

Code **HAH**
Company name Hai An Transport and Stevedoring Joint Stock Company
Date 02/04/2025
Subject BOD resolution dated February 03, 2025

Content:

On February 03, 2025, Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the purchase of ATOUT vessel under the vessel sale and purchase contract dated January 16, 2025.