung as member of the BOD
 - Mr. Bui Viet Phuong as member of the Supervisory Board
- 2. The appointment of:
 - Mr. Le Anh Minh as member of the BOD
 - Mr. Nguyen Manh Hung as member of the Supervisory Board

Effective from April 26, 2024.