

**Code**                    **HAH**  
**Company name**    Hai An Transport and Stevedoring Joint Stock Company  
**Date**                    02/03/2025  
**Subject**                BOD resolution dated January 24, 2025

**Content:**

On January 24, 2025, the BOD of Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the charter capital increase of Hai An Port Company Limited in January 2025 (from VND 30,000,000,000 to VND 100,000,000,000).
2. Approve Hai An Port Company Limited to receive the transfer of 15% charter capital of Hai An Agency And Logistics Company Limited from Mr. Vu Ngoc Son. Accordingly, Hai An Port Company Limited will own 75% charter capital of Hai An Agency And Logistics Company Limited after the transfer.
3. Approve the agreement signing with related parties.