

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, Hai Van Ward, 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 first six months of 2025.
(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 July 30, 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 first six months of 2025.*

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Lê Cong Nghia

REPORT ON CORPORATE GOVERNANCE
(First 6 months of 2025)

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, Hai Van Ward, Da Nang City, Viet Nam.
- Telephone: 0236 3730 574 Fax: 0236 3842 713 Email: info@hhv.com.vn
- Charter capital: 4,737,555,280,000 VND (*Four thousand seven hundred and thirty seven 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: Fully implemented according to 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 the first 6 months of 2025, the General Meeting of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company/HHV) held an annual meeting on May 23, 2025 to approve Resolutions with the following specific contents:

No.	Resolution/ Decision No.	Date	Content
1	01/2025/NQ-DHĐCĐ	23/5/2025	<ul style="list-style-type: none">- Approve the results of production and business activities in 2024 and the production and business plan in 2025;- Approve the activity results of the Board of Directors (BOD) in 2024, the 2025 operating plan and the 2025 remuneration paid to the BOD;- Approve the assessment report of the Board of Supervisors on the operation result of the Company,

No.	Resolution/ Decision No.	Date	Content
			<p>the Board of Directors, the Board of Management, the Board of Supervisors in 2024 and the remuneration paid to the Supervisors in 2025;</p> <ul style="list-style-type: none"> - Approve the Audited Separate Financial Statements and Consolidated Financial Statements for 2024; - Approve the Audited Report on the use of capital raised from the additional public offering of shares to existing shareholders in 2023; - Approve the list of independent auditing companies and approve the contents related to the selection of independent auditing units in 2025; - Approval of the plan to issue additional shares to increase charter capital in 2025. - Approving amendments and supplements to the contents of a number of articles of the Company Charter; - Approving the results of the election of the Supervisors of Company for the 2025 - 2030 term.
2	02/2025/NQ-ĐHĐCĐ	23/5/2025	Approve the profit distribution and dividend plan for 2024 and the profit distribution plan for 2025.
3	03/2025/NQ-ĐHĐCĐ	23/5/2025	Approval of the cancellation of the Plan to offer additional shares to existing shareholders in 2024 and approval of the Plan to offer additional shares to existing shareholders in 2025.

The 2025 Annual General Meeting of Shareholders of HHV is organized to ensure correct and complete procedures, order and information disclosure in accordance with regulations. In addition, in the first 6 months of 2025, the General Meeting of Shareholders did not hold extraordinary meetings nor did it organize to collect shareholders' opinions in writing.

II. Board of Directors (Semi-annual report)

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

HHV's Board of Directors currently has 08 members for the 2024 - 2029 term, specifically including:

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	
			Date of appointment	Date of dismissal
1	Mr. Ho Minh Hoang	Chairman of the Board of Directors (Non-executive Member of the Board of Directors)	31/5/2024	Incumbent
2	Mr. Nguyen Tan Dong	Vice Chairman of the Board of Directors (Non-executive Member of the Board of Directors)	31/5/2024	Incumbent
3	Mr. Nguyen Huu Hung	Vice Chairman of the Board of Directors (Non-executive Member of the Board of Directors)	31/5/2024	Incumbent
4	Mr. Vo Thuy Linh	Non-executive Member of the Board of Directors	31/5/2024	Incumbent
5	Mr. Nguyen Quang Huy	Non-executive Member of the Board of Directors	31/5/2024	Incumbent
6	Mr. Tran Chung	Non-executive Member of the Board of Directors	31/5/2024	Incumbent
7	Mr. Hoang Van Hai	Independent Member of the Board of Directors	31/5/2024	Incumbent
8	Mr. Ho Quang Loi	Independent Member of the Board of Directors	31/5/2024	Incumbent

2. Meetings of the Board of Directors:

In the first 6 months of 2025, HHV's Board of Directors held 22 meetings ensuring compliance with proper procedures with full participation of Board members to discuss and decide on issues within its authority, specifically as follows:

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Ho Minh Hoang	22/22	100%	

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
2	Mr. Nguyen Tan Dong	22/22	100%	
3	Mr. Nguyen Huu Hung	22/22	100%	
4	Mr. Vo Thuy Linh	22/22	100%	
5	Mr. Nguyen Quang Huy	22/22	100%	
6	Mr. Tran Chung	22/22	100%	
7	Mr. Hoang Van Hai	22/22	100%	
8	Mr. Ho Quang Loi	22/22	100%	

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

Pursuant to the Charter and Internal Regulations on corporate governance, the Board of Directors has carried out inspection and supervision of the Board of Management in managing and operating HHV's production and business activities and implementing the Resolutions of the General Meeting of Shareholders and the Board of Directors in the first 6 months of 2025, as follows:

3.1. Supervising method:

- Assign members of the Board of Directors to be in charge of, supervise and directly inspect each important field of production and business activities of HHV; at the same time, promote decentralization to members of the Board of Directors to be represented by the Board of Directors to provide orientation, direction and feedback so that the Board of Directors can adjust the operation plan promptly and appropriately.

- Organize regular (monthly, quarterly and semi-annual) and unscheduled inspection for the Board of Management to report on the results of implementing production and business plans; evaluate the Company's operations in each period; orient key tasks for the next period and propose solutions to promptly remove difficulties and obstacles (if any) to support the Board of Management to achieve results and efficiency according to the set plan.

- Require the Board of Management to strictly implement the monthly (and unscheduled) reporting regime on the Company's operations with specific and complete reporting content according to the management motto "Three managements: Manage people - Manage work - Manage benefits". After each reporting period, the Board of Directors has inspected, evaluated and provided timely and accurate instructions and directions for the Board of Management to implement.

- Closely inspect and supervise financial and accounting work as well as the preparation, issuance and audit of Financial Statements, Annual Reports and other important reports of the Company arising during the period.

- Monitor and supervise the activities of the Board of Management through subcommittees under the Board of Management, namely the Internal Audit Committee and the Internal Control Committee. The members of Board of Management in charge of the subcommittees have oriented the contents and issues that need to be focused on monitoring, inspecting and controlling so that the subcommittees can specify them in the control and auditing plans, contributing to improving the effectiveness of the monitoring activities for Board of Management.

3.2. Supervising results:

Through supervision, the Board of Directors recognized and evaluated the activities of the Board of Directors in the first 6 months of 2025 to have achieved many positive results: production and business activities have closely followed the orientation and goals of the plan; Financial statements and other reports of the Company have been prepared, audited and published in accordance with regulations, in accordance with current standards; well implemented shareholder relations and information disclosure according to regulations; created a modern, scientific working environment and developed high-quality, dynamic human resources, "dare to think - dare to do - dare to take responsibility" to meet the development goals of HHV.

4. Activities of the Board of Directors' subcommittees:

In the first 6 months of 2025, the activities of the subcommittees under the Board of Directors ensured the correct functions, tasks and powers assigned, thematic audits and controls were fully implemented, focused and on time according to the approved plan. The specific results are as follows:

4.1. Internal Audit Committee Participated in monitoring and examining the compliance, accuracy and truthfulness of financial statements, capital use reports and other reports of the issuing company during the period; checked and evaluated the compliance and timeliness in shareholder relations and information disclosure; implemented internal audit work according to current regulations and approved plans. In addition, the Internal Audit Committee also reviewed and evaluated contracts/transactions between HHV and related parties and supervised the services of the selected independent auditing company (AASCS) to audit the Company.

4.2. Internal Control Committee: Worked with relevant departments to inspect and control all aspects of the Company's production and business activities and its affiliated units through the "Pre-inspection - Post-inspection - Re-inspection" control process and approved thematic control plans; issued assessment reports on compliance and efficiency in the areas of operation and made recommendations for the Board of Directors to consider to ensure that the 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 Board of Directors (Report for the first 6 months of 2025):

No.	Resolution/ Decision No.	Date	Content	Approval rate	Notes
01	01/2025/ NQ-HĐQT	10/01/2025	Issuance of the Company's internal regulations	100%	
02	02/2025/ NQ-HĐQT	24/01/2025	Adjust the content of the Resolution of the Board of Directors on implementing the increase of charter capital through private offering of shares.	100%	Information disclosure in Official Dispatch No. 01/2025/CBTT-HHV dated January 24, 2025
03	03/2025/ NQ-HĐQT	10/02/2025	Merge the Company's professional department.	100%	
04	04/2025/ NQ-HĐQT	14/02/2025	Approve contracts and transactions with related parties in 2025.	100%	Information disclosure in Official Dispatch No. 07/2025/CBTT-HHV dated February 14, 2025
05	05/2025/ NQ-HĐQT	14/02/2025	Approve contracts and transactions related to the management, operation, exploitation, and maintenance of traffic infrastructure works with relevant parties in 2025.	100%	Information disclosure in Official Dispatch No. 08/2025/CBTT-HHV dated February 14, 2025
06	06/2025/ NQ-HĐQT	19/02/2025	Amending and supplementing the content of the List of professional securities investors expected to participate in the private offering of shares.	100%	Information disclosure in Official Dispatch No. 09/2025/CBTT-HHV dated February 19, 2025
07	07/2025/ NQ-HĐQT	27/02/2025	Approving the plan to organize the 2025 Annual General Meeting of Shareholders.	100%	Information disclosure in Official Dispatch No. 10/2025/CBTT-HHV dated February 27, 2025
08	08/2025/ NQ-HĐQT	03/3/2025	Issuance of the Company's internal regulations	100%	
09	09/2025/ NQ-HĐQT	26/3/2025	Attend and exercise shareholder rights at the	100%	

