

PERIODIC INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

- 1. Organization Name: DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**
 - Stock code: HHV
 - Head Office Address: Km11+500, South leading route of Hai Van tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Vietnam.
 - Telephone: 0236 3730 574 Fax: 0236 3842 713
 - E-mail: info@hhv.com.vn Website: hhv.com.vn

2. Contents of information disclosure:

Deo Ca Traffic Infrastructure Investment Joint Stock Company respectfully announces the Corporate Governance Report for the year 2024.

(The detailed content is provided in the full Report and the Appendices, both attached)

- 3. This information was published on the Company's website on January 25th, 2025, as in the link: <https://hhv.com.vn/en/corporate-governance-report/>**

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Attached documents:

- *The Corporate Governance Report of Company for the year 2024.*

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Nguyen Van An

**REPORT ON
CORPORATE GOVERNANCE
(2024)**

To: - **The State Securities Commission;**
- **Ho Chi Minh City Stock Exchange.**

- Name of company: **DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**
- Address of headoffice: Km11+500, Southern approach road to Hai Van Tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Vietnam
- Telephone: 0236 3730 574 Fax: 0236 3842 713 Email: info@hhv.com.vn
- Charter capital: 4,322,555,280,000 VND (*Four trillion, three hundred and twenty-two billion, five hundred and fifty-five million, two hundred and eighty thousand VND*)
- Stock symbol: **HHV**
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors, and General Director.
- The implementation of internal audit: Implemented in accordance with Decree No. 05/2019/ND-CP dated January 22, 2019, of the Government on internal audit, the Company's internal audit regulations and other relevant regulations.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions, and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

In 2024, the General Meeting of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company/HHV) held its annual meeting on May 31, 2024, in the form of an online meeting and electronic voting. At the meeting, the General Meeting of Shareholders of HHV discussed and issued Resolutions to approve the contents and issues within its authority, specifically as follows:

No.	Resolution/Decision No.	Date	Content
1	01/2024/NQ-ĐHĐCĐ	31/5/2024	- Approving HHV's production and business results of 2023, the production and business plan for 2024, and other matters related to the Company's production and business development activities;

No.	Resolution/Decision No.	Date	Content
			<ul style="list-style-type: none"> - Approving the 2023 Activity Result Report and the Activity Plan for 2024 of the Company's Board of Directors (BOD) and Board of Supervisors (BOS); - Approving the payment of remuneration for 2024 to members of the BOD and members of the BOS; - Approving the Company's audited separate financial statements and consolidated financial statements for 2023; - Approving the audited Report on the use of capital raised from the charter capital increase issuance related to the public offering of additional shares, from the end date of the issuance to March 26, 2024; and approving the adjustment of the plan for using capital raised from the 2023 additional offering of shares to existing shareholders of HHV; - Approving the selection of Southern Auditing and Accounting Financial Consultancy Service Co., Ltd (AASCS) as the unit to review and audit the 2024 Financial Statements of the Company; at the same time, authorizing/assigning the BOD to decide on the selection of another auditing organization (if necessary) to review and audit the 2024 Financial Statements of the Company; - Approving the policy of increasing the Company's charter capital and related matters according to the proposal of the BOD.
2	02/2024/NQ-ĐHĐCĐ	31/5/2024	Approving the profit distribution and dividend payment for 2023 and the profit distribution plan for 2024.
3	03/2024/NQ-ĐHĐCĐ	31/5/2024	Approving the cancellation of the 2023 private share offering plan and approving the 2024 private share offering plan of the Company.
4	04/2024/NQ-ĐHĐCĐ	31/5/2024	Approving the plan to offer additional shares to existing shareholders.

No.	Resolution/Decision No.	Date	Content
5	05/2024/NQ-ĐHĐCĐ	31/5/2024	Approving the addition of new business lines and amending and supplementing detailed content of some business lines of the Company.
6	06/2024/NQ-ĐHĐCĐ	31/5/2024	Approving amendments and supplements to the Company Charter, Internal regulations on corporate governance; approving the Regulations on organization and operation of the BOD, the Regulations on organization and operation of the BOS.
7	07/2024/NQ-ĐHĐCĐ	31/5/2024	Approving the election results of members of the BOD and members of the BOS of Company for the 2024 - 2029 term.

The Company's 2024 Annual General Meeting of Shareholders (AGM) was organized and held in accordance with the procedures and steps prescribed in the Enterprise Law, the Charter, the HHV Regulations as well as other relevant regulations for listed companies. Prior to the AGM, the Company implemented information disclosures about the plan to organize the AGM, carried out procedures to prepare a list of Shareholders attending the AGM, sent meeting invitations, and implemented information disclosures about documents to be presented at the AGM in accordance with regulations. Additionally, the Company implemented information disclosures about the full text of the Meeting Minutes, Resolutions of the General Meeting of Shareholders, notice of personnel changes and other documents in accordance with regulations on the same day, immediately after the closing of the General Meeting (promulgated in the official dispatch No. 41/2024/CBTT-HHV dated May 31, 2024)

Furthermore, in 2024, the Company's General Meeting of Shareholders will not hold extraordinary meetings nor will it organize the collection of shareholders' opinions in writing.

II. Board of Directors (Annual report of 2024)

1. Information about the members of the Board of Directors:

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors		Term
			Date of appointment	Date of dismissal	
1	Mr. Ho Minh Hoang	Chairman of the BOD (Non-executive members of the BOD)	26/7/2019	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors		Term
			Date of appointment	Date of dismissal	
2	Mr. Nguyen Tan Dong	Vice Chairman of the BOD (Non-executive members of the BOD)	26/7/2019	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029
3	Mr. Nguyen Huu Hung	Vice Chairman of the BOD (Non-executive members of the BOD)	24/4/2022	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029
4	Mr. Vo Thuy Linh	Non-executive members of the BOD	05/4/2019	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029
5	Mr. Nguyen Quang Huy	Member of the BOD, General Director - Legal representative	01/11/2021	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029
6	Mr. Tran Chung	Non-executive members of the BOD	17/6/2020	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029
7	Mr. Hoang Van Hai	Independent members of the BOD	17/6/2020	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029
8	Mr. Ho Quang Loi	Independent members of the BOD	24/4/2022	31/5/2024	2019 - 2024
			31/5/2024	Incumbent	2024 - 2029

The entire BODs of HHV for the term 2019 - 2024 has completed their term and was re-elected as members of HHV's BOD for the term 2024 - 2029 at the 2024 AGM held on May 31, 2024. On the same day, May 31, 2024, the BOD of the Company held a meeting and unanimously elected Mr. Ho Minh Hoang to hold the position of Chairman of the BOD, and elected Mr. Nguyen Tan Dong and Mr. Nguyen Huu Hung to hold the position of Vice Chairman of the BOD.

2. The meetings of the BOD:

In 2024, the BOD held 33 meetings to discuss and decide on matters within its authority. These meetings were held in accordance with the proper procedures, with complete meeting minutes and Resolutions issued in accordance with the Charter, HHV Regulations, and other relevant legal provisions; at the same time, the Resolutions of the BOD (in cases where information disclosure is required by regulations) were promptly disclosed on the same day, immediately after the end of the meeting.

Information on attendance at BOD's meetings of BOD's members in 2024 is as follows:

No.	Members of Board of Directors	Number of meetings attended by Board of Directors	Attendance rate	Reason for absence
1	Mr. Ho Minh Hoang	33/33	100%	
2	Mr. Nguyen Tan Dong	33/33	100%	
3	Mr. Nguyen Huu Hung	33/33	100%	
4	Mr. Vo Thuy Linh	33/33	100%	
5	Mr. Nguyen Quang Huy	33/33	100%	
6	Mr. Tran Chung	33/33	100%	
7	Mr. Hoang Van Hai	33/33	100%	
8	Mr. Ho Quang Loi	33/33	100%	

3. Supervising the Board of Management by the Board of Directors

In 2024, the BOD has performed the work of governance and supervision over the Board of Management (BOM) in managing and operating the Company through the following activities:

3.1. Periodically organize working meetings with the Board of Management (BOM) (with the participation of subcommittees of the BOD and representatives of the BOS) for the BOM to report on the implementation results of production and business development plans according to the Resolutions of the General Meeting of Shareholders and the BOD of the Company. Thereby, the BOD has assessed the Company's performance in each period, oriented key tasks for the next period and proposed solutions to resolve obstacles and overcome difficulties to promptly support the BOM to effectively implement production and business activities according to the set plan. In addition, at the meetings of the BOD, the General Director (who is also a member of the BOD) is required to report and explain specifically on related issues and contents for the BOD to discuss, make assessments and have conclusions and directions for the BOD to implement.

3.2. The BOD has specifically assigned each member of the BOD to be in charge of monitoring each important area of operation of the Company; at the same time, they are

represented by the BOD to attend meetings of the BOM to discuss, debate and provide guidance to help the BOM promptly adjust appropriate plans, resolve backlogs and problems to complete the set goals.

3.3. The BOD has directed, supervised and inspected the BOM in implementing investment activities, construction and installation at projects, management and operation of traffic infrastructure works and other important production and business activities of HHV according to the targets of the Resolutions of the General Meeting of Shareholders, the BOD ensures the correct procedures, quality and progress.

3.4. The BOD has supervised and evaluated the effectiveness of the BOM's management through the strict implementation of both periodic and ad hoc reporting regime to the BOD on the Company's operations, especially reports related to the management and use of mobilized capital for HHV's development and explanations related to the Financial Statements issued during the period. After each reporting period, the BOD promptly researched , evaluated and provided timely and accurate guidance and direction to the BOM.

3.5. The BOD oversees and closely supervises financial and accounting activities, including the preparation, issuance, and auditing of Financial Statements, Annual Reports, and other important reports produced throughout the year. At the same time, the BOD discussed and requested the BOS to search for and select a qualified and reputable independent auditing firm. This selection was submitted to the AGM of Shareholders for approval to review and audit the Company's Financial Statements and other reports in accordance with regulations, reflecting HHV's actual production and business activities.

3.6. The BOD has directed and supervised the preparation and organization of the 2024 AGM of Shareholders and HHV's shareholder relations activities: participating in the assessment and approving short-term and long-term strategic plans and goals proposed by the BOD for submission to the AGM. The BOD has also periodically monitored and inspected HHV's information disclosure activities and shareholder relations work; periodically every quarter, the BOD has directed the BOM to organize conferences and meetings to provide information, exchange and frankly answer questions and concerns of shareholders and strategic investors related to HHV's operations.

3.7. The BOD has directed and supervised the organization and personnel arrangement of the BOM to continuously improve the management and operation capacity of the BOM, to maintain a dynamic, modern and scientific working environment. The BOD focused on developing high-quality, creative human resources, "dare to think - dare to do - dare to take responsibility", effectively meeting the goal of continuing to expand the scale and develop the fields of operation of HHV.

3.8. Monitor and supervise the activities of the BOM and specialized departments, divisions, and units under the Company through the activities of the Internal Audit Board, Internal Control Board, and the Person in charge of corporate governance. Thereby, the BOD has inspected and strengthened corporate governance activities, internal audit and risk control, and has promptly issued appropriate instructions and decisions to help improve the effectiveness and efficiency of management and operation of HHV.

Through supervision, the BOD assessed that the activities of the BOM in 2024 complied with the scope of duties and powers according to the Charter, the Governance Regulations, the internal regulations of the Company as well as the decentralization of management and direction of the BOD; and achieved many positive results: HHV's production and business activities in 2024 closely followed the set plan orientation, with focus, quality, and continuous maintenance; the Company's financial statements were prepared, audited, issued, and published in accordance with regulations and current accounting standards; the Company's organization, management and control system was maintained and continuously improved, operating effectively and efficiently; awareness of control, warning and risk prevention was constantly improved; shareholder relations and information disclosure were performed well according to regulations.

4. Activities of subcommittees of the BOD (if any):

The BOD has established and authorized the actions of two affiliated subcommittees, including the Internal Audit Committee and the Internal Control Committee, in accordance with the provisions of the Charter and Internal Regulations of HHV. In 2024, the subcommittees of the BOD performed well, seriously, and within the scope of assigned functions, tasks, and powers. The specific results are as follows:

4.1. Inspecting and supervising compliance with the law, the implementation of the Charter, Regulations and the implementation of the Resolutions approved by the General Meeting of Shareholders and the BOD, and decisions on management and operation of the BOM and management levels in the Company.

4.2. Supervise the production and business activities and financial situation of the Company and its affiliated units; organize the activities of specialized departments and divisions according to the model approved by the BOD and directly manage by the BOM through pre-audit, concurrent audit, post-audit and the control process "*Pre-audit - Post-audit - Re-audit*".

4.3. Participate in monitoring and examining the truthfulness of HHV's Financial statements issued in 2024 (Quarterly, semi-annual and annual Financial Statements), the Company's Capital Use Report; inspect and evaluate the compliance, accuracy and truthfulness in presenting Financial Statements, information disclosure and shareholder relations work of HHV.

4.4. Synthesize, review and provide assessment reports on compliance and effectiveness of governance and risk management; provide independent and objective advice and recommendations related to governance, risk management and internal control processes in accordance with the actual situation to achieve the Company's development goals and orientations.

In 2024, the subcommittees of the BOD performed well their assigned roles and tasks; thematic audits and controls were fully implemented, focusing on the requirements according to the set plan. Through inspection and control work, existing limitations and risks were promptly detected, thereby making timely and appropriate recommendations to ensure that the Company's risk warning and internal control systems are established and operated appropriately, in accordance with the actual conditions of the enterprise.

