

<b>Code</b>	<b>HAH</b>
<b>Company name</b>	Hai An Transport and Stevedoring Joint Stock Company
<b>Date</b>	06/24/2024
<b>Subject</b>	BOD resolution dated June 21, 2024

**Content:**

The Board resolution dated June 21, 2024, Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to replace collateral to secure payment obligations related to the bond private placement in 2023 (bond code: HAAH2328001).