

Code	HAH
Company name	Hai An Transport and Stevedoring Joint Stock Company
Date	09/20/2024
Subject	BOD resolution dated September 18, 2024

Content:

On September 18, 2024, the BOD of Hai An Transport and Stevedoring Joint Stock Company approved the following contents:

1. Approving the 2024 semi-annual reviewed financial statements:

- Revenue: VND1,652,886,687,515
- Profit before tax: VND237,804,154,870
- Consolidated profit after tax: VND175,811,798,699
- Profit after tax of parent company: VND171,060,736,115

3. Approving to adjustment of the business plan for 2024:

- Revenue: VND3,957 billion
- Consolidated profit after tax: VND3,957 billion
- Profit after tax of parent company: VND450 billion.