5. Resolutions/Decisions of the BOD (Annual Report of 2024):

No.	Resolution/ Decision No	Date	Content	Approval Rate	Notes
01	Resolution No. 01/2024/NQ- HDQT	05/01/2024	Approving the results of additional share offering to existing shareholders and the plan to handle undistributed shares of the additional public share offering in 2023.	100%	Promulgated in the official dispatch No. 01/2024/CBTT-HHV dated 06/01/2024
02	Resolution No. 02/2024/NQ- HDQT	08/01/2024	Approving the offering of the remaining undistributed shares in the additional offering of shares to existing shareholders in 2023.	100%	Promulgated in the official dispatch No. 02/2024/CBTT-HHV dated 08/01/2024
03	Resolution No. 03/2024/NQ- HDQT	19/01/2024	Approving the results of the Company's 2023 additional share offering to existing shareholders.	100%	Promulgated in the official dispatch No. 03/2024/CBTT-HHV dated 19/01/2024
04	Resolution No. 04/2024/NQ- HDQT	25/01/2024	Approving contracts/transactions on management, operation, exploitation and maintenance of traffic works between the Company and related parties in 2024.	100%	Promulgated in the official dispatch No. 06/2024/CBTT-HHV dated 25/01/2024
05	Resolution No. 05/2024/NQ- HDQT	25/01/2024	Approving the policy of signing and implementing contracts/transactions between the Company and related Parties in 2024.	100%	Promulgated in the official dispatch No. 07/2024/CBTT-HHV dated 25/01/2024
06	Resolution No. 06/2024/NQ- HDQT	02/02/2024	Approving the changes in charter capital and amendments to the Company Charter.	100%	Promulgated in the official dispatch No. 15/2024/CBTT-HHV dated 02/02/2024
07	Resolution No. 07/2024/NQ- HDQT	05/02/2024	Approving the adjustment of the Plan for using capital raised from the additional offering of shares to existing shareholders in 2023.	100%	Promulgated in the official dispatch No. 17/2024/CBTT-HHV dated 05/02/2024

No.	Resolution/ Decision No	Date	Content	Approval Rate	Notes
08	Resolution No. 08/2024/NQ- HDQT	05/02/2024	Completing payment of remuneration to the BOD and BOS in 2023.	100%	
09	Resolution No. 09/2024/NQ- HDQT	22/02/2024	Establishing Cam Lam - Vinh Hao Expressway Management and Operation Enterprise - Branch of Deo Ca Traffic Infrastructure Investment Joint Stock Company in Binh Thuan	100%	Promulgated in the official dispatch No. 19/2024/CBTT-HHV dated 22/02/2024
10	Resolution No. 10/2024/NQ- HDQT	29/02/2024	Approving the plan to organize the Company's AGM of Shareholders in 2024.	100%	Promulgated in the official dispatch No. 21/2024/CBTT-HHV dated 29/02/2024
11	Resolution No. 11/2024/NQ- HDQT	29/02/2024	Approving the change of name and address of Cam Lam - Vinh Hao Expressway Management and Operation Enterprise - Branch of Deo Ca Traffic Infrastructure Investment Joint Stock Company in Binh Thuan.	100%	Promulgated in the official dispatch No. 22/2024/CBTT-HHV dated 29/02/2024
12	Resolution No. 12/2024/NQ- HDQT	20/3/2024	Approving for signing and performing contracts/transactions related to the Bidding Packages of the Dong Dang (Lang Son province) - Tra Linh (Cao Bang province) expressway construction investment project.	100%	Promulgated in the official dispatch No. 24/2024/CBTT-HHV dated 20/3/2024
13	Resolution No. 13/2024/NQ- HDQT	04/4/2024	Approve the Regulations on organizing the Congress, the Congress Agenda and all documents at the 2024 AGM of Shareholders.	100%	Promulgated in the official dispatch No. 28/2024/CBTT-HHV dated 04/4/2024
14	Resolution No. 13A/2024/NQ- HDQT	10/4/2024	Approving the exercise of shareholders' rights at the 2024 AGM of Shareholders and nominating candidates to join the BOD and BOS of Bac Giang -	100%	

No.	Resolution/ Decision No	Date	Content	Approval Rate	Notes
			Lang Son BOT Joint Stock Company.		
15	Resolution No. 14/2024/NQ- HDQT	15/4/2024	Approving the list of candidates elected as members of the BOD and members of the BOS for the term 2024 - 2029.	100%	Promulgated in the official dispatch No. 29/2024/CBTT-HHV dated 15/4/2024
16	Resolution No. 15/2024/NQ- HDQT	22/4/2024	Approving the exercise of shareholders' rights at the 2024 AGM of Shareholders of Deo Ca Khanh Hoa BOT Joint Stock Company.	100%	
17	Resolution No. 16/2024/NQ- HDQT	22/4/2024	Approving the exercise of shareholders' rights at the 2024 AGM of Shareholders of Deo Ca Investment Joint Stock Company.	100%	
18	Resolution No. 17/2024/NQ- HDQT	22/4/2024	Approving the exercise of shareholders' rights at the 2024 AGM of Shareholders of ICV Vietnam Investment and Construction Joint Stock Company.	100%	
19	Resolution No. 18/2024/NQ- HDQT	22/4/2024	Approving the exercise of shareholders' rights at the 2024 AGM of Shareholders of Phuoc Tuong Phu Gia BOT Joint Stock Company.	100%	
20	Resolution No. 19/2024/NQ- HDQT	26/4/2024	Approving the plan to organize the Company's 2nd AGM of Shareholders in 2024.	100%	Promulgated in the official dispatch No. 33/2024/CBTT-HHV dated 26/4/2024
21	Resolution No. 20/2024/NQ- HDQT	10/5/2024	Approving the adjustment of investment cooperation value with Cam Lam - Vinh Hao Expressway Joint Stock Company.	100%	Promulgated in the official dispatch No. 38/2024/CBTT-HHV dated 10/5/2024

No.	Resolution/ Decision No	Date	Content	Approval Rate	Notes
22	Resolution No. 21/2024/NQ- HDQT	10/5/2024	Approving transactions of additional capital contribution/deposit to contribute additional capital to the Company's subsidiaries.	100%	Promulgated in the official dispatch No. 39/2024/CBTT-HHV dated 10/5/2024
23	Resolution No. 22/2024/NQ- HDQT	21/5/2024	Approving to maintain the list of candidates elected as members of the BOD and members of the Company's BOS for the term 2024 - 2029.	100%	Promulgated in the official dispatch No. 40/2024/CBTT-HHV dated 21/5/2024
24	Resolution No. 23/2024/NQ- HDQT	24/5/2024	Approving the exercise of shareholders' rights at the 2024 AGM of Shareholders of Bac Giang - Lang Son - Huu Nghi BOT Joint Stock Company.	100%	
25	Resolution No. 24/2024/NQ- HDQT	31/5/2024	Approved the election of Mr. Ho Minh Hoang as Chairman of the BOD of the Company.	100%	Promulgated in the official dispatch No. 46/2024/CBTT-HHV dated 31/5/2024
26	Resolution No. 25/2024/NQ- HDQT	31/5/2024	Approved the election of Mr. Nguyen Huu Hung as Vice Chairman of the BOD of the Company.	100%	Promulgated in the official dispatch No. 46/2024/CBTT-HHV dated 31/5/2024
27	Resolution No. 26/2024/NQ- HDQT	31/5/2024	Approved the election of Mr. Nguyen Tan Dong as Vice Chairman of the BOD of the Company.	100%	Promulgated in the official dispatch No. 46/2024/CBTT-HHV dated 31/5/2024
28	Resolution No. 27/2024/NQ- HDQT	31/5/2024	Approving Person in charge of corporate governance, cum Company Secretary.	100%	Promulgated in the official dispatch No. 46/2024/CBTT-HHV dated 31/5/2024
29	Resolution No. 28/2024/NQ- HDQT	07/6/2024	Approving the implementation of the detailed plan for issuing shares to pay dividends in 2023.	100%	Promulgated in the official dispatch No. 48/2024/CBTT-HHV dated 07/6/2024

No.	Resolution/ Decision No	Date	Content	Approval Rate	Notes
30	Resolution No. 29/2024/NQ- HDQT	11/6/2024	Approving the policy of investment research in transport infrastructure construction projects	100%	
31	Resolution No. 30/2024/NQ- HDQT	13/6/2024	Approving some contents related to the implementation of the Company's ongoing projects.	100%	
32	Resolution No. 31/2024/NQ- HDQT	28/6/2024	Approving for signing/performing contracts/transactions to receive share transfers with Deo Ca Group Corporation.	100%	Promulgated in the official dispatch No. 49/2024/CBTT-HHV dated 28/6/2024
33	Resolution No. 32/2024/NQ- HDQT	04/7/2024	Approving the record date to exercise the right to issue shares to pay dividends in 2023.	100%	Promulgated in the official dispatch No. 50/2024/CBTT-HHV dated 04/7/2024
34	Resolution No. 33/2024/NQ- HDQT	05/8/2024	Approving the results of issuing shares to pay dividends in 2023.	100%	Promulgated in the official dispatch No. 61/2024/CBTT-HHV dated 05/8/2024
35	Resolution No. 34/2024/NQ- HDQT	05/8/2024	Establishing Tam Diep - Dien Chau Expressway Management and Operation Enterprise - Company branch in Thanh Hoa.	100%	Promulgated in the official dispatch No. 64/2024/CBTT-HHV dated 05/8/2024
36	Decision No. 35/2024/QD- CTHDQT	05/8/2024	Deciding to appoint Mr. Le Chau Thang as Director of Tam Diep - Dien Chau Enterprise - Company Branch in Thanh Hoa.	100%	
37	Resolution No. 36/2024/NQ- HDQT	13/8/2024	Approving changes to charter capital and amending and supplementing the contents of a number of articles of the Company Charter after the 2023 dividend share issuance.	100%	Promulgated in the official dispatch No. 65/2024/CBTT-HHV dated 13/8/2024
38	Resolution No. 37/2024/NQ- HDQT	24/9/2024	Approving for signing/implementing a cooperation contract with Dong	100%	Promulgated in the official dispatch No.

No.	Resolution/ Decision No	Date	Content	Approval Rate	Notes
			Dang - Tra Linh Expressway Joint Stock Company.		70/2024/CBTT-HHV dated 24/9/2024
39	Resolution No. 38/2024/NQ- HDQT	01/10/2024	Approving the adjustment of duties and powers of Mr. Tran Van Chi - Vice General Director of the Company.	100%	
40	Resolution No. 39/2024/NQ- HDQT	01/10/2024	Approving the appointment of Mr. Ngo Truong Nam to the position of Vice General Director	100%	Promulgated in the official dispatch No. 71/2024/CBTT-HHV dated 01/10/2024
41	Resolution No. 40/2024/NQ- HDQT	01/10/2024	Approving the appointment of Mr. Nguyen Le Bach as Vice General Director	100%	Promulgated in the official dispatch No. 71/2024/CBTT-HHV dated 01/10/2024
42	Resolution No. 41/2024/NQ- HDQT	01/10/2024	Approving the change of Hanoi. representative office address	100%	Promulgated in the official dispatch No. 72/2024/CBTT-HHV dated 01/10/2024
43	Resolution No. 42/2024/NQ- HDQT	15/10/2024	Approving the transaction of additional capital contribution/deposit to contribute additional capital to Dong Dang - Tra Linh Expressway Joint Stock Company.	100%	Promulgated in the official dispatch No. 75/2024/CBTT-HHV dated 15/10/2024
44	Resolution No. 43/2024/NQ- HDQT	08/11/2024	Approving the implementation of increasing charter capital through private offering of shares according to the Resolution of the AGM of Shareholders in 2024.	100%	Promulgated in the official dispatch No. 81/2024/CBTT-HHV dated 08/11/2024
45	Resolution No. 44/2024/NQ- HDQT	08/11/2024	Approving the registration documents for private offering of shares.	100%	Promulgated in the official dispatch No. 82/2024/CBTT-HHV dated 08/11/2024
46	Resolution No. 45/2024/NQ- HDQT	02/12/2024	Approving the exercise of shareholders' rights at the 2024 Extraordinary General Meeting of Shareholders of Bac Giang - Lang	100%	

No.	Resolution/ Decision No	Date	Content	Approval Rate	Notes
			Son - Huu Nghi BOT Joint Stock Company.		
47	Decision No. 45A/2024/QD- HDQT	02/12/2024	Approving change of the Company's capital management representative at BOT Bac Giang - Lang Son - Huu Nghi Joint Stock Company.	100%	
48	Resolution No. 46/2024/NQ- HDQT	18/12/2024	Approving the exercise of shareholders' rights at the 2024 extraordinary general meeting of shareholders of BOT Bac Giang - Lang Son Joint Stock Company	100%	
49	Resolution No. 47/2024/NQ- HDQT	20/12/2024	Through increasing the equity participation rate in the Dong Dang (Lang Son province) - Tra Linh (Cao Bang province) expressway construction investment project in the form of public-private partnership (phase 1) and approving the transactions arising with Deo Ca Group Joint Stock Company	100%	Promulgated in the official dispatch No. 83/2024/CBTT-HHV dated 20/12/2024
50	Resolution No. 48/2024/NQ- HDQT	20/12/2024	Approving the capital investment in the Cam Lam - Vinh Hao Expressway Construction Project and approving the contracts/ transactions arising with related parties of the Company.	100%	Promulgated in the official dispatch No. 84/2024/CBTT-HHV dated 20/12/2024

III. Board of Supervisors (Annual Report of 2024):

1. Information about members of BOS:

No	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisor	The date ceasing to be the member of the Board of Supervisor	Term	Professional qualifications
1	Mr. Nguyen Minh Giang	Chief of the Board	05/4/2019	31/5/2024	2019 - 2024	Bachelor of Finance - Accounting; Executive Master of Science (ExMBA)
			31/5/2024	Incumbent	2024 - 2029	
2	Mr. Cam Thi Minh Hai	Member	17/6/2020	Incumbent	2020 - 2025	Bachelor of Business Accounting
3	Mr. Phan Thi Mai	Member	26/4/2021	Incumbent	2021 - 2026	Lawyer

Mr. Nguyen Minh Giang - Chief of the BOS has completed his term 2019 - 2024 and was re-elected as HHV Supervisor for the term 2024 - 2029 at the 2024 AGM of Shareholders held on May 31, 2024. On the same day, May 31, 2024, HHV's BOS unanimously elected Mr. Nguyen Minh Giang to hold the position of Head of the Company's BOS.

2. Meetings of Board of Supervisors :

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting ratio	Reasons for absence
1	Mr. Nguyen Minh Giang	02/02	100%	100%	
2	Mr. Cam Thi Minh Hai	02/02	100%	100%	
3	Mr, Phan Thi Mai	02/02	100%	100%	

3. *Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors :*

3.1. In 2024, based on the prescribed tasks and powers, the BOS has implemented supervision activities for the BOD and the Board of General Directors in the administration and management of the Company, specifically:

- Supervise the organization of the 2024 AGM of Shareholders, meetings and procedures for issuing Resolutions of the BOD by assigning Supervisors to monitor, participate in giving opinions and supervising compliance, appropriateness in the process of conducting meetings, the content of the Resolutions passed as well as the implementation of Resolutions issued by the General Meeting of Shareholders and the BOD; participate in reviewing and giving opinions on Reports and Proposals of the BOD and the BOM submitted to the General Meeting of Shareholders at the recent annual meeting.

- Perform the function of supervising the management and executive operations of the BOD, the General Director, and other members of the BOM, as well as other managerial levels of the Company, in the implementation of the Resolutions of the General Shareholders' Meeting and the BOD following regulations.

- Monitor, inspect, and assess the legality, accuracy, and integrity of the Financial Statements, Business Performance Reports, and other important reports of the Company; present to the General Meeting of Shareholders for approval the appointment of an independent auditing company for the 2024 fiscal year, and periodically monitor and assess the independence, objectivity, and effectiveness of the audit of the Company's Financial Statements and other reports during the year.

- Periodically update and review the list of major shareholders, related persons of HHV and internal persons of the Company; monitor and provide necessary comments on the approval and implementation of contracts and transactions between HHV and the parent company, subsidiaries and other related parties.

- Monitor and assess the effectiveness and compliance level of the Company's internal control and audit systems, governance regulations, reporting regimes, and risk management and early warning mechanisms; exercise high-level oversight of the activities of subcommittees under the BOD.

3.2. Over the past year, the BOD and the BOM have coordinated and created favorable conditions for the BOS to carry out supervision work and deploy other activities within the scope of its functions and assigned tasks. Through monitoring, the BOS found: The BOD has performed the administration and management of the Company in accordance with its authority and duties as prescribed by law, in accordance with the Charter and Resolutions of the General Meeting of Shareholders; the CEO and the Board of General Directors have complied with their assigned functions and duties, proactively and actively implemented the Resolutions of the General Meeting of Shareholders and the BOD.

3.3. In 2024, the BOS has not received any petitions from Shareholders regarding violations by the BOD and the Board of General Directors of the Company in the performance of assigned duties and powers. At the same time, the BOS periodically monitored and promptly updated shareholders' opinions to request the BOD and the Board of General Directors to receive feedback to ensure the legitimate rights and interests of shareholders. The opinions of Shareholders sent to the recent 2024 AGM of Shareholders and other opinions and recommendations sent via email address info@hhv.com.vn were fully processed and responded to by the Company.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

4.1. Over the past time, the BOD, the BOM, other management levels of the Company and the BOS have focused on maintaining continuous coordination in operations through various forms of information exchange, including direct or online discussions (internal email, online conversation applications, online meetings, etc.). The BOS has proactively implemented the approved inspection and supervision plan, and notified the BOD, the BOM, and the units to grasp the content and time of supervision so that the relevant parties can grasp the information and coordinate. Furthermore, during the inspection and supervision process, the BOS ensured its activities did not disrupt the normal operations of the supervised party. On the contrary, the BOD, the BOM, and other relevant parties have created favorable conditions for the BOS to carry out its inspection and control work according to the approved plan; have coordinated to provide full information and documents, and have exchanged opinions and offered timely explanations so ensure that the inspection and supervision work of the BOS is well-target, focused, comprehensive and effective.

