

## INVITATION FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Dear: Valued Shareholders**

Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company (stock code: HHV) would like to invite Valued Shareholders to attend the 2025 Annual General Meeting of Shareholders of the Company.

- I. Time:** April 25, 2025 (*Friday*), opening at 8:00 a.m. (Vietnam time).
- II. Meeting form:** The meeting will be held online at Deoca Building, 278 Thuy Khue Street, Thuy Khue Ward, Tay Ho District, Hanoi. Shareholders can access the Online General Meeting System at the link: <https://AGM2025.hhv.com.vn> or scan the QR code below to attend.
- III. Participants:** All Shareholders who own HHV shares on the record date of March 20, 2025 and authorized persons.
- IV. Meeting content:** Discuss and approve contents and issues within the authority of the General Meeting of Shareholders (GMS) as mentioned in the agenda and meeting documents.
- V. Meeting agenda and documents:** The agenda, meeting documents and all other information related to the 2025 Annual General Meeting of Shareholders are posted on the Company's website at: <https://www.hhv.com.vn/dai-hoi-co-dong> and the Online General Meeting System: <https://www.AGM2025.hhv.com.vn>

**VI. Attending and exercising the rights at the Meeting:**

- **Authorization to attend meeting:** Shareholders can authorize another person to attend and vote at the General Meeting by sending a Power of Attorney by post/certified delivery to the Company's headquarters. Shareholders can use the Power of Attorney form (*attached with the Meeting Invitation*) or make their own authorization in accordance with the provisions of Civil law and have the contents specified in Article 17 of the Company Charter.
- Shareholders/groups of shareholders owning 05% (*five percent*) or more of the total number of common shares have the right to propose issues to be included in the agenda of the General Meeting. The proposal must be in writing and sent to the Company no later than **April 21, 2025** (Vietnam time).

**VII. For all information related to the 2025 Annual General Meeting of Shareholders, please contact:**

**Deo Ca Traffic Infrastructure Investment Joint Stock Company**

Address: Km11+500, Southern approach road to Hai Van Tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Viet Nam

Phone: (0236) 3730 574      Email: [info@hhv.com.vn](mailto:info@hhv.com.vn)      Website: <https://www.hhv.com.vn>

(or: Mr. Tran Tan Huy - In charge of corporate governance. Phone number: 0903 673 684)

We would like to invite shareholders to attend the meeting to make it a great success.

Best regards!



**PP. BOARD OF DIRECTORS  
CHAIRMAN**

**Ho Minh Hoang**