No.	Resolution/ Decision No.	Date	Content	Approval rate	Notes
			2025 Annual General Meeting of Shareholders of BOT Bac Giang - Lang Son - Huu Nghi Joint Stock Company.		
10	10/2025/ NQ-HĐQT	26/3/2025	Attend and exercise shareholder rights at the 2025 Annual General Meeting of Shareholders of Bac Giang - Lang Son BOT Joint Stock Company.	100%	
11	11/2025/ NQ-HĐQT	26/3/2025	Attend and exercise shareholder rights at the 2025 Annual General Meeting of Shareholders of Phuoc Tuong Phu Gia BOT Joint Stock Company.	100%	
12	12/2025/ NQ-HĐQT	26/3/2025	Attend and exercise shareholder rights at the 2025 Annual General Meeting of Shareholders of Deo Ca Investment JSC.	100%	
13	13/2025/ NQ-HĐQT	26/3/2025	Attend and exercise shareholder rights at the 2025 Annual General Meeting of Shareholders of Deo Ca - Khanh Hoa BOT Investment Joint Stock Company.	100%	
14	14/2025/ NQ-HĐQT	03/4/2025	Approval of the meeting agenda and list of documents related to the 2025 Annual General Meeting of Shareholders.	100%	Information disclosure in Official Dispatch No. 16/2025/CBTT-HHV dated April 3, 2025
15	15/2025/ NQ-HĐQT	11/4/2025	Approve the distribution of shares in a private offering.	100%	Information disclosure in Official Dispatch No. 18/2025/CBTT-HHV dated April 11, 2025

No.	Resolution/ Decision No.	Date	Content	Approval rate	Notes
16	16/2025/ NQ-HĐQT	14/4/2025	Approving the list of candidates for election as Company Supervisors (term 2025 - 2030).	100%	Information disclosure in Official Dispatch No. 19/2025/CBTT-HHV dated April 14, 2025
17	17/2025/ NQ-HĐQT	24/4/2025	Attend and exercise shareholder rights at the 2025 Annual General Meeting of Shareholders of ICV Vietnam Investment and Construction JSC.	100%	
18	18/2025/ NQ-HĐQT	25/4/2025	Approval of convening the 2nd Annual General Meeting of Shareholders in 2025.	100%	Information disclosure in Official Dispatch No. 23/2025/CBTT-HHV dated April 25, 2025
19	19/2025/ NQ-HĐQT	30/4/2025	Approving the results of private share offering and the plan to handle the remaining undistributed shares of the 2024 private share offering	100%	Information disclosure in Official Dispatch No. 27/2025/CBTT-HHV dated April 30, 2025
20	20/2025/ NQ-HĐQT	06/5/2025	Approval of the offering of the remaining undistributed shares of the 2024 private share offering.	100%	Information disclosure in Official Dispatch No. 28/2025/CBTT-HHV dated May 6, 2025
21	21/2025/ NQ-HĐQT	08/5/2025	Approval of the results of the private offering of shares in 2024.	100%	Information disclosure in Official Dispatch No. 29/2025/CBTT-HHV dated May 8, 2025
22	22/2025/ NQ-HĐQT	12/5/2025	Approving to maintain the list of candidates for election as Company Supervisors (term 2025 - 2030) and	100%	Information disclosure in Official Dispatch No. 32/2025/CBTT-

No.	Resolution/ Decision No.	Date	Content	Approval rate	Notes
			updating and amending the content of the documents for the 2025 Annual General Meeting of Shareholders.		HHV dated May 12, 2025
23	23/2025/ NQ-HĐQT	13/5/2025	Approve the changes in charter capital and amendments to the Company's Charter.	100%	Information disclosure in Official Dispatch No. 33/2025/CBTT-HHV dated May 13, 2025
24	24/2025/ NQ-HĐQT	16/5/2025	Dismissal, appointment of positions in the Board of Directors and change of the Company's Legal Representative.	100%	Information disclosure in Official Dispatch No. 34/2025/CBTT-HHV dated May 16, 2025
25	25/2025/ NQ-HĐQT	06/6/2025	Dismissal, appointment of Chief Accountant and change of Authorized Person for Information Disclosure of the Company.	100%	Information disclosure in Official Dispatch No. 41/2025/CBTT-HHV dated June 6, 2025
26	26/2025/ NQ-HĐQT	07/6/2025	Appoint Mr. Nguyen Van An to the position of Deputy General Director.	100%	Information disclosure in Official Dispatch No. 42/2025/CBTT-HHV dated June 7, 2025
27	27/2025/ NQ-HĐQT	10/6/2025	Approval of the detailed plan for issuing shares to pay dividends in 2024.	100%	Information disclosure in Official Dispatch No. 43/2025/CBTT-HHV dated June 10, 2025

III. Board of Supervisors (Semi-annual report):

1. Information about members of Board of Supervisors:

Ms. Cam Thi Minh Hai has completed her term of office 2020 - 2025 and was re-elected as Supervisor of HHV for the term 2025 - 2030 at the 2025 Annual General Meeting of Shareholders held on May 23, 2025. Thus, information about the current HHV's Supervisor is as follows:

No.	Members of Board of Supervisors	Position	The date becoming to be the member of the Board of Supervisors	The date ceasing to be the member of the Board of Supervisors	Term	Professional qualifications
1	Mr. Nguyen Minh Giang	Head of Board of Supervisors	31/4/2024	Incumbent	2024 - 2029	Bachelor of Finance - Accounting; Executive Master of Business Administration (ExMBA)
2	Ms. Cam Thi Minh Hai	Supervisor	17/6/2020	23/5/2025	2020 - 2025	Bachelor of Business Accounting
			23/5/2025	Incumbent	2025 - 2030	
3	Ms. Phan Thi Mai	Supervisor	26/4/2021	Incumbent	2021 - 2026	Lawyer

2. Meetings of Board of Supervisors:

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

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

3.1. Based on the duties and powers according to the Charter and Internal Regulations on corporate governance, the Board of Supervisors has implemented supervision activities for the Board of Directors and the Board of Management in the first 6 months of 2025, specifically as follows:

- Assign a Supervisor (KSV) to monitor and supervise compliance and appropriateness in the organization order of the 2025 Annual General Meeting of Shareholders, meetings and procedures for issuing Resolutions/Decisions of the Board of Directors as well as the implementation of Resolutions of the General Meeting of Shareholders and the Board of Directors. At the same time, participated in reviewing and giving opinions on reports and submissions of the Board of Directors and the Board of Management at the annual General Meeting of Shareholders.

- Supervise and evaluate the legality and reasonableness of the actions in performing the duties and powers of the members of Board of Directors, the General Director and members of the Board of Management in implementing the production and business plans and the Resolutions of the General Meeting of Shareholders and the Board of Directors according to regulations. The Supervisors directly worked and discussed with the General Director and members of the Board of Management on the contents and issues in the Company's operations that the Board of Supervisors was interested in.

- Check and assess the legality, accuracy and honesty of financial reports, production and business results reports and other important reports of the Company to submit to the General Meeting of Shareholders for consideration and approval. At the same time, the Board of Supervisors submitted to the General Meeting of Shareholders for approval of the list of independent auditing companies in 2025 as well as regularly monitored and evaluated the independence and objectivity of the independent auditing unit for the Company's financial statements and other reports.

- Supervise and evaluate the effectiveness and compliance level of the Company's internal audit system, internal control and risk management and early warning mechanisms.

- Regularly update and review the list of major shareholders, related parties and internal persons of HHV to monitor, supervise and give comments on the approval procedures and implementation of contracts and transactions between the Company and related parties.

3.2. The Board of Directors and the Board of Management have created favorable conditions for the Board of Supervisors to supervise and implement other activities within the scope of assigned functions and tasks. Through monitoring, the Board of Supervisors found: The Board of Directors 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 members of the Board of Directors have complied with their assigned functions and duties, proactively implementing plans according to the Resolutions of the General Meeting of Shareholders and the Board of Directors. In addition, in the first 6 months of 2025, the Board of Supervisors has not received any feedback from Shareholders on violations by the Board of Directors and the Board of Management in the performance of assigned duties and powers; at the same time, the Board of Supervisors has regularly updated Shareholders' opinions to request the Board of Directors and the Board of Management to receive feedback to ensure the legitimate rights and interests of Shareholders.

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

4.1. The Board of Directors, the Board of Supervisor, other management levels of the Company and the Board of Supervisors have regularly coordinated in activities through various forms of exchange and provision of complete and timely information. The Board of Supervisors proactively implemented the monitoring plan after informing the Board of Directors, the Board of Supervisor and the units about the monitoring content and time; at the same time, the Board of Supervisors was flexible so as not to affect the normal operations of the department during the inspection and monitoring process. The Board of Directors, the Board of Supervisor and relevant parties have facilitated and promptly responded to requests for information provision and explanation for the Board of Supervisors to inspect and supervise in accordance with its authority, objectives, focus and comprehensiveness.

4.2. In meetings of the Board of Directors, the Board of Management and other important meetings of the Company, there are notices inviting representatives of the Board of Supervisors to attend; the Board of Supervisors is provided with full information, documents and relevant data and is given favorable conditions to attend and express opinions in accordance with the scope of authority but is not allowed to vote on matters not under the authority of the Board of Supervisors in accordance with regulations.

4.3. Based on the results of monitoring and control, the Board of Supervisors has issued specific warnings and recommendations related to the governance, management and operation of the Company and promptly notified the Board of Directors and the Board of Management for research and implementation in accordance with regulations and the actual situation of the Company.

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

5.1. In the first 6 months of 2025, the Board of Supervisors held 02 meetings with full attendance of members. The first meeting is to summarize and evaluate the results of activities in 2024, propose the 2025 action plan and assign tasks to each Supervisors for implementation. Second meeting to approve reports and proposals of the Board of Supervisors to be presented at the 2025 Annual General Meeting of Shareholders.

5.2. Carry out other tasks in accordance with the actual operations of HHV on the basis of compliance with the Company's Charter and Internal Regulations.

