

**PERIODIC 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: 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](mailto:info@hhv.com.vn)

Website: <http://www.hhv.com.vn>

**2. Contents of information disclosure:**

As of 12:00 a.m. on April 14<sup>th</sup>, 2025 (the deadline for Shareholders/Groups of Shareholders to nominate candidates according to Notice No. 09/2025/TB-HĐQT dated April 3<sup>rd</sup>, 2025, of the Company's Board of Directors), the Board of Directors (BOD) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV) has received a nomination documents for election of 01 (one) candidate as Supervisor for the 2025 - 2030 term from Shareholder B.O.T Hai Thach Investment Joint Stock Company (holding 69,544,649 shares, accounting for 16.09% of the total number of common shares of HHV) sent to the Company.

Based on the nomination of the above Shareholders, in accordance with the current legal regulations and the Company's Charter, the BOD of HHV unanimously approved the List of candidates to be elected as Supervisors for the 2025 - 2030 term according to Resolution No. 16/2025/NQ-HĐQT dated April 14<sup>th</sup>, 2025. This list shall be submitted to the 2025 Annual General Meeting of Shareholders for approval prior to the election.

(For details, please find the Resolution of the Board of Directors and related attached documents and records)

**3. This information was published on the Company's website on April 14<sup>th</sup>, 2025, as in the link: <https://hhv.com.vn/en/shareholder/>**

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

**Attached documents:**

- Resolution No. 16/2025/NQ-HĐQT dated April 14<sup>th</sup>, 2025 of the BOD of HHV;
- List of candidates elected as HHV Supervisor for the 2025 - 2030 term;
- Shareholder's nomination document;
- Candidate Information Disclosure Form.

**ORGANIZATION REPRESENTATIVE**

**Person authorized to disclose information**

**Chief Accountant**



**Nguyen Van An**

**RESOLUTION**

**Re: Approval of the List of Candidates for election as Company Supervisors  
(term 2025 - 2030)**

**BOARD OF DIRECTORS**

**DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020, and relevant legal provisions;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");
- Pursuant to the Internal Regulations on Corporate Governance; the Regulations on the organization and operation of the Board of Directors; and the Regulations on the organization and operation of the Company's Board of Supervisors;
- Based on the nomination document and candidate profile of the Shareholder/Group of Shareholders sent to Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Company" or "HHV");
- Pursuant to the Minutes of Meeting No. 11/2025/BB-HĐQT dated April 14<sup>th</sup>, 2025, of the Company's Board of Directors (the "BOD").

**RESOLUTION:**

**Article 1.** Approving the list of candidates for election as Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company for the 2025 – 2030 term with full valid documents and meeting the prescribed standards as of 12:00 on April 14, 2025 (Vietnam time), including 01 (one) candidate, as follows:

No.	Candidate name	Nomination/ candidacy position	Information about the Nominating Shareholder/Group of Shareholders
01	Mrs. <b>Cam Thi Minh Hai</b>	Supervisor	Nominated by B.O.T Hai Thach Investment Joint Stock Company - Shareholder owning 69,544,649 shares, accounting for 16.09% of total common shares of HHV

Detailed information about the candidate nominated candidate is provided in the List of Candidates enclosed with this Resolution. This list shall be submitted to the 2025 Annual General Meeting of Shareholders for approval prior to the election.



**Article 2.** Approving the assignment of the Chairman of the BOD to direct the implementation of procedures and related tasks under the authority of the BOD, in order to ensure that the election at the Company's 2025 Annual General Meeting of Shareholders complies with the provisions of law, the Company's Charter, and Internal Regulations.

**Article 3.** The Board of Directors, specialized Departments/Offices, relevant units and individuals shall be responsible for implementing this Resolution.

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

**Sent to:**

- As Article 3;
- Board of Supervisors;
- Saved in office and Legal Department.