4.2. The BOS has coordinated and maintained two-way communication with the BOD and the Board of General Directors on the principle of complying with the law, the Charter, and internal regulations of HHV in performing assigned tasks and powers. In the meetings of the BOD, the BOM and other important conferences and meetings of the Company, notices are issued inviting BOS representatives to attend. The BOS is provided with comprehensive information, documents, resolutions/decisions, and relevant data, and is allowed to attend and express opinions and recommendations in accordance with the scope of authority. At the same time, the BOS does not participate in voting and making decisions on matters outside its authority of the BOS to ensure compliance with regulations.

4.3. Based on the results of monitoring, inspection and control, the BOS has assessed and issued warnings, recommendations, and specific notes for each group of issues related to the administration and management of the Company's production and business activities. The BOS has promptly notified the BOD and the BOM to review, consider, and direct the implementation of appropriate handling and remedial measures to promote business growth in accordance with the set strategic direction while still effectively controlling risks. The warnings and recommendations of the BOS have been acknowledged by the BOD and the BOM and have been actively studied and implemented in accordance with regulations and in accordance with the actual conditions of the Company.

5. Other activities of the Board of Supervisors (if any):

5.1. In 2024, the BOS held 02 regular meetings with the full participation of its members to review and evaluate the performance of the BOS during each period, develop an action plan, and assign tasks to each Supervisor for implementation.

5.2. The BOS has developed and submitted to the 2024 AGM of Shareholders for approval the 2023 BOS's Operational Report and 2024 Operational Plan, the Proposal for selecting an independent auditing company in 2024 and the Proposal for electing Supervisors (term 2024 - 2029) in accordance with regulations.

5.3. The BOS has also performed other tasks in line with HHV's actual operations, ensuring compliance with the Charter, Operating Regulations of the BOS, other internal regulations of the Company, and relevant legal regulations.

6. Board of Management

No	Member of Board of Management	Date of birth	Professional qualification	Date of appointment of members of the Board of Management	Date of dismissal of members of the Board of Management
1	Mr. Nguyen Quang Huy (General Director)	25/8/1990	Engineer in Civil Engineering; Master in Civil Engineering; Executive Master (ExMBA)	21/12/2020	Incumbent
2	Mr. Tran Van Chi (Vice General Director)	05/5/1976	Civil Engineer	14/02/2022	Incumbent
3	Mr. Vo Ngoc Trung (Vice General Director)	24/10/1981	Electronics and Telecommunications Engineer; Executive Master (ExMBA)	10/12/2020	Incumbent
4	Mr. Tran Van Dung (Vice General Director)	13/02/1977	Bridge Engineer	14/01/2021	Incumbent
5	Mr. Le Chau Thang (Vice General Director)	04/01/1978	Electrical Engineer	14/02/2022	Incumbent
6	Mr. Nguyen Quynh Mai (Vice General Director)	25/01/1993	Bachelor of Finance - Banking	30/3/2021	Incumbent
7	Mr. Ngo Truong Nam (Vice General Director)	01/10/1991	Civil Engineer; Executive Master (ExMBA)	01/10/2024	Incumbent
8	Mr. Nguyen Le Bach (Vice General Director)	13/11/1988	Civil Engineer	01/10/2024	Incumbent

V. Chief Accountant:

	Full name	Date of birth	Professional qualifications	Date of appointment	Dismissal Date
1	Mr. Nguyen Van An	12/03/1982	Bachelor of Accounting - Academy of Finance	17/6/2020	Incumbent

VI. Training courses on corporate governance:

6.1. About Public Company Governance Certificate: All members of the BOD, BOS, BOM, and other management staff of the Company have completed the Corporate Governance Training Course organized and certified by the State Securities Commission.

6.2. Deo Ca Research and Training Institute (in Ho Chi Minh City) and Deo Ca Practical Training Center (in Da Nang) have been put into operation and have organized numerous training courses and instructional programs on business administration and management, along with many other fields and topics, which have significantly contributed to the goal of constantly improving the management and operation capacity, and professional qualifications and skills of HHV's staff and employees.

VII. The list of affiliated persons of the public companies (Annual Report of 2024) and transactions of affiliated persons of the company:

7.1. The List of affiliated persons of the company: *According to the Appendix 1 attached.*

7.2. Transactions between the Company and its affiliated persons of the Company; or between the Company and its major shareholders, *internal persons and affiliated persons: According to Appendix 2 attached.*

7.3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: *According to Appendix 3 attached.*

7.4. Transactions between the Company and other objects:

a) Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting): *According to Appendix 4.1 attached.*

b) Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO): Do not have.

c) Other transactions of the Company (if any) may bring material or non-material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: Do not have

VIII. Stock transactions by insiders and related parties of insiders (Report of 2024).

8.1. The list of internal persons and their affiliated persons công ty / Transactions of internal persons and affiliated persons with shares of the Company: *According to Appendix 5 attached.*

8.2. Transactions of internal persons and affiliated persons with shares of the company: *According to Appendix 6 attached.*

IX. Other significant issues

Do not have

Deo Ca Traffic Infrastructure Investment Joint Stock Company respectfully reports./.

Recipients:

- As above;
- BOD, BOS (for reporting);
- Archived: Clerical Department.

CHAIRMAN 
The Board of Directors

Ho Minh Hoang



APPENDIX 1

LIST OF RELATED PERSONS OF DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

(Issued with Report No.: 01/2025/BCQT-HHV dated 25/01/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
1	2	3	4	5	6	7	8	9	10	11	12
I. INTERNAL ACTORS											
A. BOARD OF DIRECTORS											
1	Ho Minh Hoang		Chairman of the Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)	Elected by The 2024 Annual General Meeting of Shareholders of HHV to be member of the Board of Directors (BOD) (term 2024 - 2029) from May 31, 2024	Internal actor
2	Nguyen Tan Dong		Vice Chairman of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Internal actor
3	Nguyen Huu Hung		Vice Chairman of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Internal actor
4	Vo Thuy Linh		Member of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Internal actor
5	Tran Chung		Member of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Internal actor
6	Nguyen Quang Huy		Member of Board of Directors, General Director, Legal Representative					31/05/2024	Incumbent (term 2024 - 2029)		Internal actor
7	Hoang Van Hai		Independent Member of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)	Elected by The 2024 Annual General Meeting of Shareholders of HHV to be member of the BOD (term 2024 - 2029) from May 31, 2024	Internal actor
8	Ho Quang Loi		Independent Member of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Internal actor



No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
B. BOARD OF MANAGEMENT											
1	Nguyen Quang Huy							17/06/2020	Incumbent		Internal actor
2	Ngô Trường Nam		Deputy General Director					10/01/2024	Incumbent	The BOD of HHV appointed him as Deputy General Director from October 1, 2024 according to Resolution No. 39/2024/NQ-HDQT dated October 1, 2024	Internal actor
3	Nguyễn Lê Bách		Deputy General Director					10/01/2024	Incumbent	The BOD of HHV appointed him as Deputy General Director from October 1, 2024 according to Resolution No. 40/2024/NQ-HDQT dated October 1, 2024	Internal actor
4	Trần Văn Chi		Deputy General Director					14/02/2022	Incumbent		Internal actor
5	Võ Ngọc Trung		Deputy General Director					10/12/2020	Incumbent		Internal actor
6	Trần Văn Dũng		Deputy General Director					14/01/2021	Incumbent		Internal actor
7	Lê Châu Thăng		Deputy General Director					14/02/2022	Incumbent		Internal actor
8	Nguyễn Quỳnh Mai		Deputy General Director					30/03/2021	Incumbent		Internal actor

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company	
C. CHIEF ACCOUNTANT, AUTHORIZED PERSON TO DISCLOSE INFORMATION												
	Nguyen Van An		Chief Accountant, Authorized Person to Disclose Information					17/06/2020	Incumbent		Internal actor	
D. BOARD OF SUPERVISORS												
1	Nguyen Minh Giang		Head of Board of Supervisors					31/05/2024	Incumbent (term 2024 - 2029)	The 2024 Annual General Meeting of Shareholders of HHV elected him as the Company's Supervisor (term 2024 - 2029) from May 31, 2024	Internal actor	
2	Phan Thi Mai		Supervisor					26/04/2021	Incumbent (term 2021 - 2026)		Internal actor	
3	Cam Thi Minh Hai		Supervisor					17/06/2020	Incumbent (term 2020 - 2025)		Internal actor	
E. LEGAL REPRESENTATIVE												
	Nguyen Quang Huy		Information in section IA6						17/06/2020	Incumbent		Internal actor
G. CORPORATE GOVERNANCE OFFICER CUM COMPANY SECRETARY												
	Tran Tan Huy		Corporate Governance Officer and Company Secretary					31/05/2024	Incumbent	Board of Directors of HHV (term 2024 - 2029) appointed as the Corporate Governance Officer and Company Secretary from May 31, 2024	Internal actor	

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
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II. SHAREHOLDERS OWNING MORE THAN 10% OF THE COMPANY'S VOTING SHARES

	B.O.T Hai Thach Investment Joint Stock Company		No	4400740038	07/12/2009	Department of Planning and Investment of Phu Yen Province	No. 44 Tran Hung Dao, Ward 1, Tuy Hoa City, Phu Yen Province	05/12/2019			Shareholders owning more than 10% of HHV's voting shares; and at the same time as an organization that, together with HHV, is under the control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of both HHV and B.O.T Hai Thach Investment JSC)
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III. RELATED ORGANIZATIONS AND INDIVIDUALS

A. PARENT COMPANY

	DEO CA GROUP JOINT STOCK COMPANY		No	0313365915	23/07/2015	Department of Planning and Investment of Ho Chi Minh City	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City.	2015			Parent company, related person of HHV internal actors
1	Ho Minh Hoang					Information in section IA1		16/06/2018	Incumbent		Manager of the parent company, holding the position of Chairman of the BOD, Legal Representative of Deoca Group JSC
2	Vo Thuy Linh					Information in section IA4		16/06/2018	Incumbent		Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC
3	Nguyen Tan Dong					Information in section IA2		16/06/2018	Incumbent		Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
4	Phan Van Thang		No					12/05/2020	Incumbent		Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC
5	Nguyen Quoc Anh		No					07/06/2021	Incumbent		Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC
6	Phung Tien Thanh		No					05/04/2021	Incumbent		Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC
7	Nguyen Huu Hung	Information in section IA3						10/12/2021	Incumbent		Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC
8	Le Quynh Mai		No					20/06/2023	Incumbent		Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC
9	Ngo Van Quy		No					20/06/2023	Incumbent		Manager of the parent company, holding the position of Independent Member of the BOD of Deoca Group JSC
10	Nguyen Minh Giang	Information in section ID1						26/06/2024	Incumbent	The General Meeting of Shareholders of Deoca Group JSC elected him as a member of the BOD from June 26, 2024, holding the position of Vice Chairman of the BOD	Manager of the parent company, holding the position of Vice Chairman of the BOD of Deoca Group JSC since June 26, 2024
11	Khuong Van Cuong		No					20/02/2023	Incumbent		Manager of the parent company, holding the position of General Director, Legal Representative of Deo Ca Group JSC

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
12	Ngo Truong Nam							05/04/2021	Incumbent		Manager of the parent company, holding the position of General Director, Legal Representative of Deo Ca Group JSC
			Information in section IB2								
13	Nguyen Quang Vinh		No					14/02/2022	06/12/2024	The BOD of Deo Ca Group JSC dismissed the position of General Director - Legal Representative from December 6, 2024	Manager of the parent company, holding the position of General Director, Legal Representative of Deo Ca Group JSC until December 6, 2024
14	Nguyen Quang Huy							21/12/2020	Incumbent	The BOD of Deo Ca Group JSC dismissed the position of Deputy General Director from October 14, 2024. Later on the same day, the BOD of Deo Ca Group JSC approved the appointment of General Director - Legal Representative from October 14, 2024	Manager of the parent company, holding the position of General Director, Legal Representative of Deo Ca Group JSC
			Information in section IA6								
15	An Van Thien		No					01/03/2023	Incumbent		Manager of the parent company, holding the position of Chief Accountant of Deo Ca Group JSC
16	Pham Le Huy		No					14/02/2022	Incumbent		Manager of the parent company, holding the position of Deputy General Director of Deo Ca Group JSC

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
17	Cao Ngoc Nam		No					20/11/2017	Incumbent		Manager of the parent company, holding the position of Deputy General Director of Deo Ca Group JSC
18	Duong Chau Sam		No					11/04/2023	Incumbent		Manager of the parent company, holding the position of Deputy General Director of Deo Ca Group JSC
19	Pham Duy Hieu		No					15/10/2020	Incumbent		Manager of the parent company, holding the position of Deputy General Director of Deo Ca Group JSC
20	Nguyen Quang Dung		No					28/01/2021	Incumbent		Manager of the parent company, holding the position of Deputy General Director of Deo Ca Group JSC
21	Le Thanh Tuan		No					29/09/2023	Incumbent		Manager of the parent company, holding the position of Deputy General Director of Deo Ca Group JSC
22	Pham Van Hung		No					21/12/2023	Incumbent		Manager of the parent company, holding the position of Deputy General Director of Deo Ca Group JSC
23	Duong Hoai Thanh		No					02/05/2024	Incumbent	The BOD of Deo Ca Group JSC appointed him as Deputy General Director from May 2, 2024.	Manager of the Parent Company, holding the position of Deputy General Director of Deo Ca Group JSC since May 2, 2024

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
B. SUBSIDIARIES											
1	BAC GIANG - LANG SON BOT JOINT STOCK COMPANY		No	0106987957	11/09/2015	Department of Planning and Investment of Hanoi	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi	27/09/2019			Subsidiary; related person of HHV internal actors
1.1	Nguyen Quang Vinh					Information in section III.A.13		18/11/2022	20/12/2024	The General Meeting of Shareholders of Bac Giang - Lang Son BOT JSC dismissed the position of Member of the BOD from December 20, 2024; The BOD of Bac Giang - Lang Son BOT JSC, dismissed the position of General Director - Legal Representative from December 17, 2024	Manager of the Subsidiary, holding the position of Chairman of the BOD (until December 20, 2024), General Director - Legal representative of Bac Giang - Lang Son BOT JSC (until December 17, 2024)
1.2	Phung Tien Thanh					Information in section III.A.6		20/12/2024	Incumbent	The General Meeting of Shareholders of Bac Giang - Lang Son BOT JSC elected him as a member of the BOD holding the position of Chairman from December 20, 2024	Manager of the Subsidiary, holding the position of Chairman of the BOD of Bac Giang - Lang Son BOT JSC from December 20, 2024
1.3	Tran Chung					Information in section IA5		27/09/2019	20/12/2024	The General Meeting of Shareholders of Bac Giang - Lang Son BOT JSC dismissed the position of Member of the BOD from December 20, 2024	Manager of the Subsidiary, holding the position of Member of the BOD of Bac Giang - Lang Son BOT JSC until December 20, 2024
1.4	Le Thanh Tuan					Information in section III.A.22		20/12/2024	Incumbent	The General Meeting of Shareholders of Bac Giang - Lang Son BOT JSC elected him as a member of the BOD from December 20, 2024	Manager of the Subsidiary, holding the position of Member of the BOD of Bac Giang - Lang Son BOT JSC from December 20, 2024

