

Code **HAH**
Company name Hai An Transport and Stevedoring Joint Stock Company
Date 02/28/2024
Subject Notice of the holding of Annual General Meeting 2024

Content:

Hai An Transport and Stevedoring Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 20, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: Expected in April or May, 2024
- Meeting venue: Floor 7, Hai An building, Km+2 Dinh Vu street, Dong hai II ward, Hai An district, Hai Phong city.