IV. Board of Management

No.	Members of Board of Management	Date of birth	Professional Qualification	Date of appointment of Board of Management members	Date of dismissal of Board of Management member
1	Mr. Nguyen Quang Huy (General Director)	25/8/1990	Engineer in Civil Engineering; Master in Civil Engineering; Executive Master of Business Administration (ExMBA)	21/12/2020	16/5/2025

No.	Members of Board of Management	Date of birth	Professional Qualification	Date of appointment of Board of Management members	Date of dismissal of Board of Management member
2	Mr. Ngo Truong Nam (General Director)	01/10/1991	Civil Engineer; Executive Master of Business Administration (ExMBA)	01/10/2024 (Appointment to the position of Deputy General Director)	16/5/2025 (Dismissal from the position of Deputy General Director)
				16/5/2025 (Appointment to the position of General Director)	Incumbent
3	Mr. Tran Van Chi (Deputy General Director)	05/5/1976	Road and Bridge Construction Engineer	14/02/2022	Incumbent
4	Mr. Vo Ngoc Trung (Deputy General Director)	24/10/1981	Electronics and Telecommunications Engineer; Executive Master of Business Administration (ExMBA)	10/12/2020	Incumbent
5	Mr. Tran Van Dung (Deputy General Director)	13/02/1977	Bridge Engineer	14/01/2021	Incumbent
6	Mr. Le Chau Thang (Deputy General Director)	04/01/1978	Electrical Engineer	14/02/2022	Incumbent
7	Ms. Nguyen Quynh Mai (Deputy General Director)	25/01/1993	Bachelor of Finance - Banking	30/3/2021	Incumbent
8	Mr. Nguyen Le Bach (Deputy General Director)	13/11/1988	Bridge and Road Construction Engineer	01/10/2024	Incumbent

No.	Members of Board of Management	Date of birth	Professional Qualification	Date of appointment of Board of Management members	Date of dismissal of Board of Management member
9	Mr. Nguyen Van An (Deputy General Director)	12/3/1982	Bachelor of Accounting - Academy of Finance	07/6/2025	Incumbent

V. Chief Accountant

No.	Full Name	Date of Birth	Professional Qualifications	Date of appointment	Date of dismissal
1	Mr. Nguyen Van An	12/3/1982	Bachelor of Accounting - Academy of Finance	17/6/2020	06/6/2025
2	Mr. Le Cong Nghia	01/01/1989	Bachelor of Accounting	06/6/2025	Incumbent

VI. Training courses on corporate governance:

6.1. About Public Company Governance Certificate: Members of the Board of Directors, Board of Supervisors, Board of Management and other management staff of the Company have participated in corporate governance training courses organized and certified by the State Securities Commission (SSC).

6.2. Since the beginning of 2025, the Company has sent representatives to fully participate in conferences, seminars, and training courses related to corporate governance such as: Forum “*For an innovative 2025 General Meeting of Shareholders*”, Workshop “*Technology for sustainable development: Practical lessons from pioneering enterprises*”, Conference to introduce the 2024 Corporate Governance Handbook, Forum “*Climate Change Management: Strategy, commitment and action of enterprises*”, Workshop “*Resolution 68-NQ/TW on private economic development: What opportunities are there for listed enterprises and public companies?*”,...

6.3. In addition, HHV has also organized many internal training courses and guidance on business administration and management along with many other fields and topics at the Deo Ca Research and Training Institute (in Ho Chi Minh City) and Deo Ca Practical Training Center (in Da Nang) to continuously improve management and operational capacity and professional qualifications for staff and workers.

VII. The list of affiliated persons of the public company (Report for the first 6 months of 2025) and transactions of affiliated persons of the Company):

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

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

7.3. Transactions between internal persons of the Company, affiliated persons of internal persons and subsidiaries, companies controlled by the Company: According to attached **Appendix 3**.

7.4. Transactions between the Company and other entities:

a) Transactions between the Company and companies in which the Board of Directors, Supervisors, General Directors and other managers were or are founding members or Board of Directors, Executive Directors within the past 03 (three) years (calculated at the time of reporting): According to attached **Appendix 4.1**.

b) Transactions between the Company and companies in which affiliated persons of members of Board of Directors, Board of Supervisors, General Directors and other managers who are members of Board of Directors and General Directors: Not have.

c) Other transactions of the Company (if any) that may bring material or immaterial benefits to the Board of Directors, Board of Supervisors, General Director and other managers: Not have.

VIII. Share transactions of internal persons and their affiliated persons (Report for the first 6 months of 2025).

8.1. List of internal persons and affiliated persons of internal persons: According to attached **Appendix 5**.

8.2. Transactions of internal persons and affiliated persons on Company shares: According to attached **Appendix 6**.

IX. Other significant issues

Do not have

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

Recipients:

- As above;
- BOD, BOS (for reporting);
- Save: Office.

**CHAIRMAN
BOARD OF DIRECTORS**



Ho Minh Hoang



APPENDIX 1

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

(Issued with Report No.: 02/2025/BCQT-HHV dated 30/7/2025 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)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
1	2	3	4	5	6	7	8	9	10	11	12
I. INSIDERS OF COMPANY											
A. BOARD OF DIRECTORS											
1	Ho Minh Hoang		Chairman of the Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
2	Nguyen Tan Dong		Vice Chairman of the Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
3	Nguyen Huu Hung		Vice Chairman of the Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
4	Vo Thuy Linh		Member of the Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
5	Tran Chung		Member of the Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
6	Nguyen Quang Huy		Member of the Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
7	Hoang Van Hai		Independent Member of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
8	Ho Quang Loi		Independent Member of Board of Directors					31/05/2024	Incumbent (term 2024 - 2029)		Insider

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
B. BOARD OF MANAGEMENT											
1	Nguyen Quang Huy			Information in section I.A.6				17/06/2020	16/05/2025	HHV's Board of Directors issued Resolution No. 24/2025/NQ-HĐQT dated May 16, 2025 approving the dismissal of Mr. Nguyen Quang Huy from the position of General Director from May 16, 2025.	Insider
2	Ngo Truong Nam		General Director, Legal Representative of the Company					01/10/2024 (Appointment to the position of Deputy General Director)	16/05/2025 (Dismissal from the position of Deputy General Director)	HHV's Board of Directors issued Resolution No. 24/2025/NQ-HĐQT dated May 16, 2025 approving the dismissal of the position of Deputy General Director and the appointment of the position of General Director, Legal Representative of the Company for Mr. Ngo Truong Nam from May 16, 2025.	Insider
								16/05/2025 (Appointment to the position of General Director, Legal Representative)	Incumbent (Position of General Director, Legal Representative)		
3	Nguyen Le Bach		Deputy General Director					01/10/2024	Incumbent		Insider
4	Tran Van Chi		Deputy General Director					14/02/2022	Incumbent		Insider
5	Vo Ngoc Trung		Deputy General Director					10/12/2020	Incumbent		Insider
6	Tran Van Dung		Deputy General Director					14/01/2021	Incumbent		Insider
7	Le Chau Thang		Deputy General Director					14/02/2022	Incumbent		Insider
8	Nguyen Quynh Mai		Deputy General Director					30/03/2021	Incumbent		Insider
9	Nguyen Van An		Deputy General Director					07/06/2025	Incumbent	HHV Board of Directors issued Resolution No. 26/2025/NQ-HĐQT dated June 7, 2025 approving the appointment of Mr. Nguyen Van An to the position of Deputy General Director from June 7, 2025.	Insider

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
C. CHIEF ACCOUNTANT, AUTHORIZED PERSONS TO DISCLOSURE INFORMATION											
1	Nguyen Van An					Information in section I.B.9		17/06/2020	06/06/2025	HHV Board of Directors issued Resolution No. 25/2025/NQ-HĐQT dated June 6, 2025 approving the dismissal of Mr. Nguyen Van An from the position of Chief Accountant from June 6, 2025.	Insider
2	Le Cong Nghia		Chief Accountant, Authorized persons to disclose information, Chief of Accounting Department					06/06/2025	Incumbent	HHV Board of Directors issued Resolution No. 25/2025/NQ-HĐQT dated June 6, 2025 approving the appointment of Mr. Le Cong Nghia as Chief Accountant from June 6, 2025.	Insider
D. BOARD OF SUPERVISORS											
1	Nguyen Minh Giang		Chief of Board of Supervisors					31/05/2024	Incumbent (term 2024 - 2029)		Insider
2	Phan Thi Mai		Supervisor					26/04/2021	Incumbent (term 2021 - 2026)		Insider
3	Cam Thị Minh Hai		Supervisor					17/06/2020 (Elected as Supervisor for the term 2020 - 2025 term)	23/05/2025 (No longer as Supervisor for the term of 2020 - 2025)	Due to the end of the term of operation 2020 - 2025	
								23/05/2025 (Elected as Company Supervisor for the term 2025 - 2030)	Incumbent (Position of Company Controller for term 2025 - 2030)	The 2025 Annual General Meeting of Shareholders of HHV issued Resolution No. 01/2025/NQ-ĐHĐCĐ dated May 23, 2025 approving the election as the Company's Supervisor (term 2025 - 2030) from May 23, 2025.	Insider

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
E. LEGAL REPRESENTATIVE											
1	Nguyen Quang Huy					Information in section I.A.6		25/12/2020	20/05/2025	According to the Business Registration Certificate No. 0400101965, changed for the 36th time by the Department of Finance of Da Nang City issued on May 20, 2025	Insider
2	Ngo Truong Nam					Information in section I.B.2		20/05/2025	Incumbent		Insider
G. EXECUTIVE OFFICER CUM COMPANY SECRETARY											
	Tran Tan Huy		Executive officer and Secretary of Company					31/05/2024	Incumbent		Insider
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	Dak Lak Provincial Department of Finance (formerly Phu Yen Provincial Department of Planning and Investment)	No. 44 Tran Hung Dao, Tuy Hoa Ward, Dak Lak Province	05/12/2019			Shareholders owning more than 10% of the total number of voting shares of HHV; and at the same time being 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 at the same time the parent company of B.O.T Hai Thach Investment JSC)