**PP. BOARD OF DIRECTORS  
CHAIRMAN**



**Ho Minh Hoang**







**DEO CA TRAFFIC INFRASTRUCTURE  
INVESTMENT JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Da Nang City, April 14, 2025*

**LIST OF**

**Candidate for election as Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company for the 2025 – 2030 term**

*(Issued with Resolution No. 16/2025/NQ-HĐQT dated April 14<sup>th</sup>, 2025, of the Company's Board of Directors)*

No.	Full name of candidate	Date of birth	Professional qualifications	Current positions at HHV and other companies	Working process	Evaluation of the candidate's contribution to the Company (in case the candidate is an incumbent)	Benefits related to HHV and Related Parties of HHV
1	Mrs. Cam Thi Minh Hai	June 3 <sup>rd</sup> , 1984	Bachelor of Business Accounting	<ul style="list-style-type: none"> <li>- Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company (term 2020 - 2025);</li> <li>- Deputy Director of Accounting Department, Deo Ca Group Joint Stock Company.</li> </ul>	<ul style="list-style-type: none"> <li>- 2009 - 2013: Chief Accountant of Cong Nghe So Import Export Company Limited.</li> <li>- 2013 - 04/2016: Deputy Head of Accounting Department, Cuu Long Project Construction Joint Stock Company.</li> <li>- 05/2016 - 02/2020: Deputy Head of Accounting Department, Deo Ca Group Joint Stock Company.</li> <li>- 02/2020 - 05/2021: Chief Accountant of Deo Ca Group Joint Stock Company.</li> <li>- 06/2021 - 12/2021: Deputy Director of Accounting Department, Deo Ca Group Joint Stock Company.</li> </ul>	As a Supervisor for the 2020–2025 term, Mrs. Cam Thi Minh Hai has demonstrated her competence and sense of responsibility in effectively fulfilling her assigned duties, including: (i) Attending all meetings of the Board of Supervisors (BOS) and representing the BOS to attend other meetings; (ii) Conducting regular and independent supervision of the Company's activities in the fields of finance and accounting, aiming to safeguard the legitimate rights and interests of Shareholders and to enhance transparency and efficiency in the Company's operations; (iii) Closely and specifically supervising	Receive remuneration as a Supervisor of Deo Ca Traffic Infrastructure Investment Joint Stock Company in accordance with the resolution of the General Meeting of Shareholders during the term of office.



No.	Full name of candidate	Date of birth	Professional qualifications	Current positions at HHV and other companies	Working process	Evaluation of the candidate's contribution to the Company (in case the candidate is an incumbent)	Benefits related to HHV and Related Parties of HHV
					<ul style="list-style-type: none"> <li>- 01/2022 - 09/3/2023: Chief Accountant of Deo Ca Construction Joint Stock Company.</li> <li>- 10/3/2023 to present: Deputy Director of Accounting Department, Deo Ca Group Joint Stock Company.</li> </ul>	each matter within the scope of the BOS's authority relating to the activities of BOD and the BOM; (iv) Providing timely opinions and recommendations for consideration by the Board of Directors and the Board of Management in the governance and administration of the Company.	



**B.O.T HAI THACH INVESTMENT  
JOINT STOCK COMPANY**

Number: 12/2025/CV-HTBOT

Re: *Nomination of candidates for the Board of  
Supervisors of Deo Ca Traffic Infrastructure  
Investment Joint Stock Company*

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Phu Yen, April 12, 2025*



**Dear: Deo Ca Traffic Infrastructure Investment Joint Stock Company.**

- *Pursuant to the Law on Enterprises and implementing documents;*
- *Pursuant to the Charter of B.O.T Hai Thach Investment Joint Stock Company;*
- *Pursuant to Notice No. 09/2025/TB-HĐQT dated April 3, 2025 of the Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company;*

B.O.T Hai Thach Investment Joint Stock Company is a shareholder holding 69,544,649 ordinary shares, equivalent to 16.09% of the charter capital of Deo Ca Traffic Infrastructure Investment Joint Stock Company (stock code: HHV).

In order to exercise shareholder rights in accordance with the provisions of law and the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company, B.O.T Hai Thach Investment Joint Stock Company hereby nominates a candidate for election to the Board of Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company, as follows:

Nomination of **01 (one)** candidate for election as Supervisor: **Mrs. Cam Thi Minh Hai**

*(Details are provided in the attached Candidate Information Disclosure Form).*

We respectfully request Deo Ca Traffic Infrastructure Investment Joint Stock Company to consider and carry out the relevant procedures for submission to the General Meeting of Shareholders in accordance with regulations.

*Best regards./.*

**Sent to:**

- As above;
- Board of Directors (for report);
- Board of Supervisors (for report);
- Saved in office.



