

Code	HAH
Company name	Hai An Transport and Stevedoring Joint Stock Company
Date	02/21/2025
Subject	BOD resolution dated February 19, 2025

Content:

On February 19, 2025, the BOD of Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in 2024:

- Revenue: VND4,024 billion;
- Consolidated profit after tax of parent company: VND650 billion.

3. Approving the business plan for 2025:

- Revenue: VND4,243 billion;
- Consolidated profit after tax of parent company: VND702 billion.