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
III. RELATED ORGANIZATIONS AND INDIVIDUALS											
A. PARENT COMPANY											
	DEO CA GROUP JOINT STOCK COMPANY		No	0313365915	23/07/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	2015			Parent company, related person of HHV Insider
1	Ho Minh Hoang	Information in section I.A.1						16/06/2018	Incumbent		Excutive officer of the parent company, holding the position of Chairman of the Board of Directors, Legal Representative
2	Vo Thuy Linh	Information in section I.A.4						16/06/2018	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors
3	Nguyen Tan Dong	Information in section I.A.2						16/06/2018	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors
4	Phan Van Thang		No					12/05/2020	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors
5	Nguyen Quoc Anh		No					07/06/2021	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors
6	Phung Tien Thanh		No					05/04/2021	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
7	Nguyen Huu Hung	Information in section I.A.3						10/12/2021	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors
8	Lê Quỳnh Mai		No					20/06/2023	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors
9	Ngo Van Quy		No					20/06/2023	Incumbent		Excutive officer of the parent company, holding the position of Independent Member of the Board of Directors
10	Nguyen Minh Giang	Information in section I.D.1						26/06/2024	Incumbent		Excutive officer of the parent company, holding the position of Vice Chairman of the Board of Directors
11	Khuong Van Cuong		No					20/02/2023	Incumbent		Excutive officer of the parent company, holding the position of General Director, Legal Representative
12	Ngo Truong Nam	Information in section I.B.2						05/04/2021	Incumbent		Excutive officer of the parent company, holding the position of General Director, Legal Representative
13	Nguyen Quang Huy	Information in section I.A.6						21/12/2020	Incumbent		Excutive officer of the parent company, holding the position of General Director, Legal Representative
14	An Van Thien		No					01/03/2023	Incumbent		Excutive officer of the parent company, holding the position of Chief Accountant
15	Pham Le Huy		No					14/02/2022	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
16	Cao Ngọc Nam		No					20/11/2017	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director
17	Duong Chau Sam		No					11/04/2023	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director
18	Pham Duy Hieu		No					15/10/2020	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director
19	Nguyen Quang Dung		No					28/01/2021	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director
20	Le Thanh Tuan		No					29/09/2023	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director
21	Pham Van Hung		No					21/12/2023	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director
22	Duong Hoai Thanh		No					02/05/2024	Incumbent		Excutive officer of the Parent Company, holding the position of Deputy General Director
23	Nguyen Le Bach	Information in section I.B.3						06/03/2025	Incumbent	The Board of Directors of Deo Ca Group Corporation issued Decision No. 24/2025/QĐ-HDQT dated March 6, 2025 approving the appointment of the position of Deputy General Director from March 6, 2025.	Excutive officer of the Parent Company, holding the position of Deputy General Director

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
B. SUBSIDIARIES											
1	BAC GIANG - LANG SON BOT JOINT STOCK COMPANY		No	0106987957	11/09/2015	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi City.	27/09/2019			Subsidiary; affiliated persons of HHV Insider
1.1	Phung Tien Thanh	Information in section III.A.6						20/12/2024	Incumbent		Excutive officer of the Subsidiary, holding the position of Chairman of the Board of Directors of Bac Giang - Lang Son BOT Joint Stock Company
1.2	Le Thanh Tuan	Information in section III.A.20						20/12/2024	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Bac Giang - Lang Son BOT Joint Stock Company
1.3	Nguyen Quoc Anh	Information in section III.A.5						27/09/2019	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors, Deputy General Director of Bac Giang - Lang Son BOT Joint Stock Company
1.4	Nguyen Huu Hung	Information in section I.A.3						17/04/2024	Incumbent		Excutive officer of the Subsidiary, holding the position of Vice Chairman of the Board of Directors of Bac Giang - Lang Son BOT Joint Stock Company
1.5	Tang Quoc Thuoc		No					17/04/2024	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Bac Giang - Lang Son BOT Joint Stock Company
1.6	Luong Van Hiep		No					17/12/2024	Incumbent		Excutive officer of the Subsidiary, holding the position of General Director, Legal Representative of Bac Giang - Lang Son BOT Joint Stock Company

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
1.7	Nguyen Duc Tuan		Director of Bac Giang - Lang Son Expressway Management Enterprise - HHV Branch in Lang Son					17/03/2022	Incumbent		Excutive officer of the Subsidiary, holding the position of Deputy General Director of Bac Giang - Lang Son BOT Joint Stock Company
1.8	Nguyen Ngoc Tu		No					27/09/2019	Incumbent		Excutive officer of Subsidiary, holding the position of Chief Accountant of Bac Giang - Lang Son BOT Joint Stock Company
2	DEO CA INVESTMENT JOINT STOCK COMPANY		No	0104567756	05/04/2010	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	27/09/2019			Subsidiary; related person of HHV Insider
2.1	Phung Tien Thanh	Information in section III.A.6						11/10/2021	Incumbent		Excutive officer of the Subsidiary, holding the position of Vice Chairman of the Board of Directors of Deo Ca Investment Joint Stock Company
2.2	Ngo Truong Nam	Information in section I.B.2						27/09/2019	Incumbent		Excutive officer of the Subsidiary, holding the position of Chairman of the Board of Directors of Deo Ca Investment Joint Stock Company
2.3	Nguyen Quoc Anh	Information in section III.A.5						14/12/2021	Incumbent		Excutive officer of the Subsidiary, holding the position of Vice Chairman of the Board of Directors of Deo Ca Investment Joint Stock Company
2.4	Vo Thuy Linh	Information in section I.A.4						27/09/2019	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Deo Ca Investment Joint Stock Company

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
2.5	Duong Ngoc Quang		No					27/09/2019	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Deo Ca Investment Joint Stock Company
2.6	Tran Chung	Information in section I.A.5						16/01/2020	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Deo Ca Investment Joint Stock Company
2.7	Nguyen Quang Thai		No					22/05/2022	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Deo Ca Investment Joint Stock Company
2.8	Phan Hai Sam		No					22/05/2022	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Deo Ca Investment Joint Stock Company
2.9	Nguyen Ngoc Tu	Information in section III.B.1.8						21/12/2022	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors, Deputy General Director of Deo Ca Investment Joint Stock Company
2.10	Ha Duc Chung		No					22/05/2022	01/04/2025	The General Meeting of Shareholders of Deo Ca Investment Joint Stock Company issued Resolution No. 01/2025/NQ-ĐHĐCĐ dated April 1, 2025 approving the dismissal of the position of member of the Board of Directors from April 1, 2025.	Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Deo Ca Investment Joint Stock Company until April 1, 2025

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
2.11	Nguyen Hong Duc		No					01/04/2025	Incumbent	The General Meeting of Shareholders of Deo Ca Investment Joint Stock Company issued Resolution No. 01/2025/NQ-ĐHĐCĐ dated April 1, 2025 approving the election as a member of the Board of Directors (term 2022 - 2027) from April 1, 2025.	Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Deo Ca Investment Joint Stock Company since April 1, 2025
2.12	Nguyen Trung Kien		No					01/01/2023	Incumbent		Excutive officer of the Subsidiary, holding the position of General Director of Deo Ca Investment Joint Stock Company
2.13	Do Van Hai		No					01/01/2023	Incumbent		Excutive officer of Subsidiary, holding the position of Chief Accountant of Deo Ca Investment Joint Stock Company
3	PHUOC TUONG PHU GIA BOT JOINT STOCK COMPANY		No	0106205342	12/06/2013	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi City.	27/09/2019			Subsidiary; related person of HHV Insider
3.1	Nguyen Tan Dong	Information in section I.A.2						27/09/2019	Incumbent		Excutive officer of the Subsidiary, holding the position of Chairman of the Board of Directors of Phuoc Tuong Phu Gia BOT Joint Stock Company
3.2	Nguyen Quoc Anh	Information in section III.A.5						01/04/2022	Incumbent		Excutive officer of the Subsidiary, holding the position of Member of the Board of Directors of Phuoc Tuong Phu Gia BOT Joint Stock Company

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
3.3	Luong Van Hiep	Information in section III.B.1.6						11/09/2023	Incumbent		Executive officer of the Subsidiary, holding the position of Member of the Board of Directors, General Director, Legal Representative of Phuoc Tuong Phu Gia BOT Joint Stock Company
3.4	Pham Thanh Ha		No					15/03/2021	Incumbent		Executive officer of the Subsidiary, holding the position of Deputy General Director of Phuoc Tuong Phu Gia BOT Joint Stock Company
3.5	Nguyen Thi Phuong Duyen		No					27/09/2019	Incumbent		Executive officer of Subsidiary, holding the position of Chief Accountant of Phuoc Tuong Phu Gia BOT Joint Stock Company
C. AFFILIATED COMPANY AND COMPANIES THAT HHV OWNS MORE THAN 10% OF VOTING SHARES OR CAPITAL CONTRIBUTIONS											
1	KHANH HOA DEO CA BOT INVESTMENT JOINT STOCK COMPANY		No	0106159826	22/04/2013	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi City.	2019			Khanh Hoa Deo Ca BOT Investment JSC is an affiliated company of HHV (HHV owns 40% of total voting shares) and is a related person of HHV's Insider.
2	BAC GIANG - LANG SON - HUU NGHI BOT JOINT STOCK COMPANY		No	0108311466	05/06/2018	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	Room No. 311, 3rd Floor, Office Area, CT2 Building, Government Cipher Office Apartment, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi City.	2019			Bac Giang - Lang Son - Huu Nghi BOT JSC is an affiliated company of HHV (HHV owns 31.6% of total voting shares)

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
3	ICV VIETNAM INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY		No	0401777280	13/07/2016	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	29/06/2024			HHV owns 15.37% of the total voting shares of ICV Vietnam Investment and Construction JSC; 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	Khanh Hoa Provincial Department of Finance (Formerly Ninh Thuan Provincial Department of Planning and Investment)	Luong Cang Village, Do Vinh Ward, Khanh Hoa Province	26/12/2024			Cam Lam - Vinh Hao Expressway JSC is an affiliated company of HHV (HHV owns 38% of total voting shares) and is a related person of HHV's Insider.
5	DONG DANG - TRA LINH EXPRESSWAY JOINT STOCK COMPANY		No	4800935176	18/12/2023	Cao Bang Provincial Department of Finance (formerly Cao Bang Provincial Department of Planning and Investment)	No. 320, Group 11, Nung Tri Cao Ward, Cao Bang Province	25/12/2024			Dong Dang - Tra Linh Expressway JSC is an affiliated company of HHV (HHV owns 40% of total voting shares) and is a related person of HHV's Insider.

D. OTHER RELATED ORGANIZATIONS

1	DEO CA SECURITY JOINT STOCK COMPANY		No	4400951889	31/07/2012	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	05/12/2019			The organization, together with HHV, is under the common control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of HHV, and also the parent company of Deo Ca Security JSC).
2	BOT HUNG PHAT JOINT STOCK COMPANY	009C35884	No	0600334621	18/05/2004	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	16th Floor, Office Tower, Building No. 265 Cau Giay Street, Cau Giay Ward, Hanoi City.	05/12/2019			The organization, together with HHV, is under the common control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of HHV, and also the parent company of BOT Hung Phat JSC).