**Vo Thuy Linh**





## INFORMATION DISCLOSURE FORM

(Candidate for election as Supervisor

Deo Ca Traffic Infrastructure Investment Joint Stock Company for the 2025 – 2030 term)

1. Full name: **CAM THI MINH HAI**    2. Gender: Female
3. Date of birth: June 03, 1984    4. Nationality: Vietnam    5. Ethnic Group: Kinh
6. Place of birth: Gia Lam, Hanoi.
7. Citizen ID/Passport number:    . Date of issue:    . Place of issue:
8. Permanent address:
9. Contact phone:       10. Email:
11. Professional qualifications: Bachelor of Business Accounting.
12. Current position held at Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company/HHV) (if any): Supervisor (term 2020 - 2025).
13. *Working history, current positions held at other organizations:*

Time	Position, working unit	Notes
2009 - 2013	Chief Accountant of Cong Nghe So Import Export Company Limited.	
2013 - 04/2016	Deputy Head of Accounting Department, Cuu Long Project Construction Joint Stock Company.	
05/2016 - 02/2020	Deputy Head of Accounting Department, Deo Ca Group Joint Stock Company.	
02/2020 - 05/2021	Chief Accountant of Deo Ca Group Joint Stock Company.	
06/2021 - 12/2021	Deputy Director of Accounting Department, Deo Ca Group Joint Stock Company.	
01/2022 - 09/03/2023	Chief Accountant of Deo Ca Construction Joint Stock Company.	
10/03/2023 - Present	Deputy Director of Accounting Department, Deo Ca Group Joint Stock Company.	

14. Number of HHV shares held as of April 12, 2025: 0 shares, accounting for 0% of charter capital. In which:



- Representative owns: 0 shares, accounting for 0% of charter capital;
- Individual owns: 0 shares, accounting for 0% of charter capital.

15. Holding commitments (if any): Not have

16. **List of related persons of the declarant:** (According to the provisions of Point 1, Clause 1, Article 1 of the current HHV Charter)

No.	Name of individual /organization	Position held at HHV	Citizen ID/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal documents (for organizations), date of issue, place of issue	Number of HHV shares holds, ownership ratio on charter capital (if any)	Relationship with the declarant
01	<b>Do Thi Hong Thuy</b>	None		0 shares, accounting for 0% of HHV's charter capital	Biological Mother
02	<b>Cam Ngoc Quynh</b>	None		0 shares, accounting for 0% of HHV's charter capital	Older Brother
03	<b>Cam Thi Thuy Hang</b>	None		0 shares, accounting for 0% of HHV's charter capital	Younger Sister
04	<b>Cam Thanh Trung</b>	None		0 shares, accounting for 0% of HHV's charter capital	Younger Brother
05	<b>Cam Ngoc Thanh</b>	None		0 shares, accounting for 0% of HHV's	Younger Brother



			Management and the National Population Database	charter capital	
06	<b>Vo Khanh Bao An</b>	No		0 shares, accounting for 0% of HHV's charter capital	Biological Daughter

17. Related benefits to HHV (if any): Receive remuneration of Supervisor of Deo Ca Traffic Infrastructure Investment Joint Stock Company according to the resolution of the General Meeting of Shareholders (during term of office).

18. Conflicting interests with HHV (if any): Not have

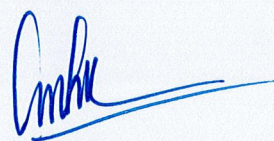
19. Illegal acts (if any): Not have

**I hereby commit:**

- The information and contents declared in this Information Disclosure Form are completely honest, accurate, complete and I am fully responsible for this declaration;
- Not violating the regulations on nomination and candidacy for members of Board of Supervisor according to the Company's regulations and current laws;
- Perform assigned tasks honestly, carefully, in accordance with the law, the Company's Charter and regulations and for the highest legitimate interests of the Company and Shareholders if elected as a Supervisor (term 2025 - 2030);
- Agree to allow the Company to publicly announce the information and content in this Information Disclosure Form as prescribed for the General Meeting of Shareholders to learn before voting./.

*Ho Chi Minh City, April 12, 2025*

**Declarant**



**Cam Thi Minh Hai**