

IRREGULAR INFORMATION DISCLOSURE

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

1. **Company Name: DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**

- *Stock code: HHV*
- *Address: Km 11+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: <http://www.hhv.com.vn>*

2. **Contents of information disclosure:**

Deo Ca Traffic Infrastructure Investment Joint Stock Company hereby announces the plan to hold the Annual General Meeting of Shareholders (AGM) in 2025 according to the Resolution No. 07/2025/NQ-HĐQT dated February 27th, 2025 of the Board of Directors (BOD) of the Company, specifically as follows:

- *Record date: March 20th, 2025.*
- *Date of the AGM: Expected to be held on April 25th, 2025 (Friday).*
- *Venue: The specific location will be announced in the invitation letter and published on HHV's website.*
- *Exercise ratio: 1:1 (01 share - 01 voting right).*
- *Meeting agenda: Discussing and approving matters within the authority of the General Meeting of Shareholders, in accordance with the law and the Company's Charter.*
(For detailed content, please refer to the Resolution No. 07/2025/NQ-HĐQT dated February 27th, 2025, of the Company's BOD, attached.)

3. **This information was published on the Company's website on February 27th, 2025, as in the link: <http://www.hhv.com.vn/information-disclosures>**

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

Attached documents:

- *Resolution No. 07/2025/NQ-HĐQT dated February 27th, 2025, issued by HHV's BOD.*

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Nguyen Van An

No: 07/2025/NQ-HĐQT

Da Nang, February 27th, 2025

RESOLUTION

Re: Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company

THE BOARD OF DIRECTORS

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, and relevant legal regulations;
- Pursuant to the Charter and Internal Corporate Governance Regulations of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company / HHV);
- Pursuant to the Minutes of Meeting No. 06/2025/BB-HĐQT dated February 27th, 2025, of the Board of Directors (BOD) of the Company.

HEREBY RESOLVES:

Article 1. Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders (AGM) of Deo Ca Traffic Infrastructure Investment Joint Stock Company, as follows:

1. Record date for finalizing the list of shareholders entitled to attend the 2025 AGM: **March 20th, 2025.**
2. Date of the AGM: Expected to be held on **April 25th, 2025** (Friday).
3. Venue: The specific location will be announced in the invitation letter and published on HHV's website.
4. Exercise ratio: **1:1** (01 share - 01 voting right).
5. Meeting agenda: Discussing and approving matters within the authority of the General Meeting of Shareholders, in accordance with the law and the Company's Charter.

Article 2. To ensure the 2025 AGM of HHV is held successfully and complies with applicable laws, the BOD unanimously authorizes:

1. The Chairman of the BOD to determine and announce the specific time, venue, and format of the meeting, and to direct the preparation and organization of the AGM in accordance with the Company's Charter, Internal Regulations, and applicable laws.
2. The General Director to direct and organize relevant departments to prepare meeting documents, issue invitations, disclose information, and perform all other necessary tasks related to the organization of the 2025 AGM in compliance with the Company's Charter, Internal Regulations, and applicable laws.



Article 3. The Board of Directors, the Board of Supervisors, the Board of Management, relevant departments, units, and individuals shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- As specified in Article 3;
- Information Disclosure;
- Board of Supervisors;
- Archived: BOD Office;
Legal Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Hồ Minh Hoang

