

Code	HAH
Company name	Hai An Transport and Stevedoring Joint Stock Company
Date	04/18/2025
Subject	BOD resolution dated April 16, 2025

Content:

On April 16, 2025, the BOD of Hai An Transport and Stevedoring Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the investment on building container ship with total investment value of USD 46,000,000.
2. Approve the plan for building new container ship of Hai An Container Transport Limited with total investment value of USD 46,000,000.