



## HAI AN TRANSPORT AND STEVEDORING JSC

7<sup>th</sup> Floor, No.45 Trieu Viet Vuong Str., Nguyen Du Ward,  
Hai Ba Trung Dist., Hanoi

Hanoi, 29 May 2019

### INVITATION NOTICE ANNUAL MEETING OF SHAREHOLDERS 2019

Dear Shareholders of Hai An Transport and Stevedoring JSC.

The Board of Directors of Hai An Transport and Stevedoring JSC would like to sincerely invite Shareholders to attend the Annual General Meeting of Shareholders 2020 as follows:

**1. Time and venue**

- Time: **08:00 am, 10 June 2020**
- Venue: **7th floor, Hai An Building, Km2 Dinh Vu Road, Dong Hai II Ward, Hai An District, Haiphong City.**

**2. Participants:** all the Company's shareholders whose name are listed on the Company's list of shareholders as at 9 March 2020 provided by Vietnam Securities Depository.

**3. Agenda and Documents:** will be available on the Company's website: <http://www.haiants.vn> as at 29 May 2020

**4. Registration**

To facilitate arrangements for the Meeting, Shareholders are kindly requested to register for the Meeting by 5 June 2020 via post phone or fax to the following address:

**Hai An Transport and Stevedoring JSC**

- Address: *7th Floor, No.45 Trieu Viet Vuong Str., Bui Thi Xuan Ward, Hai Ba Trung District, Hanoi.*
- Telephone: (84-24) 39876556, Fax: (84-24) 39744022.
- Contact: *Ms. Nhung Dao (extended: 103, mobile: +84 948 265675).*

**Hai An Port Limited Company**

- Address: *3rd floor, Hai An Building, Km2 Dinh Vu Road, Dong Hai II Ward, Hai An District, Haiphong City.*
- Telephone: (84-225) 3979721, Fax: (84-225) 3979718.
- Contact: *Mr. Minh Nguyen (extended: 121, mobile: +84 906 232523).*

**Hai An Transport and Stevedoring JSC – the branch of Ho Chi Minh City**

- Address: *217 Nguyen Van Thu Street, Da Kao Ward, District 1, Ho Chi Minh City.*
- Telephone: (84-28) 35218356, Fax: (84-28) 35218282
- Contact: *Ms. Hong Nguyen (extended: 18, mobile: +84 932 291185).*

In case the Shareholders unable to attend the Meeting, Shareholders may authorize in formal writing other person to attend the Meeting (in the Company's form).

**Note:** Shareholders or person authorized come to attend the Meeting, kindly requested to show the following documents: ID card or passport, lawful Power of Attorney and Invitation letter of authorizers (in case of authorization to attend the Meeting).

We look forward to your participation!

ON BEHALF OF THE BOARD OF DIRECTORS