No.	Name of organization /individual	Securities trading account (if any)	Position at the Company (if any)	NSH Certificate Number (*)	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reason (when changes arise related to Section 9 and 10)	Relationship with the company
3	DEO CA LAND JOINT STOCK COMPANY		No	0305378621	17/12/2007	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	119 Nguyen Phi Khanh, Tan Dinh Ward, Ho Chi Minh City.	04/12/2023			The organization, together with HHV, is under the common control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of HHV, and also the parent company of Deo Ca Land JSC).
4	DUONG AN INVESTMENT AND TRADING SERVICE JOINT STOCK COMPANY		No	0107811191	18/04/2017	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	40 - 42 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	24/11/2023			The organization, together with HHV, is under the common control of Deo Ca Group JSC (Deo Ca Group JSC is the parent company of HHV, and also the parent company of Duong An Investment and Trading Service JSC).



APPENDIX 2

TRANSACTIONS BETWEEN DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY AND RELATED PEOPLE OF THE COMPANY; OR BETWEEN THE COMPANY AND MAJOR SHAREHOLDERS, INSIDERS, AND RELATED PARTIES OF INSIDERS

(Issued with Report No.: 02/2025/BCQT-HHV dated 30/7/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

No	Name of organization /individual	Relationship with HHV	NSH Certificate Number*, Date of Issue, Place of issue	Head Office Address / Contact Address	Transaction time with the HHV	Resolution/Decision Number of the General Meeting of Shareholders (GMS)/Board of Directors (BOD) approved (if any, specify the date of issuance)	Details, Frequency, Total Value of Transaction	Note
1	DEO CA GROUP JOINT STOCK COMPANY	The parent company and related parties of the insider of HHV	Business Registration Certificate No. 0313365915 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of July 23rd, 2015	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - 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; - Resolution No. 12/2024/NQ-HDQT dated March 20, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<p>- Transaction details:</p> <ul style="list-style-type: none"> + HHV sells goods and provides services (supplying materials, construction and installation works, etc.) to Deo Ca Group Joint Stock Company. + HHV purchases goods and uses services (machinery, equipment, etc.) from Deo Ca Group Joint Stock Company. <p>- Transaction frequency: Recurring transactions.</p> <p>- Total transaction value:</p> <ul style="list-style-type: none"> + Sales of goods and provision of services: VND 238,485,453,575 + Purchase of goods and use of services: VND 81,390,757,087 	The Resolutions have been disclosed in the following documents: <ul style="list-style-type: none"> - 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; and - Document No. 07/2025/CBTT-HHV dated February 14, 2025, issued by HHV
2	ICV VIETNAM INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY	HHV holds 15.37% of the total voting shares of ICV Vietnam Investment and Construction Joint Stock Company (ICV). At the same time, ICV is an entity under the same control as HHV by Deo Ca Group Joint Stock Company, which is the parent company of both HHV and ICV.	Business Registration Certificate No. 0401777280 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment), with the initial registration date of July 13th, 2016.	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - 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. 05/2024/NQ-HDQT dated January 25, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<p>- Transaction details:</p> <ul style="list-style-type: none"> + HHV sells goods and provides services (sale of supplies and materials, construction and installation works, etc.) to ICV Vietnam Investment and Construction Joint Stock Company; + HHV purchases goods and uses services provided (purchase of supplies and materials, project construction activities, etc.) by ICV Vietnam Investment and Construction Joint Stock Company; <p>- Transaction frequency: Recurring transactions</p> <p>- Total transaction value:</p> <ul style="list-style-type: none"> + Sales of goods: VND 46,383,189,482 + Purchases of goods and use of services: VND 44,753,255,371 	The Resolutions were disclosed in the following documents: <ul style="list-style-type: none"> - 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; - Document No. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV.

No	Name of organization /individual	Relationship with HHV	NSH Certificate Number*, Date of Issue, Place of issue	Head Office Address / Contact Address	Transaction time with the HHV	Resolution/Decision Number of the General Meeting of Shareholders (GMS)/Board of Directors (BOD) approved (if any, specify the date of issuance)	Details, Frequency, Total Value of Transaction	Note
3	DEO CA KHANH HOA BOT INVESTMENT JOINT STOCK COMPANY	Deo Ca Khanh Hoa BOT Investment Joint Stock Company is an associate company of HHV (HHV holds 40% of the total voting shares) and is a related party of an insider of HHV.	Business Registration Certificate No. 0106159826 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of April 22nd, 2013	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	<ul style="list-style-type: none"> - Resolution No. 05/2023/NQ-HDQT dated March 10, 2023; - Resolution No. 04/2024/NQ-HDQT dated January 25, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<ul style="list-style-type: none"> - Transaction details: HHV sells goods and provides services (tunnel and road maintenance activities) to Deo Ca Khanh Hoa BOT Investment Joint Stock Company. - Transaction frequency: Recurring transactions. - Total transaction value: VND 1,698,322,222 	<p>The Resolutions were disclosed in the following documents:</p> <ul style="list-style-type: none"> - Document No. 12/2023/CBTT-HHV dated March 10, 2023; - Document No. 06/2024/CBTT-HHV dated January 25, 2024, issued by HHV;
							<ul style="list-style-type: none"> - Transaction details: HHV received dividends from Deo Ca Khanh Hoa BOT Investment Joint Stock Company. - Transaction frequency: One-time transaction - Total transaction value: VND 8,000,000,000 	<ul style="list-style-type: none"> - Document No. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV.
4	DEO CA SECURITY JOINT STOCK COMPANY	An entity under the same control as HHV by Deo Ca Group Joint Stock Company (Deo Ca Group JSC is the parent company of both HHV and Deo Ca Security Joint Stock Company)	Business Registration Certificate No. 4400951889 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of July 31st, 2012	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - Resolution No. 45/2022/NQ-HDQT dated August 22, 2022; - Resolution No. 46/2022/NQ-HDQT dated August 22, 2022; - Resolution No. 03/2023/NQ-HDQT dated February 13, 2023; - Resolution No. 05/2024/NQ-HDQT dated January 25, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<ul style="list-style-type: none"> - Transaction details: HHV uses security services provided by Deo Ca Security Joint Stock Company. - Transaction frequency: Recurring transactions. - Total transaction value: VND 16,378,728,000. 	<p>The Resolutions were disclosed in the following documents:</p> <ul style="list-style-type: none"> - 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; and - Document No. 07/2025/CBTT-HHV dated February 14, 2025, issued by HHV
5	TRUNG LUONG - MY THUAN BOT JOINT STOCK COMPANY	The insider is an executive of Trung Luong - My Thuan BOT Joint Stock Company, holding the position of Chairman of the Board of Directors and Legal Representative.	Business Registration Certificate No. 0313222392 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of April 21st, 2015.	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - 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. 04/2024/NQ-HDQT dated January 25, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<ul style="list-style-type: none"> - Transaction details: HHV sells goods and provides services (hoạt động quản lý vận hành, duy tu bảo dưỡng đường cao tốc,...) to Trung Luong - My Thuan BOT Joint Stock Company - Transaction frequency: Recurring transactions - Total transaction value: VND 7,350,834,132. 	<p>The Resolutions were disclosed in the following documents:</p> <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. 06/2024/CBTT-HHV dated January 25, 2024; - Document No. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV

No	Name of organization /individual	Relationship with HHV	NSH Certificate Number*, Date of Issue, Place of issue	Head Office Address / Contact Address	Transaction time with the HHV	Resolution/Decision Number of the General Meeting of Shareholders (GMS)/Board of Directors (BOD) approved (if any, specify the date of issuance)	Details, Frequency, Total Value of Transaction	Note
6	DEOCA EXPRESSWAY OPERATION AND MAINTENANCE JOINT STOCK COMPANY	The insider is an executive of Deo Ca Expressway Operation and Management Joint Stock Company, holding the position of Chairman of the Board of Directors.	Business Registration Certificate No. 0107843468 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of May 12th, 2017.	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	<ul style="list-style-type: none"> - 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. 04/2024/NQ-HDQT dated January 25, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<p>- Transaction details: + HHV provides services (rental of vehicles and equipment) to Deo Ca Expressway Operation and Management Joint Stock Company. + HHV purchases goods and services from Deo Ca Expressway Operation and Management Joint Stock Company.</p> <p>- Transaction frequency: Recurring transactions</p> <p>- Total transaction value of Sales of goods and services: VND 461,545,451.</p> <p>- Total transaction value of Purchases of goods and services: VND 5,722,513,326.</p>	<p>The Resolutions were disclosed in the following documents:</p> <ul style="list-style-type: none"> - 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; - Document No. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV
7	CAM LAM - VINH HAO EXPRESSWAY JOINT STOCK COMPANY	Cam Lam - Vinh Hao Expressway Joint Stock Company is an associate company of HHV (HHV holds 38% of the total voting shares) and is a related party of an insider of HHV.	Business Registration Certificate No. 0316685416 issued by the Khanh Hoa Department of Finance (formerly the Ninh Thuan Department of Planning and Investment) with the initial registration date of January 21st, 2021.	Luong Cang Hamlet, Do Vinh Ward, Khanh Hoa Province	First half of 2025	<ul style="list-style-type: none"> - Resolution No. 04/2024/NQ-HDQT dated January 25, 2024 - Resolution No. 05/2024/NQ-HDQT dated January 25, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<p>- Transaction details: + HHV sells goods and provides services (tunnel and road maintenance activities, toll station operations) to Cam Lam - Vinh Hao Expressway Joint Stock Company</p> <p>- Transaction frequency: Recurring transactions.</p> <p>- Total transaction value (sales of goods and services): VND 24,472,509,259</p>	<p>The Resolutions were disclosed in the following documents:</p> <ul style="list-style-type: none"> - Document No. 57/2023/CBTT-HHV dated September 20, 2023; - Document No. 06/2024/CBTT-HHV dated January 25, 2024; - Document No. 07/2024/CBTT-HHV dated January 25, 2024; - Document No. 38/2024/CBTT-HHV dated May 10, 2024; - Document No. 84/2024/CBTT-HHV dated December 20, 2024; - Document No. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV
						<ul style="list-style-type: none"> - Resolution No. 27/2023/NQ-HDQT dated September 20, 2023; - Resolution No. 20/2024/NQ-HDQT dated May 10, 2024; - Resolution No. 48/2024/NQ-HDQT dated December 20, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<p>- Transaction details: + HHV contributed capital for business cooperation with Cam Lam - Vinh Hao Expressway Joint Stock Company. + HHV recorded profits from business cooperation with Cam Lam - Vinh Hao Expressway Joint Stock Company.</p> <p>- Transaction frequency: + Profit distribution payment from business cooperation: 1 time: one-time transaction + Profit recognition from business cooperation: two-time transactions</p> <p>- Total transaction value: + Profit distribution payment: VND 13,094,465,578. + Profit from business cooperation: VND 26,386,308,002.</p>	

