

Code	HAH
Company name	Hai An Transport and Stevedoring Joint Stock Company
Date	12/07/2023
Subject	BOD resolution dated 06 Dec 2023

Content:

On December 06, 2023, the BOD of Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution to approve the purchase of 4,638,600 shares, equivalent to 51.54% charter capital of Luu Nguyen Cai Mep with total value of 124,423,676,376 VND. After the transfer completes, Luu Nguyen Cai Mep Port Service Joint Stock Company will be a subsidiary of HAH.