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
1.5	Bui Duong Hung		No					27/09/2019	17/04/2024	No longer a member of the BOD of Bac Giang - Lang Son BOT JSC since April 17, 2024 due to the end of the term (2018 - 2024)	Manager of the Subsidiary, holding the position of Member of the BOD of Bac Giang - Lang Son BOT JSC until April 17, 2024
1.6	Nguyen Quoc Anh							27/09/2019	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD, Deputy General Director of Bac Giang - Lang Son BOT JSC
1.7	Tran Van The		No					20/12/2023	17/04/2024	No longer a member of the BOD of Bac Giang - Lang Son BOT JSC since April 17, 2024 due to the end of the term (2018 - 2024)	Manager of the Subsidiary, holding the position of Vice Chairman of the BOD of Bac Giang - Lang Son BOT JSC until April 17, 2024
1.8	Nguyen Huu Hung							17/04/2024	Incumbent	The General Meeting of Shareholders of Bac Giang - Lang Son BOT JSC elected him as a member of the BOD from April 17, 2024, holding the position of Vice Chairman of the BOD	Manager of the Subsidiary, holding the position of Vice Chairman of the BOD of Bac Giang - Lang Son BOT JSC since April 17, 2024
1.9	Tang Quoc Thuoc		No					17/04/2024	Incumbent	The General Meeting of Shareholders of Bac Giang - Lang Son BOT JSC elected him as a member of the BOD from April 17, 2024	Manager of the Subsidiary, holding the position of Member of the BOD of Bac Giang - Lang Son BOT JSC since April 17, 2024
1.10	Luong Van Hiep		No					17/12/2024	Incumbent	The BOD of Bac Giang - Lang Son BOT JSC appointed the position of General Director - Legal Representative from December 17, 2024	Manager of the Subsidiary, holding the position of General Director - Legal representative of Bac Giang - Lang Son BOT JSC from December 17, 2024
1.11	Nguyen Duc Tuan		Director of Bac Giang - Lang Son Expressway Management Enterprise - HHV Branch in Lang Son					17/03/2022	Incumbent		Manager of the Subsidiary, holding the position of Deputy General Director of Bac Giang - Lang Son BOT JSC

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
1.12	Nguyen Ngoc Tu		No					27/09/2019	Incumbent		Manager of Subsidiary, holding the position of Chief Accountant of Bac Giang - Lang Son BOT JSC
2	DEO CA INVESTMENT JOINT STOCK COMPANY		No	0104567756	05/04/2010	Department of Planning and Investment of Ho Chi Minh City	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	27/09/2019			Subsidiary; related person of HHV internal actors
2.1	Phung Tien Thanh	Information in section III.A.6						11/10/2021	Incumbent		Manager of the Subsidiary, holding the position of Vice Chairman of the BOD of Deo Ca Investment JSC
2.2	Ngo Truong Nam	Information in section IB2						27/09/2019	Incumbent		Manager of the Subsidiary, holding the position of Chairman of the BOD of Deo Ca Investment JSC
2.3	Nguyen Quoc Anh	Information in section III.A.5						14/12/2021	Incumbent		Manager of the Subsidiary, holding the position of Vice Chairman of the BOD of Deo Ca Investment JSC
2.4	Vo Thuy Linh	Information in section IA4						27/09/2019	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD of Deo Ca Investment JSC
2.5	Duong Ngoc Quang		No					27/09/2019	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD of Deo Ca Investment JSC
2.6	Tran Chung	Information in section IA5						16/01/2020	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD of Deo Ca Investment JSC

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
2.7	Ha Duc Chung		No					22/05/2022	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD of Deo Ca Investment JSC
2.8	Nguyen Quang Thai		No					22/05/2022	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD of Deo Ca Investment JSC
2.9	Phan Hai Sam		No					22/05/2022	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD of Deo Ca Investment JSC
2.10	Nguyen Ngoc Tu	Information in section III.B.1.12						21/12/2022	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD, Deputy General Director of Deo Ca Investment JSC
2.11	Nguyen Trung Kien		No					01/01/2023	Incumbent	The BOD of Deo Ca Investment JSC dismissed the position of Deputy General Director from October 7, 2024. Then, on the same day, the BOD of Deo Ca Investment JSC approved the appointment of the position of General Director from October 7, 2024.	Manager of the Subsidiary, holding the position of General Director of Deo Ca Investment JSC
2.12	Do Van Hai		No					01/01/2023	Incumbent		Manager of Subsidiary, holding the position of Chief Accountant of Deo Ca Investment JSC

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
3	PHUOC TUONG PHU GIA BOT JOINT STOCK COMPANY		No	0106205342	12/06/2013	Department of Planning and Investment of Hanoi	Lot 4 BT1 Me Tri Ha Urban Area, Me Tri Ward, Nam Tu Liem District, Ha Noi	27/09/2019			Subsidiary; related person of HHV 's internal actor
3.1	Nguyen Tan Dong	Information in section IA2						27/09/2019	Incumbent		Manager of the Subsidiary, holding the position of Chairman of the BOD of Phuoc Tuong Phu Gia BOT JSC
3.2	Nguyen Quoc Anh	Information in section III.A.1.5						01/04/2022	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD of Phuoc Tuong Phu Gia BOT JSC
3.3	Luong Van Hiep	Information in section III.B.1.10						11/09/2023	Incumbent		Manager of the Subsidiary, holding the position of Member of the BOD, General Director - Legal representative of Phuoc Tuong Phu Gia BOT JSC
3.4	Pham Thanh Ha		No					15/03/2021	Incumbent		Manager of the Subsidiary, holding the position of Deputy General Director of Phuoc Tuong Phu Gia BOT JSC
3.5	Nguyen Thi Phuong Duyen		No					27/09/2019	Incumbent		Manager of Subsidiary, holding the position of Chief Accountant of Phuoc Tuong Phu Gia BOT JSC

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
C. ASSOCIATE COMPANIES AND COMPANIES OWNED BY HHV WITH MORE THAN 10% OF VOTING SHARES OR CAPITAL CONTRIBUTIONS											
1	DEO CA KHANH HOA BOT INVESTMENT JOINT STOCK COMPANY		No	0106159826	22/04/2013	Department of Planning and Investment of Hanoi	278 Thuy Khue, Thuy Khue ward, Tay Ho District, Hanoi	2019			Khanh Hoa Deo Ca BOT Investment JSC is HHV's associate company (HHV owns 40% of total voting shares) and is a related person of HHV's internal actor
2	BAC GIANG - LANG SON - HUU NGHI BOT JOINT STOCK COMPANY		No	0108311466	05/06/2018	Department of Planning and Investment of Hanoi	20th Floor, Building 109 Tran Hung Dao, Cua Nam Ward, Hoan Kiem District, Hanoi	2019			BOT Bac Giang - Lang Son - Huu Nghi JSC is an associate company of HHV (HHV owns 31.6% of total voting shares)
3	ICV VIETNAM INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY		No	0401777280	13/07/2016	Department of Planning and Investment of Ho Chi Minh City.	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City.	29/06/2024			HHV owns more than 10% of the total voting shares of ICV Vietnam Investment and Construction JSC (15.37%); at the same time, it is an organization that, together with HHV, is under the same control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of HHV, and also the parent company of ICV Vietnam Investment and Construction JSC)
4	CAM LAM - VINH HAO EXPRESSWAY JOINT STOCK COMPANY		No	0316685416	21/01/2021	Department of Planning and Investment of Ninh Thuan Province	Tra No village, Phuoc Ha Commune, Thuan Nam District, Ninh Thuan Province	26/12/2024		HHV received the transfer of shares of Cam Lam - Vinh Hao Expressway JSC from Deo Ca Group JSC with an ownership ratio of 38%	Cam Lam - Vinh Hao Expressway JSC is HHV's associate company (HHV owns 38% of total voting shares) and is a related person of HHV's internal actor
5	DONG DANG - TRA LINH EXPRESSWAY JOINT STOCK COMPANY		No	4800935176	18/12/2023	Department of Planning and Investment of Cao Bang Province	No. 320, Group 11, Song Bang Ward, Cao Bang, Cao Bang Province	25/12/2024		HHV received the transfer of additional shares of Dong Dang - Tra Linh Expressway JSC from Deo Ca Group JSC to increase the ownership ratio from 15% to 40%	Dong Dang - Tra Linh Expressway JSC is HHV's associate company (HHV owns 40% of total voting shares) and is a related person of HHV's internal actor

No.	Name of organization/ individual	Securities trading account (if any)	Position at the Company (if any)	Ownership Certificate No. (*)	Date of issue of ownership certificate	Place of issue	Head office address/ Contact address	The starting time as the company's related person	The time no longer being a related person of the company	Reason (when changes arise related to items 9 and 10)	Relationship with the company
D. OTHER RELATED ORGANIZATIONS											
1	DEO CA SECURITY JOINT STOCK COMPANY		No	4400951889	31/07/2012	Department of Planning and Investment of Ho Chi Minh City	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	05/12/2019			The organization, together with HHV, is under the control of Deoca Group JSC (Deoca Group JSC is the parent company of both HHV and Deo Ca Security JSC)
2	HUNG PHAT BOT JOINT STOCK COMPANY		No	0600334621	18/05/2004	Department of Planning and Investment of Hanoi	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Ha Noi	05/12/2019			The organization, together with HHV, is under the control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of both HHV and Hung Phat BOT JSC)
3	DEO CA REAL ESTATE JOINT STOCK COMPANY		No	0305378621	17/12/2007	Department of Planning and Investment of Ho Chi Minh City	119 Nguyen Phi Khanh, Tan Dinh Ward, District 1, Ho Chi Minh City	04/12/2023			The organization, together with HHV, is under the control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of both HHV and Deo Ca Real Estate JSC)
4	DUONG AN INVESTMENT AND TRADING SERVICES JOINT STOCK COMPANY		No	0107811191	18/04/2017	Department of Planning and Investment of Ho Chi Minh City	40-42 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	24/11/2023			The organization, together with HHV, is under the control of Deo Ca Group JSC (Deoca Group JSC is the parent company of both HHV and Duong An Investment and Trading Services JSC)
5	DONG DANG - TRA LINH EXPRESSWAY JOINT STOCK COMPANY		No	4800935176	18/12/2023	Department of Planning and Investment of Cao Bang Province	No. 320, Group 11, Song Bang Ward, Cao Bang, Cao Bang Province	18/03/2024	25/12/2024	Dong Dang - Tra Linh Expressway JSC is no longer a subsidiary of Deo Ca Group JSC from December 25, 2024.	The organization, together with HHV, is under the control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of both HHV and Dong Dang - Tra Linh Expressway JSC) until December 25, 2024

APPENDIX 2

TRANSACTIONS BETWEEN DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY AND RELATED PERSONS OF THE COMPANY;
OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INTERNAL ACTORS, AND RELATED PERSONS OF INTERNAL ACTORS

(Issued with Report No.: 01/2025/BCQT-HHV dated 25/01/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)



NO.	Name of organization/ individual	Relation ship with the company	Ownership Certificate Number, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision approved by the General Meeting of Shareholders/BOD... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
1	Deoca Group JSC	Parent company and related person of HHV internal actors	Business Registration Certificate No. 0313365915 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 23, 2015	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	Resolution No. 07/2022/NQ-HDQT dated January 24, 2022; Resolution No. 25/2022/NQ-HDQT dated May 16, 2022; Resolution No. 28/2022/NQ-HDQT dated May 27, 2022; Resolution No. 31/2022/NQ-HDQT dated May 31, 2022; Resolution No. 45/2022/NQ-HDQT dated August 22, 2022; Resolution No. 53/2022/NQ-HDQT dated October 26, 2022; Resolution No. 55/2022/NQ-HDQT dated November 23, 2022; Resolution No. 03/2023/NQ-HDQT dated February 13, 2023; Resolution No. 12/2023/NQ-HDQT dated April 25, 2023; Resolution No. 05/2024/NQ-HDQT dated January 25, 2024; and Resolution No. 12/2024/NQ-HDQT dated March 20, 2024 of the Board of Directors	<p>- Transaction content: + HHV sells goods and provides services (providing labor, construction materials, supplies, mechanical products, construction...) to Deoca Group JSC. + HHV purchases goods and uses services of Deoca Group JSC (airline tickets, information technology services, vehicle equipment rental...) - Number of transactions: Transactions occur frequently. - Total transaction value: + Selling goods and providing services: 377,053,428,864 VND + Purchase goods and use services: 66,154,447,843 VND</p>	<p>All Resolutions are published at: - Document No. 06/2022/CBTT - HHV dated January 24, 2022; - Document No. 41/2022/CBTT - HHV dated May 16, 2022; - Document No. 43/2022/CBTT - HHV dated May 27, 2022; - Document No. 45/2022/CBTT - HHV dated May 31, 2022; - Document No. 59/2022/CBTT - HHV dated August 23, 2022; - Document No. 74/2022/CBTT - HHV dated October 27, 2022; - Document No. 76/2022/CBTT - HHV dated November 23, 2022; - Document No. 09/2023/CBTT - HHV dated February 13, 2023; - Document No. 12/2023/CBTT - HHV dated April 25, 2023; - Document No. 07/2024/CBTT - HHV dated January 25, 2024; - Document No. 24/2024/CBTT - HHV dated March 20, 2024.</p>
2	Deoca Group JSC	Parent company and related person of HHV internal actors	Business Registration Certificate No. 0313365915 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 23, 2015	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	Resolution No. 31/2024/NQ-HDQT dated June 28, 2024; Resolution No. 47/2024/NQ-HDQT dated December 20, 2024; Resolution No. 48/2024/NQ-HDQT dated December 20, 2024 of the Board of Directors	<p>1. Transaction content: Deoca Group JSC transfers shares of ICV Vietnam Construction Investment JSC to HHV - Number of transactions: 1 time. - Total transaction value: 114,000,000,000 VND. 2. Transaction content: Deo Ca Group JSC transfers shares of Dong Dang - Tra Linh Expressway Joint Stock Company to HHV - Number of transactions: 1 time. - Total transaction value: 12,500,000,000 VND. 3. Transaction content: Deo Ca Group JSC transfers shares of Cam Lam - Vinh Hao Expressway Joint Stock Company to HHV - Number of transactions: 1 time. - Total transaction value: 391,400,000,000 VND.</p>	<p>All Resolutions are published at: - Document No. 49/2024/CBTT - HHV dated June 28, 2024; - Document No. 83/2024/CBTT-HHV dated December 20, 2024; - Document No. 84/2024/CBTT-HHV dated December 20, 2024.</p>
3	ICV Vietnam Investment and Construction JSC	Company that HHV owned more than 10% of voting rights (15,37%) and is a related person of HHV's internal actors	Business Registration Certificate No. 0401777280 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 13, 2016	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	Resolution No. 29/2022/NQ-HDQT dated May 27, 2022; Resolution No. 30/2022/NQ-HDQT dated May 27, 2022; Resolution No. 45/2022/NQ-HDQT dated August 22, 2022; Resolution No. 54/2022/NQ-HDQT dated October 26, 2022; Resolution No. 03/2023/NQ-HDQT dated February 13, 2023; Resolution No. 14/2023/NQ-HDQT dated April 25, 2023; Resolution No. 31/2024/NQ-HDQT dated June 28, 2024; Resolution No. 05/2025/NQ-HDQT dated January 25, 2024 of the Board of Directors.	<p>- Transaction content: + HHV sells goods (bottled water, etc.) to ICV Vietnam Investment and Construction JSC; + HHV purchases materials (stones, concrete and other construction materials) and uses services (processing and crushing stones/other materials into material products,...) provided by ICV Vietnam Investment and Construction JSC; + Transactions of selling goods, purchasing goods: arise regularly to serve the production, business and construction activities of HHV. - Total transaction value: + Selling goods: 599,572,392 VND + Purchase goods and use services: 89,003,826,675 VND</p>	<p>All Resolutions are published at: - Document No. 44/2022/CBTT - HHV dated May 27, 2022; - Document No. 59/2022/CBTT - HHV dated August 23, 2022; - Document No. 75/2022/CBTT - HHV dated October 27, 2022; - Document No. 09/2023/CBTT - HHV dated February 13, 2023; - Document No. 30/2023/CBTT - HHV dated April 25, 2023; - Document No. 49/2024/CBTT - HHV dated June 28, 2024; - Document No. 07/2024/CBTT - HHV dated January 25, 2024.</p>