No	Name of organization /individual	Relationship with HHV	NSH Certificate Number*, Date of Issue, Place of issue	Head Office Address / Contact Address	Transaction time with HHV	Resolution/Decision Number of the General Meeting of Shareholders (GMS)/Board of Directors (BOD) approved (if any, specify the date of issuance)	Details, Frequency, Total Value of Transaction	Note
8	DONG DANG - TRA LINH EXPRESSWAY JOINT STOCK COMPANY	Dong Dang - Tra Linh Expressway Joint Stock Company is an associate company of HHV (HHV holds 40% of the total voting shares) and is a related party of an insider of HHV.	Business Registration Certificate No. 4800935176 issued by the Cao Bang Department of Finance (formerly the Cao Bang Department of Planning and Investment) with the initial registration date of December 18th, 2023.	No. 320, Group 11, Nung Tri Cao Ward, Cao Bang Province	First half of 2025	<ul style="list-style-type: none"> - Resolution No. 30/2023/NQ-HDQT dated December 12, 2023; - Resolution No. 42/2024/NQ-HDQT dated October 15, 2024; - Resolution No. 47/2024/NQ-HDQT dated December 20, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<ul style="list-style-type: none"> - Transaction details: HHV sells goods and provides services (construction and installation activities, etc.) to Dong Dang – Tra Linh Expressway Joint Stock Company. - Transaction frequency: Recurring transactions. - Total transaction value (sales of goods and services): VND 26,651,294,836 	<p>The Resolutions were disclosed in the following documents:</p> <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; <p>and</p> <ul style="list-style-type: none"> - Document No. 07/2025/CBTT-HHV dated February 14, 2025, issued by HHV
9	BAC GIANG - LANG SON BOT JOINT STOCK COMPANY	Bac Giang - Lang Son BOT Joint Stock Company (in which HHV holds 65.04% of the total voting shares) is a related party of an insider of HHV.	Business Registration Certificate No. 0106987957 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of September 11th, 2015	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	<ul style="list-style-type: none"> - 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; - Resolution No. 21/2024/NQ-HDQT dated May 10, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<ul style="list-style-type: none"> - Transaction Details: + HHV sells goods and services (operation management and maintenance activities of tunnels and highways, etc.) to Bac Giang - Lang Son BOT Joint Stock Company; + HHV makes capital contribution deposits and capital contributions to Bac Giang - Lang Son BOT Joint Stock Company. - Transaction frequency: + Sale of goods and services: Recurring transactions; + Capital contribution deposit: two-time transactions; + Capital contribution: one-time transaction. - Total transaction value: + Sale of goods and services: VND 7,528,574,074; + Capital contribution deposits: VND 1,500,000,000; + Capital contributions: VND 7,000,000,000. 	<p>The Resolutions were disclosed in the following documents:</p> <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; - Document No. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV.

No	Name of organization /individual	Relationship with HHV	NSH Certificate Number*, Date of Issue, Place of issue	Head Office Address / Contact Address	Transaction time with HHV	Resolution/Decision Number of the General Meeting of Shareholders (GMS)/Board of Directors (BOD) approved (if any, specify the date of issuance)	Details, Frequency, Total Value of Transaction	Note
10	DEO CA INVESTMENT JOINT STOCK COMPANY	Deo Ca Investment Joint Stock Company is a subsidiary of HHV (HHV holds 74.24% of the total voting shares) and is a related party of an insider of HHV.	Business Registration Certificate No. 0104567756 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of April 5th, 2010	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - 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; - Resolution No. 21/2024/NQ-HDQT dated May 10, 2024; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<p>- Transaction Details: + HHV sells goods and services (maintenance of tunnels and roads; operation of toll stations) to Deoca Investment Joint Stock Company; + HHV makes capital contribution deposits and capital contributions to Deoca Investment Joint Stock Company.</p> <p>- Transaction frequency: + Sale of goods and services: Recurring transactions; + Capital contribution deposit: one-time transaction; + Capital contribution: one-time transaction.</p> <p>- Total transaction value: + Sale of goods and services: VND 144,961,305,742; + Capital contribution deposits: VND 3,000,000,000; + Capital contributions: VND 73,000,000,000.</p>	<p>The Resolutions were disclosed in the following documents:</p> <ul style="list-style-type: none"> - 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; - Document No. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV.
11	PHUOC TUONG - PHU GIA BOT JOINT STOCK COMPANY	Phuoc Tuong Phu Gia BOT Joint Stock Company is a subsidiary of HHV (HHV holds 99.38% of the total voting shares) and is a related party of an insider of HHV.	Business Registration Certificate No. 0106205342 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of June 12th, 2013	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	<ul style="list-style-type: none"> - 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; - Resolution No. 04/2025/NQ-HDQT dated February 14, 2025; - Resolution No. 05/2025/NQ-HDQT dated February 14, 2025 	<p>- Transaction Details: + HHV sells goods and services (maintenance of tunnels and roadways; operation of toll stations) to Phuoc Tuong Phu Gia BOT Joint Stock Company;</p> <p>- Transaction Frequency: Recurring transactions</p> <p>- Total transaction value: VND 15,798,445,371.</p>	<p>The Resolutions were disclosed in the following documents:</p> <ul style="list-style-type: none"> - 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. 07/2025/CBTT-HHV dated February 14, 2025; and - Document No. 08/2025/CBTT-HHV dated February 14, 2025, issued by HHV.

APPENDIX 3
TRANSACTIONS BETWEEN INSIDERS, RELATED PERSONS OF INSIDERS OF DEO CA TRANSPORT INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY WITH SUBSIDIARIES AND COMPANIES CONTROLLED BY HHV

(Issued with Report No.: 02/2025/BCQT-HHV dated 30/7/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

No	Transaction executor	Relationship with insiders	Position of the insider at HHV	ID card/ Citizen Identification/ Passport number, date of issue, place of issue / Business Registration Certificate (of the transaction executor)	Address	Name of subsidiary companies and companies controlled by HHV	Transaction period	Transaction detail	Transaction value (VND)
1	DEO CA INVESTMENT JOINT STOCK COMPANY	Vo Thuy Linh	Member of the Board of Directors	Enterprise Registration Certificate No. 0104567756 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment), initially registered on April 5, 2010.	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City		First half of 2025	Revenue sharing	154.367.362,038
		Tran Chung	Member of the Board of Directors						
		Ngo Truong Nam	General Director						
2	DEO CA GROUP JOINT STOCK COMPANY	Ho Minh Hoang	Chairman of the Board of Directors	Enterprise Registration Certificate No. 0313365915 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment), initially registered on July 23, 2015	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	PHUOC TUONG - PHU GIA BOT JOINT STOCK COMPANY	First half of 2025	Airplane ticket	6.480.642
		Nguyen Tan Dong	Vice Chairman of the Board of Directors						
		Nguyen Huu Hung	Vice Chairman of the Board of Directors						
		Vo Thuy Linh	Member of the Board of Directors						
		Nguyen Quang Huy	Member of the Board of Directors						
		Ngo Truong Nam	General Director						
		Nguyen Minh Giang	Head of the Supervisory Board						

No	Transaction executor	Relationship with insiders	Position of the insider at HHV	ID card/ Citizen Identification/ Passport number, date of issue, place of issue / Business Registration Certificate (of the transaction executor)	Address	Name of subsidiary companies and companies controlled by HHV	Transaction period	Transaction detail	Transaction value (VND)
3	DEO CA GROUP JOINT STOCK COMPANY	Ho Minh Hoang	Chairman of the Board of Directors	Enterprise Registration Certificate No. 0313365915 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment), first registered on July 23, 2015.	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City	DEO CA INVESTMENT JOINT STOCK COMPANY	First half of 2025	Purchase of goods and services	37.124.214.043
		Nguyen Tan Dong	Vice Chairman of the Board of Directors						
		Nguyen Huu Hung	Vice Chairman of the Board of Directors						
		Vo Thuy Linh	Member of the Board of Directors						
		Nguyen Quang Huy	Member of the Board of Directors						
		Ngo Truong Nam	General Director						
		Nguyen Minh Giang	Head of the Supervisory Board						
4	PHUOC TUONG - PHU GIA BOT JOINT STOCK COMPANY	Nguyen Tan Dong	Vice Chairman of the Board of Directors	Enterprise Registration Certificate No. 0106205342 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment), first registered on June 12, 2013.	278 Thuy Khue, Tay Ho Ward, Hanoi City		First half of 2025	Revenue sharing	154.367.362.038
		Phan Thi Mai	Member of the Supervisory Board						
5	DEO CA GROUP JOINT STOCK COMPANY	Ho Minh Hoang	Chairman of the Board of Directors	Enterprise Registration Certificate No. 0313365915 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment), first registered on July 23, 2015.	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City	BAC GIANG - LANG SON BOT JOINT STOCK COMPANY	First half of 2025	Airplane tickets, other expenses	543.459.230
		Nguyen Tan Dong	Vice Chairman of the Board of Directors						
		Nguyen Huu Hung	Vice Chairman of the Board of Directors						
		Vo Thuy Linh	Member of the Board of Directors						
		Nguyen Quang Huy	Member of the Board of Directors						
		Ngo Truong Nam	General Director						
		Nguyen Minh Giang	Head of the Supervisory Board						



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, THE GENERAL DIRECTOR, AND OTHER MANAGERS HAVE BEEN OR ARE CURRENTLY FOUNDING MEMBERS, OR HAVE HELD POSITIONS AS MEMBERS OF THE BOARD OF DIRECTORS OR GENERAL DIRECTORS WITHIN THE PAST THREE YEARS

(Issued with Report No.: 02/2025/BCQT-HHV dated 30/7/2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