NO.	Name of organization/ individual	Relationship with the company	Ownership Certificate Number*, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision approved by the General Meeting of Shareholders/BOD... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
4	Deo Ca Khanh Hoa BOT Investment Joint Stock Company	Affiliates and related party of HHV internal actor	Business Registration Certificate No. 0106159826 issued by Hanoi Department of Planning and Investment, first registered on April 22, 2013	278 Thuy Khue Street, Thuy Khue Ward, Tay Ho District, Ha Noi	2024	Resolution No. 05/2023/NQ-HĐQT dated March 10, 2023 and Resolution No. 04/20/24/NQ-HĐQT dated January 25, 2024 of the Board of Directors	- Transaction content: HHV provides tunnel and road maintenance and construction services for Khanh Hoa Deo Ca BOT Investment Joint Stock Company. - Number of transactions: Transactions occur frequently. - Total transaction value: 2,295,537,037 VND	All Resolutions are published at: - Document No. 12/2023/CBTT - HHV dated March 10, 2023; - Document No. 06/2024/CBTT - HHV dated January 25, 2024.
5	Deo Ca Security Joint Stock Company	Company with same parent company and related person of HHV internal actors	Business Registration Certificate No. 4400951889 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 31, 2012	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	Resolution No. 45/2022/NQ-HĐQT dated August 22, 2022; Resolution No. 46/2022/NQ-HĐQT dated August 22, 2022; Resolution No. 03/2023/NQ-HĐQT dated February 13, 2023; and Resolution No. 05/2024/NQ-HĐQT dated January 25, 2024 of the Board of Directors	- Transaction content: Deo Ca Security JSC provides security services for HHV at its offices and construction sites - Number of transactions: Transactions occur frequently. - Total transaction value: 29,126,281,830 VND.	All Resolutions are published at: - Document No. 59/2022/CBTT - HHV dated August 23, 2022; - Document No. 60/2022/CBTT - HHV dated August 23, 2022; - Document No. 09/2023/CBTT - HHV dated February 13, 2023; - Document No. 07/2024/CBTT - HHV dated January 25, 2024.
6	Trung Luong - My Thuan BOT Joint Stock Company	Related person of HHV internal actors	Business Registration Certificate No. 0313222392 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on April 21, 2015	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	Resolution No. 34/2022/NQ-HĐQT dated June 9, 2022; Resolution No. 45/2022/NQ-HĐQT dated August 22, 2022; Resolution No. 03/2023/NQ-HĐQT dated February 13, 2023; Resolution No. 05/2023/NQ-HĐQT dated March 10, 2023 and Resolution No. 04/20/24/NQ-HĐQT dated January 25, 2024 of the Board of Directors	- Transaction content: HHV provides operation management and maintenance services for traffic works for Trung Luong - My Thuan BOT Joint Stock Company. - Number of transactions: Frequent transactions - Total transaction value: 7,700,203,509 VND.	All Resolutions are published at - Document No. 47/2022/CBTT - HHV dated June 9, 2022; - Document No. 59/2022/CBTT - HHV dated August 23, 2022; - Document No. 09/2023/CBTT - HHV dated February 13, 2023; - Document No. 12/2023/CBTT - HHV dated March 10, 2023; - Document No. 06/2024/CBTT - HHV dated January 25, 2024.
7	Deo Ca Expressway Management and Operation Joint Stock Company	Related person of HHV internal actors	Business Registration Certificate No. 0107843468 issued by Hanoi Department of Planning and Investment, first registered on May 12, 2017	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Ha Noi	2024	Resolution No. 45/2022/NQ-HĐQT dated August 22, 2022; Resolution No. 03/2023/NQ-HĐQT dated February 13, 2023; Resolution No. 05/2023/NQ-HĐQT dated March 10, 2023; and Resolution No. 04/20/24/NQ-HĐQT dated January 25, 2024 of the Board of Directors	- Transaction content: + HHV rented vehicles to Deo Ca Expressway Management and Operation Joint Stock Company + HHV bought commodities and used services from Deo Ca management and Operation Joint Stock company. - Number of transactions: Frequent transactions - Total transaction value: + Buying goods and services: 645,047,222 VND + Selling goods, service: 1,356,909,082 VND	All Resolutions are published at: - Document No. 59/2022/CBTT - HHV dated August 23, 2022; - Document No. 09/2023/CBTT - HHV dated February 13, 2023; - Document No. 12/2023/CBTT - HHV dated March 10, 2023; - Document No. 06/2024/CBTT - HHV dated January 25, 2024.

NO.	Name of organization/ individual	Relation ship with the company	Ownership Certificate Number*, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision approved by the General Meeting of Shareholders/BOD... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
8	Cam Lam - Vinh Hao Expressway Joint Stock Company	Affiliates and related party of HHV internal actor	Business Registration Certificate No. 0316685416 issued by the Department of Planning and Investment of Ninh Thuan province, first registered on January 21, 2021	Tra No Village, Phuoc Ha Commune, Thuan Nam District, Ninh Thuan Province	2024	Resolution No. 04/20/24/NQ-HDQT dated January 25, 2024 and Resolution No. 05/2024/NQ-HDQT dated January 25, 2024 of the Board of Directors	<ul style="list-style-type: none"> - Transaction content: + HHV provides maintenance services for tunnels, roads, toll station management and construction for Cam Lam - Vinh Hao Expressway Joint Stock Company. + HHV leases cars to Cam Lam - Vinh Hao Expressway Joint Stock Company. - Number of transactions: Transactions occur frequently. - Total transaction value: 175,158,427,705 VND. 	All Resolutions are published at: <ul style="list-style-type: none"> - Document No. 07/2024/CBTT - HHV dated January 25, 2024; - Document No. 06/2024/CBTT - HHV dated January 25, 2024.
9	Cam Lam - Vinh Hao Expressway Joint Stock Company	Affiliates and related party of HHV internal actor	Business Registration Certificate No. 0316685416 issued by the Department of Planning and Investment of Ninh Thuan Province, first registered on January 21, 2021	Tra No Village, Phuoc Ha Commune, Thuan Nam District, Ninh Thuan Province	2024	Resolution No. 27/2023/NQ-HDQT dated September 20, 2023 and Resolution No. 20/2024/NQ-HDQT dated May 10, 2024 of the Board of Directors And Resolution No. 48/2024/ NQ-HDQT dated December 20, 2024 of the Board of Directors.	<ul style="list-style-type: none"> - Transaction content: + HHV contributes money to cooperate in business with Cam Lam - Vinh Hao Expressway Joint Stock Company. + HHV recorded business cooperation profits with Cam Lam - Vinh Hao Expressway Joint Stock Company. - Number of transactions: + HHV contributes to business cooperation contract: 7 times + HHV records profits from business cooperation contract: 11 times - Total transaction value: + Business cooperation payment: 413,773,860,000 VND. + Profit from business cooperation: 38,564,448,692 VND. 	All Resolutions are published at: <ul style="list-style-type: none"> - Document No. 57/2023/CBTT - HHV dated September 20, 2023; - Document No. 38/2024/CBTT - HHV dated May 10, 2024; - Document No. 84/2024/CBTT - HHV dated December 20, 2024.
10	Dong Dang - Tra Linh Expressway Joint Stock Company	Affiliates and related party of HHV internal actor	Business Registration Certificate No. 4800935176 issued by the Department of Planning and Investment of Cao Bang Province, first registered on December 18, 2023	No. 320, Group 11, Song Bang Ward, Cao Bang City, Cao Bang Province	2024	Resolution No. 30/2023/NQ-HDQT dated December 12, 2023 of the Board of Directors Resolution No.42/2024/NQ-HDQT dated October 15, 2024 And Resolution No.47/2024/NQ-HDQT dated December 20, 2024 of the Board of Directors.	<ul style="list-style-type: none"> - Transaction content: HHV contributes capital to Dong Dang - Tra Linh Expressway Joint Stock Company. - Number of transactions: 12 times. - Total transaction value: + Capital contribution: 20,000,000,000 VND + Deposit for captal contribution: 64,302,099,206 VND. 	All Resolutions are published at: <ul style="list-style-type: none"> - Document No. 68/2023/CBTT - HHV dated December 13, 2023; - Document No. 75/2024/CBTT - HHV dated October 15, 2024; - Document No. 83/2024/CBTT - HHV dated December 20, 2024.
11	Bac Giang - Lang Son BOT Joint Stock Company	Subsidiary and related person of HHV internal actor	Business Registration Certificate No. 0106987957 issued by Hanoi Department of Planning and Investment, first registered on September 11, 2015	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Ha Noi	2024	Resolution No. 34/2022/NQ-HDQT dated June 9, 2022; Resolution No. 45/2022/NQ-HDQT dated August 22, 2022; Resolution No. 03/2023/NQ-HDQT dated February 13, 2023; Resolution No. 05/2023/NQ-HDQT dated March 10, 2023; Resolution No. 06/2023/NQ-HDQT dated March 14, 2023; Resolution No. 04/2024/NQ-HDQT dated January 25, 2024; and Resolution No. 21/2024/NQ-HDQT dated May 10, 2024 of the Board of Directors	<ul style="list-style-type: none"> - Transaction content: + HHV provides O&M services to Bac Giang - Lang Son BOT Joint Stock Company; + HHV deposits equity and contributes equity to Bac Giang - Lang Son BOT Joint Stock Company. - Number of transactions: + O&M services: Transactions occur frequently; + Deposit transaction: 2 times; + Capital contribution transaction: 2 time. - Total transaction value: + Total revenue related to service provision: 14,020,441,666 VND; + Deposit capital contribution: 7,000,000,000 VND; + Capital contribution: 33,509,340,000 VND. 	All Resolutions are published at: <ul style="list-style-type: none"> - Document No. 47/2022/CBTT - HHV dated June 9, 2022; - Document No. 59/2022/CBTT - HHV dated August 23, 2022; - Document No. 09/2023/CBTT - HHV dated February 13, 2023; - Document No. 12/2023/CBTT - HHV dated March 10, 2023; - Document No. 14/2023/CBTT - HHV dated March 14, 2023; - Document No. 06/2024/CBTT - HHV dated January 25, 2024; - Document No. 39/2024/CBTT - HHV dated May 10, 2024.

NO.	Name of organization/ individual	Relation ship with the company	Ownership Certificate Number*, date of issue, place of issue	Head office address/ Contact address	Time of transaction with the company	Resolution/Decision approved by the General Meeting of Shareholders/BOD... (if any, specify the date of issue)	Content, quantity, total transaction value	Note
12	Deo Ca Investment Joint Stock Company	Subsidiary and related person of HHV internal actor	Business Registration Certificate No. 0104567756 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on April 5, 2010.	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	Resolution No. 34/2022/NQ-HDQT dated June 9, 2022; Resolution No. 05/2023/NQ-HDQT dated March 10, 2023; Resolution No. 06/2023/NQ-HDQT dated March 14, 2023; Resolution No. 04/2024/NQ-HDQT dated January 25, 2024; and Resolution No. 21/2024/NQ-HDQT dated May 10, 2024 of the Board of Directors	<p>- Transaction content: + HHV provides O&M and construction services for Deo Ca Investment Joint Stock Company; + HHV deposits capital and contributes capital to Deo Ca Investment JSC.</p> <p>- Number of transactions: + O&M, construction activities: Transactions occur frequently; + Deposit transaction: 13 times; + Capital contribution transaction: 2 times.</p> <p>- Total transaction value: + Total revenue related to service provision: 293,535,093,191 VND; + Deposit capital contribution: 73,000,000,000 VND; + Capital contribution: 108,243,670,000 VND.</p>	All Resolutions are published at: - Document No. 47/2022/CBTT - HHV dated June 9, 2022; - Document No. 12/2023/CBTT - HHV dated March 10, 2023; - Document No. 14/2023/CBTT - HHV dated March 14, 2023; - Document No. 06/2024/CBTT - HHV dated January 25, 2024; - Document No. 39/2024/CBTT - HHV dated May 10, 2024.
13	Phuoc Tuong Phu Gia BOT Joint Stock Company	Subsidiary and related person of HHV internal actor	Business Registration Certificate No. 0106205342 issued by Hanoi Department of Planning and Investment, first registered on June 12, 2013	Lot 4 BT1 Me Tri Ha Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City	2024	Resolution No. 34/2022/NQ-HDQT dated June 9, 2022; Resolution No. 05/2023/NQ-HDQT dated March 10, 2023; Resolution No. 06/2023/NQ-HDQT dated March 14, 2023; and Resolution No. 04/2024/NQ-HDQT dated January 25, 2024 of the Board of Directors	<p>- Transaction content: + HHV provides O&M and construction services for Phuoc Tuong Phu Gia BOT Joint Stock Company; + HHV contributes capital to Phuoc Tuong Phu Gia BOT JSC and receives dividend</p> <p>- Number of transactions: + Providing O&M, construction services: Transactions occur frequently; + Capital contribution transaction: 1 time + Receiving dividend transaction: 1 time</p> <p>- Total transaction value: + Total revenue related to service provision activities: 26,393,506,751 VND; + Capital contribution: 22,124,000,000 VND. + Receiving dividend: 10,484,602,990 VND.</p>	All Resolutions are published at: - Document No. 47/2022/CBTT - HHV dated June 9, 2022; - Document No. 12/2023/CBTT - HHV dated March 10, 2023; - Document No. 14/2023/CBTT - HHV dated March 14, 2023; - Document No. 06/2024/CBTT - HHV dated January 25, 2024.
14	Bac Giang - Lang Son - Huu Nghi Joint Stock Company	Affiliates Company	Business Registration Certificate No. 0108311466 issued by Hanoi Department of Planning and Investment, first registered on June 05, 2018	Floor 11th, Thang Long Building, 98A Nguy Nhu Kon Tum Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi	2024		<p>- Transaction Content: HHV divest equity contributed in BOT Bac Giang Lang Son Huu Nghi JSC</p> <p>- Quantity of transaction: 1 time</p> <p>- Total transaction value: 10,116,000,000 VND</p>	Bac Giang BOT - Lang Son - Huu Nghi JSC decreased charter capital due to return part of contribution capital to shareholders (HHV is one of them)

APPENDIX 3

TRANSACTIONS BETWEEN INTERNAL ACTORS, RELATED PERSONS OF INTERNAL ACTORS OF DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY AND HHV'S SUBSIDIARIES OR COMPANY CONTROLLED BY HHV

(Issued with Report No.: 01/2025/BCQT-HHV dated 25/01/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

NO.	Person performing the transaction	Internal actors	Position of internal actor at HHV	ID number/Passport, date of issue, place of issue/Business registration certificate (of the person performing the transaction)	Address	Name of subsidiary, company controlled by HHV	Time of transaction	Transaction content	Transaction value (VND)
1	Deo Ca Investment Joint Stock Company	Vo Thuy Linh	Member of BOD (BOD)	Business Registration Certificate No. 0104567756 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on April 5, 2010	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City		2024	Shared toll revenue	308,793,678,705
		Ngo Trung Nam	Deputy General Director						
		Tran Chung	Member of BOD						
2	Deoca Group JSC	Ho Minh Hoang	Chairman of BOD	Business Registration Certificate No. 0313365915 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 23, 2015	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	Phuoc Tuong Phu Gia BOT Joint Stock Company	2024	Airline tickets	12,673,655
		Nguyen Tan Dong	Vice Chairman of BOD					Tet Publication	99,727,221
		Vo Thuy Linh	Member of BOD						
		Nguyen Quang Huy	CEO, Member of BOD						
		Ngo Trung Nam	Deputy General Directors						
		Nguyen Huu Hung	Vice Chairman of BOD						
		Nguyen Minh Giang	Head of Board of Supervisors						
3	Deoca Group JSC	Ho Minh Hoang	Chairman of the BOD	Business Registration Certificate No. 0313365915 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 23, 2016	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	Deo Ca Investment Joint Stock Company	2024	Sale of goods and services	191,669,889,236
		Nguyen Tan Dong	Vice Chairman of BOD						
		Vo Thuy Linh	Member of BOD						
		Ngo Trung Nam	Deputy General Directors						
		Nguyen Quang Huy	CEO, Member of BOD						
		Nguyen Huu Hung	Vice Chairman of BOD						
		Nguyen Minh Giang	Head of Board of Supervisors						
4	Phuoc Tuong Phu Gia BOT Joint Stock Company	Nguyen Tan Dong	Vice Chairman of BOD	Business Registration Certificate No. 0106205342 issued by Hanoi Department of Planning and Investment, first registered on June 12, 2013	Lot 4 BT1 Me Tri Ha Urban Area, Me Tri Ward, Nam Tu Liem District, Ha Noi		2024	Shared toll revenue	308,793,678,705
		Phan Thi Mai	Supervisor						



JAV / INI / VSO

NO.	Person performing the transaction	Internal actors	Position of internal actor at HHV	ID number/Passport, date of issue, place of issue/Business registration certificate (of the person performing the transaction)	Address	Name of subsidiary, company controlled by HHV	Time of transaction	Transaction content	Transaction value (VND)				
5	Deoca Group JSC	Ho Minh Hoang	Chairman of the BOD	Business Registration Certificate No. 0313365915 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 23, 2015	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City.	Bac Giang - Lang Son BOT Joint Stock Company	2024	Construction	14,921,362,434				
		Nguyen Tan Dong	Vice Chairman of BOD										
		Vo Thuy Linh	Member of BOD										
		Nguyen Quang Huy	CEO, Member of BOD										
		Ngo Truong Nam	Deputy General Directors										
		Nguyen Huu Hung	Vice Chairman of BOD										
		Nguyen Minh Giang	Head of Board of Supervisors										
6	Deoca Group JSC	Ho Minh Hoang	Chairman of the BOD	Business Registration Certificate No. 0313365915 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 23, 2015	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	Deo Ca Khanh Hoa BOT Investment Joint Stock Company	2024	Service fee	400,834,267				
		Nguyen Tan Dong	Vice Chairman of BOD										
		Vo Thuy Linh	Member of BOD										
		Nguyen Quang Huy	CEO, Member of BOD										
		Nguyen Huu Hung	Vice Chairman of BOD										
		Ngo Truong Nam	Deputy General Directors										
		Nguyen Minh Giang	Head of Board of Supervisors										

APPENDIX 4.1

TRANSACTIONS BETWEEN DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY AND COMPANIES IN WHICH MEMBERS OF THE BOARD OF DIRECTORS, MEMBERS OF THE BOARD OF SUPERVISORS, GENERAL DIRECTOR AND OTHER MANAGERS HAVE BEEN OR ARE FOUNDING MEMBERS OR MEMBERS OF THE BOARD OF DIRECTORS, GENERAL DIRECTORS IN THE PAST 3 YEARS

(Issued with Report No.: 01/2025/BCQT-HHV dated 25/01/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)



NO.	Name of the Company performing the transaction	Relationship with HHV internal actors	Position of internal actors at trading company	Business Registration Certificate Number, date of issue, place of issue	Address	Time of transaction	Content, quantity, total transaction value	Note
1	Deoca Group JSC	<p>Mr. Ho Minh Hoang - Chairman of HHV Board of Directors</p> <p>Mr. Nguyen Tan Dong - Vice Chairman of HHV Board of Directors</p> <p>Mr. Vo Thuy Linh - Member of HHV Board of Directors</p> <p>Mr. Nguyen Huu Hung - Vice Chairman of HHV Board of Directors</p> <p>Ngo Truong Nam - Deputy General Director of HHV</p> <p>Nguyen Quang Huy - Member of Board of Director, CEO of HHV and legal representative of HHV</p> <p>Mr. Nguyen Minh Giang - Head of HHV Board of supervisors</p>	<p>Chairman of the Board of Directors</p> <p>Vice Chairman of Board of Directors</p> <p>Vice Chairman of Board of Directors</p> <p>Vice Chairman of Board of Directors</p> <p>Deputy General Director</p> <p>General Director</p> <p>Vice Chairman of Board of Directors</p>	<p>Business Registration Certificate No. 0313365915 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 23, 2015</p>	<p>No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City</p>	<p>2024</p>	<p>- Transaction content: + HHV sells goods and provides services (providing labor, construction materials, supplies, mechanical products, construction...) to Deoca Group JSC. + HHV purchases goods and uses services of Deoca Group JSC (airline tickets, information technology services, vehicle equipment rental...) - Number of transactions: Transactions occur frequently. - Total transaction value: + Selling goods and providing services: 377,053,428,864 VND + Purchase goods and use services: 66,154,447,843 VND</p> <p>1. Transaction content: Deoca Group JSC transfers shares of ICV Vietnam Construction Investment JSC to HHV - Number of transactions: 1 time. - Total transaction value: 114,000,000,000 VND. 2. Transaction content: Deo Ca Group JSC transfers shares of Dong Dang - Tra Linh Expressway Joint Stock Company to HHV - Number of transactions: 1 time. - Total transaction value: 12,500,000,000 VND. 3. Transaction content: Deo Ca Group JSC transfers shares of Cam Lam - Vinh Hao Expressway Joint Stock Company to HHV - Number of transactions: 1 time. - Total transaction value: 391,400,000,000 VND.</p>	

NO.	Name of the Company performing the transaction	Relationship with HHV internal actors	Position of internal actors at trading company	Business Registration Certificate Number, date of issue, place of issue	Address	Time of transaction	Content, quantity, total transaction value	Note
2	Trung Luong - My Thuan BOT Joint Stock Company	Mr. Ho Minh Hoang - Chairman of HHV Board of Directors	Chairman of the Board of Directors	Business Registration Certificate No. 0313222392 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on April 21, 2015	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	<ul style="list-style-type: none"> - Transaction content: HHV provides operation management and maintenance services for traffic works for Trung Luong - My Thuan BOT Joint Stock Company. - Number of transactions: Frequent transactions - Total transaction value: 7,700,203,509 VND. 	
		Mr. Nguyen Tan Dong - Vice Chairman of HHV Board of Directors	Vice Chairman of Board of Directors					
		Mr. Vo Thuy Linh - Member of HHV Board of Directors	Head of Board of supervisors					
3	Phuoc Tuong Phu Gia BOT Joint Stock Company	Mr. Nguyen Tan Dong - Vice Chairman of HHV Board of Directors	Chairman of the Board of Directors	Business Registration Certificate No. 0106205342 issued by Hanoi Department of Planning and Investment, first registered on June 12, 2013	Lot 4 BT1 Me Tri Ha Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City	2024	<ul style="list-style-type: none"> - Transaction content: <ul style="list-style-type: none"> + HHV provides O&M and construction services for Phuoc Tuong Phu Gia BOT Joint Stock Company; + HHV contributes capital to Phuoc Tuong Phu Gia BOT JSC and receives dividend - Number of transactions: <ul style="list-style-type: none"> + Providing O&M, construction services: Transactions occur frequently; + Capital contribution transaction: 1 time. + Receiving dividend transaction: 1 time - Total transaction value: <ul style="list-style-type: none"> + Total revenue related to service provision activities: 26,393,506,751 VND; + Capital contribution: 22,124,000,000 VND. + Receiving dividend: 10,484,602,990 VND. 	
		Ms. Phan Thi Mai - HHV Supervisor	Head of Board of supervisors					

NO.	Name of the Company performing the transaction	Relationship with HHV internal actors	Position of internal actors at trading company	Business Registration Certificate Number, date of issue, place of issue	Address	Time of transaction	Content, quantity, total transaction value	Note
4	Deo Ca Investment Joint Stock Company	Mr. Vo Thuy Linh - Member of HHV Board of Directors	Member of Board of Directors	Business Registration Certificate No. 0104567756 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on April 5, 2010.	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	2024	<ul style="list-style-type: none"> - Transaction content: + HHV provides O&M and construction services for Deo Ca Investment Joint Stock Company; + HHV deposits capital and contributes capital to Deo Ca Investment JSC. - Number of transactions: + O&M, construction activities: Transactions occur frequently; + Deposit transaction: 13 times; + Capital contribution transaction: 2 times. - Total transaction value: + Total revenue related to service provision: 293,535,093,191 VND; + Deposit capital contribution: 73,000,000,000 VND; + Capital contribution: 108,243,670,000 VND. 	
		Mr. Tran Chung - Member of HHV Board of Directors	Member of Board of Directors					
		Mr. Ngo Truong Nam - HHV Deputy General Director	Vice Chairman of Board of Directors					
5	Deo Ca Expressway Management and Operation Joint Stock Company	Mr. Nguyen Quang Huy - Member of Board of Directors, General Director of HHV	Chairman of the Board of Directors	Business Registration Certificate No. 0107843468 issued by Hanoi Department of Planning and Investment, first registered on May 12, 2017	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi City.	2024	<ul style="list-style-type: none"> - Transaction content: + HHV rented vehicles to Deo Ca Expressway Management and Operation Joint Stock Company + HHV bought commodities and used services from Deo Ca management and Operation Joint Stock company. - Number of transactions: Frequent transactions - Total transaction value: + Buying goods and services: 645,047,222 VND + Selling goods, service: 1,356,909,082 VND 	
		Mr. Tran Van Chi - Permanent Deputy General Director of HHV	Deputy General Director					
		Le Chau Thang - Deputy General Director of HHV	General Director					
		Ms. Nguyen Quynh Mai - Deputy General Director of HHV	Head of Board of supervisors					
		Mr. Nguyen Van An - Chief Accountant; Authorized person to disclose information	Supervisor					
		Mr. Tran Tan Huy - Corporate Governance Officer and Company Secretary	Supervisor					

NO.	Name of the Company performing the transaction	Relationship with HHV internal actors	Position of internal actors at trading company	Business Registration Certificate Number, date of issue, place of issue	Address	Time of transaction	Content, quantity, total transaction value	Note
6	Deo Ca Security Joint Stock Company	Mr. Nguyen Minh Giang - Head of HHV Board of supervisors	Member of Board of Directors	Business Registration Certificate No. 4400951889 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 31, 2012	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City.	2024	- Transaction content: Deo Ca Security JSC provides security services for HHV at its offices and construction sites - Number of transactions: Transactions occur frequently. - Total transaction value: 29,126,281,830 VND.	
7	Deo Ca Khanh Hoa BOT Investment Joint Stock Company	Mr. Nguyen Huu Hung - Vice Chairman of HHV Board of Directors	Member of Board of Directors	Business Registration Certificate No. 0106159826 issued by Hanoi Department of Planning and Investment, first registered on April 22, 2013	278 Thuy Khue, Thuy Khue Ward, Tay Ho District, Hanoi	2024	- Transaction content: HHV provides tunnel and road maintenance and construction services for Khanh Hoa Deo Ca BOT Investment Joint Stock Company. - Number of transactions: Transactions occur frequently. - Total transaction value: 2,295,537,037 VND	
		Ms. Phan Thi Mai - Supervisor	Supervisor					
		Mr. Nguyen Minh Giang - Head of HHV Board of supervisors	Head of Board of supervisors					
		Mr. Ngo Truong Nam - HHV Deputy General Director	Chairman of Board of Directors					
8	ICV Vietnam Investment and Construction JSC	Mr. Tran Chung - Member of HHV Board of Directors	Member of Board of Directors	Business Registration Certificate No. 0401777280 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on July 13, 2016	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City.	2024	- Transaction content: + HHV sells goods (bottled water, etc.) to ICV Vietnam Investment and Construction JSC; + HHV purchases materials (stones, concrete and other construction materials) and uses services (processing and crushing stones/other materials into material products,...) provided by ICV Vietnam Investment and Construction JSC; + Transactions of selling goods, purchasing goods: arise regularly to serve the production, business and construction activities of HHV. - Total transaction value: + Selling goods: 599,572,392 VND + Purchase goods and use services: 89,003,826,675 VND	
		Mr. Nguyen Quang Huy - Member of Board of Directors, General Director of HHV	Member of Board of Directors, General Director					

NO.	Name of the Company performing the transaction	Relationship with HHV internal actors	Position of internal actors at trading company	Business Registration Certificate Number, date of issue, place of issue	Address	Time of transaction	Content, quantity, total transaction value	Note
9	Cam Lam - Vinh Hao Expressway Joint Stock Company	Mr. Nguyen Tan Dong - Vice Chairman of HHV Board of Directors	Chairman of the Board of Directors and General Director - Legal representative	Business Registration Certificate No. 0316685416 issued by the Department of Planning and Investment of Ninh Thuan province, registered for the 4th change on August 10, 2023	Tra No Village, Phuoc Ha Commune, Thuan Nam District, Ninh Thuan Province, Vietnam	First 6 months of 2024	<ul style="list-style-type: none"> - Transaction content: + HHV provides maintenance services for tunnels, roads, toll station management and construction for Cam Lam - Vinh Hao Expressway Joint Stock Company. + HHV leases cars to Cam Lam - Vinh Hao Expressway Joint Stock Company. - Number of transactions: Transactions occur frequently. - Total transaction value: 175,158,427,705 VND. 	
							<ul style="list-style-type: none"> - Transaction content: + HHV contributes money to cooperate in business with Cam Lam - Vinh Hao Expressway Joint Stock Company. + HHV recorded business cooperation profits with Cam Lam - Vinh Hao Expressway Joint Stock Company. - Number of transactions: + HHV contributes to business cooperation contract: 7 times + HHV records profits from business cooperation contract: 11 times - Total transaction value: + Business cooperation payment: 413,773,860,000 VND. + Profit from business cooperation: 38,564,448,692 VND. 	
10	Bac Giang - Lang Son BOT Joint Stock Company	Mr. Nguyen Huu Hung - Vice Chairman of HHV Board of Directors	Vice Chairman of Board of Directors	Business Registration Certificate No. 0106987957 issued by Hanoi Department of Planning and Investment, first registered on September 11, 2015	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi City.	2024	<ul style="list-style-type: none"> - Transaction content: + HHV provides O&M services to Bac Giang - Lang Son BOT Joint Stock Company; + HHV deposits equity and contributes equity to Bac Giang - Lang Son BOT Joint Stock Company. - Number of transactions: + O&M services: Transactions occur frequently; + Deposit transaction: 2 times; + Capital contribution transaction: 2 time. - Total transaction value: + Total revenue related to service provision: 14,020,441,666 VND; + Deposit capital contribution: 7,000,000,000 VND; + Capital contribution: 33,509,340,000 VND. 	
		Mr. Tran Chung - Member of HHV Board of Directors	Member of Board of Directors					

NO.	Name of the Company performing the transaction	Relationship with HHV internal actors	Position of internal actors at trading company	Business Registration Certificate Number, date of issue, place of issue	Address	Time of transaction	Content, quantity, total transaction value	Note
11	Dong Dang - Tra Linh Expressway Joint Stock Company	Mr. Nguyen Huu Hung - Vice Chairman of HHV Board of Directors	Vice Chairman of Board of Directors	Business Registration Certificate No. 4800935176 issued by the Department of Planning and Investment of Cao Bang province, first registered on December 18, 2023	No. 320, Group 11, Song Bang Ward, Cao Bang City, Cao Bang province	2024	<ul style="list-style-type: none"> - Transaction content: HHV contributes capital to Dong Dang - Tra Linh Expressway Joint Stock Company. - Number of transactions: 12 times. - Total transaction value: + Capital contribution: 20,000,000,000 VND + Deposit for capital contribution: 64,302,099,206 VND. 	
		Mr. Nguyen Quang Huy - Member of Board of Directors, General Director of HHV	Vice Chairman of Board of Directors					





APPENDIX 5
THE LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS OF INTERNAL PERSONS
DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