No	Name of the company involved in the transaction	Relationship with Insiders of HHV	Insider's Position in the Transaction Company	NSH Certificate Number*, Date of Issue, Place of issue	Address	Transaction period	Details, Frequency, Total Value of Transaction
1	DEO CA GROUP JOINT STOCK COMPANY	Mr. Ho Minh Hoang – Chairman of the Board of Directors of HHV	Chairman of the Board of Directors	Business Registration Certificate No. 0313365915 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of July 23rd, 2015	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - Transaction details: + HHV sells goods and provides services (supplying materials, construction and installation works, etc.) to Deo Ca Group Joint Stock Company. + HHV purchases goods and uses services (machinery, equipment, etc.) from Deo Ca Group Joint Stock Company. - Transaction frequency: Recurring transactions. - Total transaction value: + Sales of goods and provision of services: VND 238,485,453,575 + Purchase of goods and use of services: VND 81,390,757,087
		Mr. Nguyen Tan Dong – Vice Chairman of the Board of Directors of HHV	Vice Chairman of the Board of Directors				
		Mr. Vo Thuy Linh – Member of the Board of Directors of HHV	Vice Chairman of the Board of Directors				
		Mr. Nguyen Huu Hung – Vice Chairman of the Board of Directors of HHV	Vice Chairman of the Board of Directors				
		Mr. Nguyen Minh Giang – Head of the Supervisory Board of HHV	Vice Chairman of the Board of Directors				
		Mr. Nguyen Quang Huy – Member of the Board of Directors of HHV	General Director				
		Mr. Ngo Truong Nam – General Director of HHV	General Director				
2	TRUNG LUONG - MY THUAN BOT JOINT STOCK COMPANY	Mr. Ho Minh Hoang – Chairman of the Board of Directors of HHV	Chairman of the Board of Directors	Business Registration Certificate No. 0313222392 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of April 21st, 2015.	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - Transaction details: HHV sells goods and provides services (hoạt động quản lý vận hành, duy tu bảo dưỡng đường cao tốc,...) to Trung Luong – My Thuan BOT Joint Stock Company - Transaction frequency: Recurring transactions - Total transaction value: VND 7,350,834,132.
		Mr. Nguyen Tan Dong – Vice Chairman of the Board of Directors of HHV	Vice Chairman of the Board of Directors				
		Mr. Vo Thuy Linh – Member of the Board of Directors of HHV	Head of the Supervisory Board				

No	Name of the company involved in the transaction	Relationship with Insiders of HHV	Insider's Position in the Transaction Company	NSH Certificate Number*, Date of Issue, Place of issue	Address	Transaction period	Details, Frequency, Total Value of Transaction
3	PHUOC TUONG - PHU GIA BOT JOINT STOCK COMPANY	Mr. Nguyen Tan Dong – Vice Chairman of the Board of Directors of HHV	Chairman of the Board of Directors	Business Registration Certificate No. 0106205342 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of June 12th, 2013	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	- Transaction Details: + HHV sells goods and services (maintenance of tunnels and roadways; operation of toll stations) to Phuoc Tuong Phu Gia BOT Joint Stock Company; - Transaction Frequency: Recurring transactions - Total transaction value: VND 15,798,445,371.
		Ms. Phan Thi Mai – Member of the Supervisory Board of HHV	Head of the Supervisory Board				
4	DEO CA INVESTMENT JOINT STOCK COMPANY	Mr. Vo Thuy Linh – Member of the Board of Directors of HHV	Member of the Board of Directors	Business Registration Certificate No. 0104567756 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of April 5th, 2010	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	- Transaction Details: + HHV sells goods and services (maintenance of tunnels and roads; operation of toll stations) to Deoca Investment Joint Stock Company; + HHV makes capital contribution deposits and capital contributions to Deoca Investment Joint Stock Company. - Transaction frequency: + Sale of goods and services: Recurring transactions; + Capital contribution deposit: one-time transaction; + Capital contribution: one-time transaction. - Total transaction value: + Sale of goods and services: VND 144,961,305,742; + Capital contribution deposits: VND 3,000,000,000; + Capital contributions: VND 73,000,000,000.
		Mr. Tran Chung – Member of the Board of Directors of HHV	Member of the Board of Directors				
		Mr. Ngo Truong Nam – General Director of HHV	Chairman of the Board of Directors				
5	DEOCA EXPRESSWAY OPERATION AND MAINTENANCE JOINT STOCK COMPANY	Mr. Nguyen Quang Huy – Member of the Board of Directors of HHV	Chairman of the Board of Directors	Business Registration Certificate No. 0107843468 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of May 12th, 2017.	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	- Transaction details: + HHV provides services (rental of vehicles and equipment) to Deo Ca Expressway Operation and Management Joint Stock Company. + HHV purchases goods and services from Deo Ca Expressway Operation and Management Joint Stock Company. - Transaction frequency: Recurring transactions - Total transaction value of Sales of goods and services: VND 461,545,451. - Total transaction value of Purchases of goods and services: VND 5,722,513,326.
		Mr. Tran Van Chi – Deputy General Director of HHV	Deputy General Director				
		Mr. Le Chau Thang – Deputy General Director of HHV	General Director				
		Ms. Nguyen Quynh Mai – Deputy General Director of HHV	Head of the Supervisory Board				
		Mr. Nguyen Van An – Deputy General Director of HHV	Member of the Supervisory Board				
		Mr. Tran Tan Huy – Managing Director cum Company Secretary of HHV	Member of the Supervisory Board				

No	Name of the company involved in the transaction	Relationship with Insiders of HHV	Insider's Position in the Transaction Company	NSH Certificate Number*, Date of Issue, Place of issue	Address	Transaction period	Details, Frequency, Total Value of Transaction
6	DEO CA SECURITY JOINT STOCK COMPANY	Mr. Nguyen Minh Giang – Head of the Supervisory Board of HHV	Member of the Board of Directors	Business Registration Certificate No. 4400951889 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment) with the initial registration date of July 31st, 2012	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - Transaction details: HHV uses security services provided by Deo Ca Security Joint Stock Company. - Transaction frequency: Recurring transactions. - Total transaction value: VND 16,378,728,000.
7	DEO CA KHANH HOA BOT INVESTMENT JOINT STOCK COMPANY	Mr. Nguyen Huu Hung – Vice Chairman of the Board of Directors of HHV	Member of the Board of Directors	Business Registration Certificate No. 0106159826 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of April 22nd, 2013	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	<ul style="list-style-type: none"> - Transaction details: HHV sells goods and provides services (tunnel and road maintenance activities) to Deo Ca Khanh Hoa BOT Investment Joint Stock Company. - Transaction frequency: Recurring transactions. - Total transaction value: VND 1,698,322,222
		Ms. Phan Thi Mai – Member of the Supervisory Board of HHV	Member of the Supervisory Board				<ul style="list-style-type: none"> - Transaction details: HHV received dividends from Deo Ca Khanh Hoa BOT Investment Joint Stock Company. - Transaction frequency: One-time transaction - Total transaction value: VND 8,000,000,000
		Mr. Nguyen Minh Giang – Head of the Supervisory Board of HHV	Head of the Supervisory Board				
		Mr. Ngo Truong Nam – General Director of HHV	Chairman of the Board of Directors				
8	ICV VIETNAM INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY	Mr. Tran Chung – Member of the Board of Directors of HHV	Member of the Board of Directors	Business Registration Certificate No. 0401777280 issued by the Ho Chi Minh City Department of Finance (formerly the Ho Chi Minh City Department of Planning and Investment), with the initial registration date of July 13th, 2016.	32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City	First half of 2025	<ul style="list-style-type: none"> - Transaction details: <ul style="list-style-type: none"> + HHV sells goods and provides services (sale of supplies and materials, construction and installation works, etc.) to ICV Vietnam Investment and Construction Joint Stock Company; + HHV purchases goods and uses services provided (purchase of supplies and materials, project construction activities, etc.) by ICV Vietnam Investment and Construction Joint Stock Company; - Transaction frequency: Recurring transactions - Total transaction value: <ul style="list-style-type: none"> + Sales of goods: VND 46,383,189,482 + Purchases of goods and use of services: VND 44,753,255,371
		Mr. Nguyen Quang Huy – Member of the Board of Directors of HHV	Member of the Board of Directors, General Director – Legal Representative				

No	Name of the company involved in the transaction	Relationship with Insiders of HHV	Insider's Position in the Transaction Company	NSH Certificate Number*, Date of Issue, Place of issue	Address	Transaction period	Details, Frequency, Total Value of Transaction
9	CAM LAM - VINH HAO EXPRESSWAY JOINT STOCK COMPANY	Mr. Nguyen Tan Dong – Vice Chairman of the Board of Directors of HHV	Chairman of the Board of Directors cum General Director – Legal Representative	Business Registration Certificate No. 0316685416 issued by the Khanh Hoa Department of Finance (formerly the Ninh Thuan Department of Planning and Investment) with the initial registration date of January 21st, 2021.	Luong Cang Hamlet, Do Vinh Ward, Khanh Hoa Province	First half of 2025	<p>- Transaction details: + HHV sells goods and provides services (tunnel and road maintenance activities, toll station operations) to Cam Lam – Vinh Hao Expressway Joint Stock Company - Transaction frequency: Recurring transactions. - Total transaction value (sales of goods and services): VND 24,472,509,259</p> <p>- Transaction details: + HHV contributed capital for business cooperation with Cam Lam – Vinh Hao Expressway Joint Stock Company. + HHV recorded profits from business cooperation with Cam Lam – Vinh Hao Expressway Joint Stock Company. - Transaction frequency: + Profit distribution payment from business cooperation: 1 time: one-time transaction + Profit recognition from business cooperation: two-time transactions - Total transaction value: + Profit distribution payment: VND 13,094,465,578. + Profit from business cooperation: VND 26,386,308,002.</p>
10	BAC GIANG - LANG SON BOT JOINT STOCK COMPANY	Mr. Nguyen Tan Dong – Vice Chairman of the Board of Directors of HHV	Vice Chairman of the Board of Directors	Business Registration Certificate No. 0106987957 issued by the Hanoi Department of Finance (formerly the Hanoi Department of Planning and Investment) with the initial registration date of September 11th, 2015	278 Thuy Khue Street, Tay Ho Ward, Hanoi City	First half of 2025	<p>- Transaction Details: + HHV sells goods and services (operation management and maintenance activities of tunnels and highways, etc.) to Bac Giang - Lang Son BOT Joint Stock Company; + HHV makes capital contribution deposits and capital contributions to Bac Giang - Lang Son BOT Joint Stock Company.</p> <p>- Transaction frequency: + Sale of goods and services: Recurring transactions; + Capital contribution deposit: two-time transactions; + Capital contribution: one-time transaction.</p> <p>- Total transaction value: + Sale of goods and services: VND 7,528,574,074; + Capital contribution deposits: VND 1,500,000,000; + Capital contributions: VND 7,000,000,000.</p>