(Issued with Report No.: 01/2025/BCQT-HHV dated 25/01/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
1	HO MINH HOANG		Chairman of the Board of Directors					2,022,300	0.47	Internal person
1.1	Ho Van Hai		No					0	0	Father
1.2	Vo Thi Thanh Lang		No					0	0	Mother
1.3	Tran Thi Thu Hien		No					99,567	0.02	Wife
1.4	Ho Tran Hoang My		No					0	0	Offspring
1.5	Ho Tran Hoang Chau		No					0	0	Offspring
1.6	Ho Minh Nhat		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
1.7	Ho Minh Trung		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
1.8	Deo Ca Group Joint Stock Company		No	0313365915	23/07/2015	Department of Planning and Investment of Ho Chi Minh City	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	5,827,108	1.35	Internal person is the manager of Deo Ca Group JSC, holding the position of Chairman of the Board of Directors, Legal Representative
1.9	Deo Ca Capital Joint Stock Company (Former name: Deo Ca Capital Company Limited)		No	0315080947	30/05/2018	Department of Planning and Investment of Ho Chi Minh City	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	0	0	Internal person is the manager of Deo Ca Capital JSC, holding the position of Member of the Board of Directors



NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
1.10	Trung Luong - My Thuan BOT Joint Stock Company		No	0313222392	21/04/2015	Department of Planning and Investment of Ho Chi Minh City	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	0	0	Internal person is the manager of Trung Luong - My Thuan BOT JSC, holding the position of Chairman of the Board of Directors, Legal Representative
2	NGUYEN TAN DONG		Vice Chairman of Board of Directors					5,961,928	1.38	Internal person (Representative of Deo Ca Group JSC owns 5,827,108 HHV shares; individual owns 134,820 HHV shares)
2.1	Nguyen Van Hy		No					0	0	Father
2.2	Nguyen Thi Phuong		No					0	0	Mother
2.3	Tran Thi Thanh Thuy		No					0	0	Wife
2.4	Nguyen Tan Sang		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
2.5	Nguyen Tran Linh Chi		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
2.6	Nguyen Tan Dung		No					0	0	Brother
2.7	Nguyen Thi Phuong Thu		No					0	0	Younger brother
2.8	Nguyen Thi Le Quan		No					0	0	Younger brother

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
2.9	Deo Ca Group Joint Stock Company						Information in section 1.8			Internal person is the manager of Deo Ca Group JSC, holding the position of Vice Chairman of the Board of Directors
2.10	Trung Luong - My Thuan BOT Joint Stock Company						Information in section 1.10			Internal person is the manager of Trung Luong - My Thuan BOT JSC, holding the position of Vice Chairman of the Board of Directors
2.11	Phuoc Tuong Phu Gia BOT Joint Stock Company		No	0106205342	12/06/2013	Department of Planning and Investment of Hanoi City	Lot 4 BT1 Me Tri Ha Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi City	0	0	Internal person is the manager of Phuoc Tuong Phu Gia BOT JSC, holding the position of Chairman of the Board of Directors
2.12	Saigon - Phu Yen Bridge Construction Investment Joint Stock Company		No	4401041297	21/11/2017	Department of Planning and Investment of Phu Yen Province	No. 44 Tran Hung Dao, Ward 1, Tuy Hoa City, Phu Yen Province	0	0	Internal person is the manager of Sai Gon - Phu Yen Bridge and Road Construction Investment JSC, holding the position of Member of the Board of Directors
2.13	Cam Lam - Vinh Hao Expressway Joint Stock Company		No	0316685416	21/01/2021	Department of Planning and Investment of Ninh Thuan Province	Tra No Village, Phuoc Ha Commune, Thuan Nam District, Ninh Thuan Province	0	0	Internal person is the manager of Cam Lam - Vinh Hao Expressway JSC, holding the position of Chairman of the Board of Directors, General Director - Legal representative

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note	
3	NGUYEN HUU HUNG		Vice Chairman of Board of Directors					0	0	Internal person	
3.1	Nguyen Huu Vo		No					0	0	Father	
3.2	Nguyen Thi My		No					0	0	Mother	
3.3	Nguyen Dang Cong		No					0	0	Father in law	
3.4	Phan Thi Hoan		No					0	0	Mother in law	
3.5	Nguyen Thi Huyen Trang		No					0	0	Wife	
3.6	Nguyen Huu Quan		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)	
3.7	Nguyen Thu Quynh		No					0	0	Offspring	
3.8	Nguyen Thu Hang		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)	
3.9	Nguyen Huu Vi		No					0	0	Younger brother	
3.10	Nguyen Huu Thai		No					0	0	Younger brother	
3.11	Nguyen Huu Nhat		No					0	0	Younger brother	
3.12	Cao Thi Huong		No					0	0	Sister in law	
3.13	Dinh Thi Loan		No					0	0	Sister in law	
3.14	Nguyen Thi Oanh		No					0	0	Sister in law	
3.15	Deo Ca Group Joint Stock Company	Information in section 1.8									Internal person is the manager of Deo Ca Group JSC, holding the position of Vice Chairman of the Board of Directors

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
3.16	B.O.T Hai Thach Investment Joint Stock Company		No	4400740038	07/12/2009	Department of Planning and Investment of Phu Yen Province	No. 44 Tran Hung Dao, Ward 1, Tuy Hoa City, Phu Yen Province	69,544,649	16.09	Internal person is the manager of B.O.T Hai Thach Investment JSC, holding the position of Member of the Board of Directors until April 16, 2024 (according to Notice No. 30/2024/CBTT-HHV dated April 17, 2024 of HHV)
3.17	Ha Thanh International Trading Investment Joint Stock Company		No	0106300934	05/09/2013	Department of Planning and Investment of Hanoi City	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi City	0	0%	Internal person is the manager of Ha Thanh International Trading Investment JSC, holding the position of Member of the Board of Directors until April 16, 2024 (according to Notice No. 30/2024/CBTT-HHV dated April 17, 2024 of HHV)
3.18	Deo Ca Khanh Hoa BOT Investment Joint Stock Company		No	0106159826	22/04/2013	Department of Planning and Investment of Hanoi City	278 Thuy Khue, Thuy Khue Ward, Tay Ho District, Hanoi City	0	0	Internal person is the manager of Deo Ca Khanh Hoa BOT Investment JSC, holding the position of Member of the Board of Directors
3.19	Deo Ca Construction Joint Stock Company		No	4400310620	18/11/2009	Department of Planning and Investment of Ho Chi Minh City	32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	0	0	Internal person is a supervisors of Deo Ca Construction JSC, holding the position of Head of the Board of Supervisors until April 24, 2024 (according to Notice No. 37/2024/CBTT-HHV dated April 26, 2024 of HHV)

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
3.20	Dong Dang - Tra Linh Expressway Joint Stock Company		No	4800935176	18/12/2023	Department of Planning and Investment of Cao Bang Province	No. 320, Group 11, Song Bang Ward, Cao Bang City, Cao Bang Province	0	0	Internal person is the manager of Dong Dang - Tra Linh Expressway Joint Stock Company, holding the position of Chairman of the Board of Directors
3.21	Bac Giang - Lang Son BOT Joint Stock Company		No	0106987957	11/09/2015	Department of Planning and Investment of Hanoi City	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi City	0	0	Internal person is the manager of Bac Giang - Lang Son BOT JSC, holding the position of Vice Chairman of the Board of Directors since April 17, 2024 (according to Notice No. 30/2024/CBTT-HHV dated April 17, 2024 of HHV)
3.22	Huu Nghi - Chi Lang Expressway Joint Stock Company		No	4900907197	12/04/2024	Department of Planning and Investment of Lang Son Province	No. 22 Dinh Liet, Vinh Trai Ward, Lang Son City, Lang Son Province	0	0	Internal person is the manager of Huu Nghi - Chi Lang Expressway Joint Stock Company, holding the position of Chairman of the Board of Directors since April 17, 2024 (according to Notice No. 30/2024/CBTT-HHV dated April 17, 2024 of HHV)

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
4	VO THUY LINH		Member of Board of Directors					69,544,649	16.09	Internal person (Representative of B.O.T Hai Thach Investment JSC owns 69,544,649 HHV shares)
4.1	Nguyen Thi Kim Oanh		No					0	0	Wife
4.2	Vo Nguyen Nhu Quynh		No					0	0	Offspring
4.3	Vo Nguyen Nhat Quynh		No					0	0	Offspring
4.4	Deo Ca Group Joint Stock Company	Information in section 1.8							Internal person is the manager of Deo Ca Group JSC, holding the position of Vice Chairman of the Board of Directors	
4.5	Hai Thach BOT Investment Joint Stock Company	Information in section 3.16							Internal person is the manager of Hai Thach BOT Investment JSC, holding the position of Chairman of the Board of Directors, General Director - Legal representative	
4.6	Deo Ca Investment Joint Stock Company		No	0104567756	05/04/2010	Department of Planning and Investment of Ho Chi Minh City	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	0	0	Internal person is the manager of Deo Ca Investment JSC, holding the position of Member of the Board of Directors
4.7	Trung Luong - My Thuan BOT Joint Stock Company	Information in section 1.10							Internal person is a supervisors of Trung Luong - My Thuan BOT JSC, holding the position of Head of the Board of supervisors	

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
5	HOANG VAN HAI		Independent Member of Board of Directors					0	0	Internal person
5.1	Ho Thi Trong		No					0	0	Mother
5.2	Hoang Van Khanh		No					0	0	Brother
5.3	Hoang Thi Huong		No					0	0	Sister
5.4	Hoang Van Duong		No					0	0	Younger brother
5.5	Hoang Van Bang		No					0	0	Younger brother
5.6	Hoang Van Long		No					0	0	Younger brother
5.7	Nguyen Thi Tuyet		No					666	0.00015	Wife
5.8	Hoang Minh Duc		No					4,210	0.00097	Offspring
5.9	Hoang Minh Khoi		No					2,217	0.00051	Offspring
5.10	Institute of Business Administration, Hanoi University of Finance and Banking		No	177/QD-DHTNH-TCNS	16/12/2020	Hanoi University of Finance and Banking	31 Dich Vong Hau, Cau Giay District, Hanoi	0	0	Internal person holds the position of Dean of the School of Business Administration, Hanoi University of Finance and Banking

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
6	HO QUANG LOI		Independent Member of Board of Directors					0	0	Internal person
6.1	Dang Thi Phuong Thao		No					0	0	Wife
6.2	Ho Quang Phuong		No					0	0	Offspring
6.3	Ho Thuy Tien		No					0	0	Offspring
6.4	Duong Le Xuan		No					0	0	Daughter in law
6.5	Ho Quang Thang		No					0	0	Brother
6.6	Ho Thi Mai		No					0	0	Sister
6.7	Ho Thi Nhung		No					0	0	Younger brother
6.8	Ho Thi Que		No					0	0	Younger brother
6.9	Vietnam - Romania Friendship Association		No	369-CT	09/11/1991	Council of Ministers	105A, Quan Thanh, Ba Dinh District, Hanoi City	0	0	Internal person holds the position of Chairman of the Vietnam - Romania Friendship Association
6.10	Vietnam Digital Communications Association		No	68/QD-BNV	25/01/2011	Ministry of Home Affairs	8th Floor, Building, Lane 68, Duong Dinh Nghe Street, Yen Hoa Ward, Cau Giay District, Hanoi City	0	0	Internal person holds the position of Vice President of Vietnam Digital Communications Association

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
7	TRAN CHUNG		Member of Board of Directors					0	0	Internal person
7.1	Tran Ho		No					0	0	Younger brother
7.2	Tran Thi Thanh		No					0	0	Younger brother
7.3	Tran Thi Kim Dung		No					0	0	Younger brother
7.4	Nguyen Thi Ly		No					0	0	Wife
7.5	Tran Thi Nam Phuong		No					0	0	Offspring
7.6	Tran Viet Hai		No					8,435	0.002	Offspring
7.7	Nguyen Manh Cuong		No					0	0	Son in law
7.8	Phan Ngoc Thao		No					0	0	Daughter in law
7.9	Nguyen Quoc Suu		No					0	0	Brother in law
7.10	Tran Tuan Son		No					0	0	Brother in law
7.11	Phan Thi My Dung		No					0	0	Sister in law
7.12	Deo Ca Investment Joint Stock Company	Information in section 4.6								Internal person is the manager of Deo Ca Investment JSC, holding the position of Member of the Board of Directors
7.13	Bac Giang - Lang Son BOT Joint Stock Company	Information in section 3.21								Internal person is the manager of Bac Giang - Lang Son BOT JSC, holding the position of Member of the Board of Directors until December 20, 2024 (according to Notice No. 86/2024/CBTT-HHV dated December 25, 2024)

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note	
7.14	ICV Vietnam Investment and Construction Joint Stock Company		No	0401777280	13/07/2016	Department of Planning and Investment of Ho Chi Minh City	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	0	0	Internal person is the manager of ICV Vietnam Investment and Construction JSC, holding the position of Member of the Board of Directors.	
8	NGUYEN QUANG HUY		Member of Board of Directors, General Director - Legal representative					258,405	0.06	Internal person	
8.1	Nguyen Van De		No					0	0	Father	
8.2	Nguyen Thi Nga		No					0	0	Mother (lost)	
8.3	Nguyen Thi Ngoc Vy		No					0	0	Wife	
8.4	Nguyen Quang Tung Lam		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)	
8.5	Nguyen Minh Khang		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)	
8.6	Nguyen Van Bo		No					0	0	Younger brother	
8.7	Joint Stock Company Deo Ca Group	Information in section 1.8									Internal person is the manager of Deo Ca Group JSC, holding the position of General Director, Legal Representative from October 14, 2024 (according to Official Dispatch No. 777/2024/HHV dated October 16, 2024 of HHV)

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
8.8	VINALOG Investment Joint Stock Company		No	0402096333	26/04/2021	Department of Planning and Investment of Danang City	27 Bui Chat, Hoa Khanh Bac Ward, Lien Chieu District, Danang City	0	0	Internal person is the manager of VINALOG Investment JSC, holding the position of Vice Chairman of the Board of Directors
8.9	South Quang Ngai Urban Development and Investment Joint Stock Company		No	4300617471	10/09/2021	Department of Planning and Investment of Danang City	Km11+500 southern access road of Hai Van tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Danang City	0	0	Internal person is the manager of South Quang Ngai Urban Development and Investment JSC, holding the position of Chairman of the Board of Directors
8.10	Deo Ca Expressway Operation and Maintenance Joint Stock Company		No	0107843468	12/05/2017	Department of Planning and Investment of Hanoi City	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Dich Vong Ward, Cau Giay District, Hanoi City	0	0	Internal person is the manager of Deo Ca Expressway Operation and Maintenance JSC, holding the position of Chairman of the Board of Directors
8.11	ICV Vietnam Investment and Construction Joint Stock Company									Information in section 7.14 Internal person is the manager of ICV Vietnam Investment and Construction JSC, holding the position of Member of the Board of Directors, General Director - Legal Representative from October 1, 2024 (according to Notice No. 73/2024/CBTT-HHV dated October 3, 2024 of HHV)

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
8.12	Dong Dang - Tra Linh Expressway Joint Stock Company									Information in section 3.20 Internal person is the manager of Dong Dang - Tra Linh Expressway Joint Stock Company, holding the position of Vice Chairman of the Board of Directors from November 29, 2024 (Notice No. 85/2024/CBTT-HHV dated December 25, 2024 of HHV)
9	NGO TRUONG NAM		Vice General Director					0	0	Internal person (appointed to the position of Vice General Director of HHV from October 1, 2024)
9.1	Le Thi Phuc		No					0	0	Mother
9.2	Dinh Van Tuan		No					0	0	Father in law
9.3	Dinh Thi Loan		No					0	0	Wife
9.4	Ngo Truong An		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
9.5	Ngo An Chi		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
9.6	Ngo Thi Phuong		No					0	0	Younger brother
9.7	Deo Ca Group Joint Stock Company									Information in section 1.8 Internal person is the manager of Deo Ca Group JSC, holding the position of General Director, Legal Representative

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
9.8	Deo Ca Investment Joint Stock Company									Information in section 4.6 Internal person is the manager of Deo Ca Investment JSC, holding the position of Chairman of the Board of Directors
9.9	Deo Ca Khanh Hoa BOT Investment Joint Stock Company									Information in section 3.18 Internal person is the manager of Deo Ca Khanh Hoa BOT Investment JSC, holding the position of Chairman of the Board of Directors
10	NGUYEN LE BACH		Vice General Director					0	0	Internal person
10.1	Nguyen Dinh Que		No					0	0	Father
10.2	Le Thi Tram Anh		No					0	0	Mother
10.3	Tran Kim Chung		No					0	0	Father in law
10.4	Hoang Thi Ha		No					0	0	Mother in law
10.5	Tran Thi Huyen		No					48,507	0.01122	Wife
10.6	Nguyen Thi Diem Quynh		No			Not yet issued		0	0	Offspring (Under 18, not applicable to issue an ID Card)
10.7	Nguyen Thi Le Trang		No					0	0	Sister
10.8	Nguyen Le Gia		No					0	0	Younger brother
10.9	To Thi Hong Nhung		No					0	0	Sister in law
10.10	Nguyen Anh Tuan		No					0	0	Brother in law
11	TRAN VAN CHI		Vice General Director					0	0	Internal person



NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
11.1	Tran Van Muu		No					0	0	Father (Do not provide ID Card and contact address)
11.2	Ngo Thi Nguyet		No					0	0	Mother (Do not provide ID Card and contact address)
11.3	Nguyen Van Huy		No					0	0	Father in law (Do not provide ID Card and contact address)
11.4	Nguyen Thi Hai		No					0	0	Mother in law (Do not provide ID Card and contact address)
11.5	Nguyen Thi Diem Hang		No					0	0	Wife (Do not provide ID Card and contact address)
11.6	Deo Ca Expressway Operation and Maintenance Joint Stock Company	Information in section 8.10								Internal person is the manager of Deo Ca Expressway Operation and Maintenance JSC, holding the position of Vice General Director.
12	VO NGOC TRUNG		Vice General Director					3,281	0.0008	Internal person
12.1	Vo The		No					0	0	Father
12.2	Nguyen Thi Tuong		No					0	0	Mother
12.3	Nguyen Cong Ly		No					0	0	Father in law
12.4	Nguyen Thi Nhi		No					0	0	Mother in law
12.5	Vo Thi Le Hang		No					0	0	Sister
12.6	Vo Thi Thy Nga		No					0	0	Younger brother
12.7	Vo Thi Hoai Thu		No					0	0	Younger brother
12.8	Vo Ngoc Thao		No					0	0	Younger brother

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
12.9	Nguyen Thi Cam Thach		No					0	0	Wife
12.10	Vo Ngoc Trung Kien		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
12.11	Vo Ngoc Trung Hai		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
12.12	Vo Ngoc Trung Hieu		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
13	TRAN VAN DUNG		Vice General Director					0	0	Internal person
13.1	Tran Van Chac		No					0	0	Father
13.2	Tran Thi Lien		No					0	0	Mother
13.3	Truong Minh Don		No					31,600	0.0073	Father in law
13.4	Truong Thi Vien		No					0	0	Wife
13.5	Tran Thi Kim Khanh		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
13.6	Tran Hai Duy		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
13.7	Nguyen Khac Hoai		No					0	0	Brother in law
13.8	Tran Canh Chung		No					0	0	Younger brother
13.9	Tran Thi Phuong		No					0	0	Sister in law
13.10	Tran Thi Ly		No					0	0	Sister

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
14	LE CHAU THANG		Vice General Director					3,984	0.00092	Internal person
14.1	Le Chau Thuan		No					0	0	Father
14.2	Chau Thi Thom		No					0	0	Mother
14.3	Do Thi Thuan		No					0	0	Mother in law
14.4	Nguyen Thi Thu Hien		No					0	0	Wife
14.5	Le Chau Minh Trang		No					0	0	Offspring
14.6	Le Nguyen Minh Thu		No					0	0	Offspring
14.7	Le Chau Thien		No					0	0	Younger brother
14.8	Le Thi Chau Thao		No					0	0	Younger brother
14.9	Deo Ca Expressway Operation and Maintenance Joint Stock Company	Information in section 8.10								Internal person is the manager of Deo Ca Expressway Operation and Maintenance JSC, holding the position of General Director, Legal Representative

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note	
15	NGUYEN QUYNH MAI		Vice General Director					0	0	Internal person	
15.1	Nguyen Viet Cuong		No					0	0	Father	
15.2	Nguyen Thi Son		No					0	0	Mother	
15.3	Nguyen Phuong Dung		No					0	0	Sister	
15.4	Bui Duy Hai		No					0	0	Brother in law	
15.5	Deo Ca Expressway Operation and Maintenance Joint Stock Company	Information in section 8.10									Internal person is a supervisors of Deo Ca Expressway Operation and Maintenance JSC, holding the position of Head of the Board of supervisors
16	NGUYEN VAN AN		Chief Accountant; Person authorized to disclose information					0	0	Internal person	
16.1	Nguyen Van Quang		No					0	0	Father	
16.2	Nguyen Thi Ai		No					0	0	Mother	
16.3	Le Van Chuan		No					0	0	Father in law	
16.4	Nguyen Thi Ngoan		No					0	0	Mother in law	
16.5	Le Thi Vui		No					0	0	Wife	
16.6	Nguyen Khanh Huyen		No					0	0	Offspring	
16.7	Nguyen Van Hao		No					0	0	Brother	

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
16.8	South Quang Ngai Urban Development and Investmen Joint Stock Company									Information in section 8.9 Internal person is the manager of South Quang Ngai Urban Development and Investment JSC, holding the position of Chief Accountant
16.9	Deo Ca Expressway Operation and Maintenance Joint Stock Company									Information in section 8.10 Internal person holds the position of supervisors of Deo Ca Expressway Operation and Maintenance JSC
17	NGUYEN MINH GIANG		Head of Board of Supervisors					0	0	Internal person
17.1	Nguyen Van Ha		No					0	0	Father
17.2	Nguyen Thi Le		No					0	0	Mother
17.3	Nguyen Kim Trung		No					0	0	Father in law
17.4	Nguyen Thi Thu Dung		No					0	0	Mother in law
17.5	Nguyen Kim Ngan		No					0	0	Wife
17.6	Nguyen Kim My		No			Not yet issued		0	0	Offspring (Still young, so not yet issued an ID Card)
17.7	Nguyen Minh Long		No			Not yet issued		0	0	Offspring (Under 18, not applicable to issue an ID Card)
17.8	Nguyen Manh Ha		No					0	0	Brother
17.9	Nguyen Minh Huong		No					0	0	Younger brother

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
17.10	Deo Ca Khanh Hoa BOT Investment Joint Stock Company						Information in section 3.18			Internal person is a supervisors of Deo Ca Khanh Hoa BOT Investment JSC, holding the position of Head of the Board of supervisors.
17.11	Deo Ca Security Joint Stock Company		No	4400951889	31/07/2012	Department of Planning and Investment of Ho Chi Minh City	No. 32 Thach Thi Thanh, Tan Dinh Ward, District 1, Ho Chi Minh City	0	0	Internal person is the manager of Deo Ca Security JSC, holding the position of Member of the Board of Directors
17.12	Com.PT Auditing, Investment, Tax, Financial, Accounting, Consultancy Company Limited		No	0101119121	16/04/2001	Department of Planning and Investment of Hanoi City	B202, No. 46 Tran Hung Dao, Hang Bai Ward, Hoan Kiem District, Hanoi City	0	0	Internal person is the manager of Com.PT Auditing, Investment, Tax, Financial, Accounting, Consultancy Company Limited, holding the position of Chairman of the Board of Directors until February 26, 2024 (according to Notice No. 20/2024/CBTT-HHV dated February 27, 2024 of HHV)
17.13	South Quang Ngai Urban Development and Investmen Joint Stock Company						Information in section 8.9			Internal person is the manager of South Quang Ngai Urban Development and Investmen JSC, holding the position of Member of the Board of Directors, General Director, Legal Representative
17.14	Sai Gon - Phu Yen Bridge Construction Investment Joint Stock Company						Information in section 2.12			Internal person is the manager of Sai Gon - Phu Yen Bridge Construction Investment JSC, holding the position of Member of the Board of Directors

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note	
17.15	Deo Ca Real Estate Joint Stock Company		No					0	0	Internal person is the manager of Deo Ca Real Estate JSC, holding the positions of Chairman of the Board of Directors, General Director, Legal Representative	
17.16	BUSSIMED+ Investment and Medical Services Joint Stock Company		No					0	0	Internal person is the manager of BUSSIMED+ Investment and Medical Services JSC, holding the position of Vice Chairman of the Board of Directors	
17.17	Northern Infrastructure Investment Joint Stock Company		No					0	0	Internal person is the manager of Northern Infrastructure Investment JSC, holding the position of Member of the Board of Directors	
17.18	Deo Ca Group Joint Stock Company	Information in section 1.8									Internal person is the manager of Deo Ca Group JSC, holding the position of Vice Chairman of the Board of Directors since June 26, 2024 (according to Notice No. 53/2024/CBTT-HHV dated July 5, 2024 of HHV)
18	PHAN THI MAI		supervisor					0	0	Internal person	
18.1	Phan Doan Viet		No					0	0	Father	
18.2	Dau Thi Sen		No					0	0	Mother	

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
18.3	Nguyen Thi Hoa		No					0	0	Mother in law
18.4	Nguyen Thanh San		No					0	0	Husband
18.5	Nguyen Xuan Phuc		No	040213010837				0	0	Offspring
18.6	Nguyen Ha Phuong		No	001316013428				0	0	Offspring
18.7	Phan Thi Huong Lan		No	040185021140				0	0	Sister
18.8	Phan Thi Ngoc Anh		No	040302004336				0	0	Younger Sister
18.9	Deo Ca Khanh Hoa BOT Investment Joint Stock Company	Information in section 3.18							Internal person is a supervisor of Deo Ca Khanh Hoa BOT Investment JSC	
18.10	Phuoc Tuong Phu Gia BOT Joint Stock Company	Information in section 2.11							Internal person is a supervisor of Phuoc Tuong Phu Gia BOT JSC, holding the position of Head of the Board of Supervisors	
19	CAM THI MINH HAI		supervisor					0	0	Internal person
19.1	Do Thi Hong Thuy		No					0	0	Mother
19.2	Orange Ngoc Quynh		No					0	0	Brother
19.3	Cam Thi Thuy Hang		No					0	0	Younger brother (New ID Card number has not been reissued)
19.4	Cam Thanh Trung		No					0	0	Younger brother
19.5	Ngoc Thanh Orange		No					0	0	Younger brother
19.6	Vo Khanh Bao An		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)

NO.	Full name	Securities trading account (if any)	Position at the Company (if any)	ID Card No./Passport No	Date of issue	Place of issue	Address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Note
20	TRAN TAN HUY		Corporate Governance Officer cum Corporate Secretary					0	0	Internal person
20.1	Tran Thi Ba		No					0	0	Mother
20.2	Ho Van Phuong		No					0	0	Father in law
20.3	Vu Thi Mai		No					0	0	Mother in law
20.4	Ho Vu Hanh Nguyen		No					0	0	Wife
20.5	Tran Vu Hoang Anh		No	Not yet issued				0	0	Offspring (Under 18, not applicable to issue an ID Card)
20.6	Deo Ca Expressway Operation and Maintenance Joint Stock Company	Information in section 8.10								Internal person is supervisors of Deo Ca Expressway Operation and Maintenance Joint Stock Company



APPENDIX 6
TRADING BY INTERNAL ACTORS AND RELATED PERSONS OF SHARES
OF DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

(Issued with Report No.: 01/2025/BCQT-HHV dated 25/01/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

NO.	Transaction executor	Relationship with internal actors	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)	Other transactions related to HHV shares
			Number of shares	Percentage	Number of shares	Percentage		
1	Ho Minh Hoang	Chairman of the Board of Directors	1,926,000	0,58%	2,022,300	0.47%	Receiving stock dividends	Transferring all rights to purchase shares in the 2023 rights offering for existing shareholders of HHV
2	Nguyen Tan Dong	Vice Chairman of Board of Directors	128,400	0,04%	134,820	0.03%	Receiving stock dividends	
3	Nguyen Quang Huy	Member of Board of Directors, General Director - Legal representative	246,100	0.075%	258,405	0.06%	Receiving stock dividends	
4	Vo Ngoc Trung	Deputy General Director	3,281	0.001%	3,445	0.0008%	Receiving stock dividends	
5	Le Chau Thang	Deputy General Director	2,204	0.00067%	3,984	0.0009%	Purchasing shares and receiving stock dividends	
6	Tran Thi Thu Hien	The wife of Mr. Ho Minh Hoang – Chairman of the Board of Directors of HHV	68,185	0,021%	99,567	0.023%	Exercising the right to purchase shares in the 2023 rights offering for existing shareholders of HHV; Purchasing shares and receiving stock dividends	

7	Truong Minh Don	The father-in-law of Mr. Tran Van Dung – Deputy General Director	-	0%	31,600	0.0073%	Purchasing shares and receiving stock dividends	
8	Deo Ca Group Joint Stock Company	The parent company of HHV. Internal actors of HHV (Mr. Ho Minh Hoang, Nguyen Tan Dong, Nguyen Huu Hung, Vo Thuy Linh, Nguyen Quang Huy, Ngo Truong Nam, and Mr. Nguyen Minh Giang) are the managers of Deo Ca Group JSC	4,054,502	1,23%	5,827,108	1.35%	Exercising the right to purchase shares in the 2023 rights offering for existing shareholders of HHV (Includes the right to purchase allocated according to ownership ratio and the right to purchase through transfer from other shareholders); Receiving stock dividends.	Receiving the transfer of rights to purchase shares in the 2023 placement of share to existing shareholders of HHV
9	Nguyen Thi Tuyet	The wife of Mr. Hoang Van Hai – Independent member of HHV's Board of Directors	535	0.00016%	666	0.00015%	Exercising the right to purchase shares in the 2023 rights offering for existing shareholders of HHV (Includes the right to purchase allocated according to ownership ratio and the right to purchase through transfer from other shareholders); Receiving stock dividends.	
10	Hoang Minh Duc	The son of Mr. Hoang Van Hai – Independent member of HHV's Board of Directors	3,210	0.00097%	4,210	0.00097%	Exercising the right to purchase shares in the 2023 rights offering for existing shareholders of HHV (Includes the right to purchase allocated according to ownership ratio and the right to purchase through transfer from other shareholders); Receiving stock dividends.	
11	Hoang Minh Khoi	The son of Mr. Hoang Van Hai – Independent member of HHV's Board of Directors	1,712	0.00052%	2,217	0.00051%	Purchasing shares and receiving stock dividends	

12	Tran Viet Hai	The son of Mr. Tran Chung – The member of HHV's Board of Directors	4,000	0,0012%	8,435	0.002%	Purchasing shares and receiving stock dividends	
13	B.O.T Hai Thach Investment Joint Stock Company	Blockholder of HHV; and internal persons of HHV (Mr. Vo Thuy Linh, Mr. Nguyen Huu Hung) are the managers of B.O.T Hai Thach Investment JSC	66,233,000	20,11%	69,544,649	16.09%	Receiving stock dividends	Transferring rights to purchase shares in the 2023 placement of shares to existing shareholders of HHV
14	Tran Thi Huyen	The wife of Mr. Nguyen Le Bach - HHV's Deputy General Director	61,926	0.019%	48,507	0.011%	Selling shares and receiving stock dividends	

KINH DOANH