No	Name of the company involved in the transaction	Relationship with Insiders of HHV	Insider's Position in the Transaction Company	NSH Certificate Number*, Date of Issue, Place of issue	Address	Transaction period	Details, Frequency, Total Value of Transaction
11	DONG DANG - TRA LINH EXPRESSWAY JOINT STOCK COMPANY	Mr. Nguyen Huu Hung – Vice Chairman of the Board of Directors of HHV	Vice Chairman of the Board of Directors	Business Registration Certificate No. 4800935176 issued by the Cao Bang Department of Finance (formerly the Cao Bang Department of Planning and Investment) with the initial registration date of December 18th, 2023.	No. 320, Group 11, Nung Tri Cao Ward, Cao Bang Province	First half of 2025	<ul style="list-style-type: none"> - Transaction details: HHV sells goods and provides services (construction and installation activities, etc.) to Dong Dang – Tra Linh Expressway Joint Stock Company. - Transaction frequency: Recurring transactions. - Total transaction value (sales of goods and services): VND 26,651,294,836
		Mr. Nguyen Quang Huy – Member of the Board of Directors of HHV	Vice Chairman of the Board of Directors				<ul style="list-style-type: none"> - Transaction details: HHV contributed capital, made capital contribution deposits, and received refunds of deposits to Dong Dang – Tra Linh Expressway Joint Stock Company. - Transaction frequency: 45-time transactions - Total transaction value: <ul style="list-style-type: none"> + Capital contribution: VND 88,505,200,000; + Capital contribution deposits: VND 224,440,172,067; + Refund of deposits: VND 102,050,172,067.

THÔNG BÁO CẢ



APPENDIX 5
LIST OF INSIDERS AND AFFILIATED PERSONS OF INSIDERS OF
DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

(Issued with Report No.: 02/2025/BCQT-HHV dated July 30, 2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
1	HO MINH HOANG		Chairman of the Board of Directors					2.022.300	0,43	Insider
1.1	Ho Van Hai		No					0	0	Native Father
1.2	Vo Thi Thanh Lang		No					0	0	Native Mother
1.3	Tran Thi Thu Hien		No					111.167	0,0235	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 (Still young so not yet issued Citizen identity card)
1.7	Ho Minh Trung		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
1.8	Deo Ca Group Joint Stock Company		No	0313365915	23/07/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer 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		No	0315080947	30/05/2018	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	No. 32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of Deo Ca Capital JSC, holding the position of Member of the Board of Directors.
1.10	BOT Trung Luong - My Thuan Joint Stock Company		No	0313222392	21/04/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of BOT Trung Luong - My Thuan JSC, holding the position of Chairman of the Board of Directors, Legal Representative

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
2	NGUYEN TAN DONG		Vice Chairman of Board of Directors					5.961.928	1,26	The Insider (Representative of Deo Ca Group JSC owns 5,827,108 HHV shares; individual owner: 134,820 HHV shares)
2.1	Nguyen Van Hy		No					0	0	Native Father
2.2	Nguyen Thi Phuong		No					0	0	Native Mother
2.3	Tran Thi Thanh Thuy		No					0	0	Wife
2.4	Nguyen Tan Sang		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
2.5	Nguyen Tran Linh Chi		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
2.6	Nguyen Tan Dung		No					0	0	Older brother
2.7	Nguyen Thi Phuong Thu		No					0	0	younger brother
2.8	Nguyen Thi Le Quan		No					0	0	younger brother
2.9	Deo Ca Group Joint Stock Company		No	0313365915	23/07/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer of Deo Ca Group JSC, holding the position of Vice Chairman of the Board of Directors.
2.10	BOT Trung Luong - My Thuan Joint Stock Company		No	0313222392	21/04/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of BOT Trung Luong - My Thuan 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	Ha Noi City Department of Finance (Formerly Ha Noi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi	0	0	The Insider is the executive officer of Phuoc Tuong Phu Gia BOT JSC, holding the position of Chairman of the Board of Directors.
2.12	Sai Gon - Phu Yen Bridges and Construction Investment Joint Stock Company		No	4401041297	21/11/2017	Dak Lak Provincial Department of Finance (formerly Phu Yen Provincial Department of Planning and Investment)	No. 44 Tran Hung Dao, Tuy Hoa Ward, Dak Lak Province	0	0	The Insider is the executive officer of Sai Gon - Phu Yen Bridges and Construction Investment JSC, holding the position of Member of the Board of Directors.

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
2.13	Cam Lam - Vinh Hao Expressway Joint Stock Company		No	0316685416	21/01/2021	Khanh Hoa Provincial Department of Finance (formerly Ninh Thuan Provincial Department of Planning and Investment)	Luong Cang Village, Do Vinh Ward, Khanh Hoa Province	0	0	The Insider is the executive officer of Cam Lam - Vinh Hao Expressway JSC, holding the position of Chairman of the Board of Directors, General Director - Legal representative
3	NGUYEN HUU HUNG		Vice Chairman of Board of Directors					0	0	Insider
3.1	Nguyen Huu Vo		No					0	0	Native Father (died)
3.2	Nguyen Thi My		No					0	0	Native 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 (Still young so not yet issued Citizen identity card)
3.7	Nguyen Thu Quynh		No					0	0	offspring
3.8	Nguyen Thu Hang		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity 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		No	0313365915	23/07/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer 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 in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
3.16	Khanh Hoa Deo Ca BOT Investment Joint Stock Company		No	0106159826	22/04/2013	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi	0	0	The Insider is the executive officer of Deo Ca Khanh Hoa BOT Investment JSC, holding the position of Member of the Board of Directors.
3.17	Dong Dang - Tra Linh Expressway Joint Stock Company		No	4800935176	18/12/2023	Cao Bang Provincial Department of Finance (formerly Cao Bang Provincial Department of Planning and Investment)	No. 320, Group 11, Nung Tri Cao Ward, Cao Bang Province	0	0	The Insider is the executive officer of Dong Dang - Tra Linh Expressway JSC, holding the position of Chairman of the Board of Directors.
3.18	Bac Giang - Lang Son BOT Joint Stock Company		No	0106987957	11/09/2015	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi	0	0	The Insider is the executive officer of Bac Giang - Lang Son BOT JSC, holding the position of Vice Chairman of the Board of Directors.
3.19	Huu Nghi - Chi Lang Expressway Joint Stock Company		No	4900907197	12/04/2024	Lang Son provincial Department of Finance (formerly Lang Son provincial Department of Planning and Investment)	No. 22 Dinh Liet, Dong Kinh Ward, Lang Son Province	0	0	The Insider is the executive officer of Huu Nghi - Chi Lang Expressway JSC, holding the position of Chairman of the Board of Directors.
4	VO THUY LINH		Member of Board of Directors					69.544.649	14,68	Insider
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		No	0313365915	23/07/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer of Deo Ca Group JSC, holding the position of Vice Chairman of the Board of Directors.
4.5	B.O.T Hai Thach Investment Joint Stock Company		No	4400740038	07/12/2009	Dak Lak Provincial Department of Finance (formerly Phu Yen Provincial Department of Planning and Investment)	No. 44 Tran Hung Dao, Tuy Hoa Ward, Dak Lak Province	69.544.649	14,68	The Insider is the executive officer of Hai Thach BOT Investment JSC, holding the positions of Chairman of the Board of Directors, General Director, Legal Representative

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
4.6	Deo Ca Investment Joint Stock Company		No	0104567756	05/04/2010	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of Deo Ca Investment JSC, holding the position of Member of the Board of Directors.
4.7	BOT Trung Luong - My Thuan Joint Stock Company		No	0313222392	21/04/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of BOT Trung Luong - My Thuan JSC, holding the position of chief of Board of Supervisors.
5	TRAN CHUNG		Member of Board of Directors					0	0	Insider
5.1	Tran Ho		No					0	0	younger brother
5.2	Tran Thi Thanh		No					0	0	younger brother
5.3	Tran Thi Kim Dung		No					0	0	younger brother
5.4	Nguyen Thi Ly		No					0	0	Wife
5.5	Tran Thi Nam Phuong		No					0	0	offspring
5.6	Tran Viet Hai		No					4.435	0,0009	offspring
5.7	Nguyen Manh Cuong		No					0	0	son in law
5.8	Phan Ngoc Thao		No					0	0	daughter in law
5.9	Nguyen Quoc Suu		No					0	0	brother in law
5.10	Tran Tuan Son		No					0	0	brother in law

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
5.11	Phan Thi My Dung		No					0	0	Sister in law
5.12	Deo Ca Investment Joint Stock Company		No	0104567756	05/04/2010	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of Deo Ca Investment JSC, holding the position of Member of the Board of Directors.
5.13	ICV Vietnam Investment and Construction Joint Stock Company		No	0401777280	13/07/2016	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of ICV Vietnam Investment and Construction JSC, holding the position of Member of the Board of Directors.
6	NGUYEN QUANG HUY		Member of Board of Directors					258.405	0,0545	Insider
6.1	Nguyen Van De		No					0	0	Native Father
6.2	Nguyen Thi Ngoc Vy		No					0	0	Wife
6.3	Nguyen Quang Tung Lam		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
6.4	Nguyen Minh Khang		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
6.5	Nguyen Van Bo		No					0	0	younger brother
6.6	Deo Ca Group Joint Stock Company		No	0313365915	23/07/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer of Deo Ca Group JSC, holding the position of General Director, Legal Representative
6.7	Vinalog Investment Joint Stock Company		No	0402096333	26/04/2021	Da Nang City Department of Finance (Formerly Da Nang City Department of Planning and Investment)	27 Bui Chat, Lien Chieu Ward, Danang City	0	0	The Insider is the executive officer of Vinalog Investment JSC, holding the position of Vice Chairman of the Board of Directors.

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
6.8	South Quang Ngai Urban Development and Investment Joint Stock Company		No	4300617471	10/09/2011	Da Nang City Department of Finance (Formerly Da Nang City Department of Planning and Investment)	Km11+500 southern access road of Hai Van tunnel, Hai Van Ward, Danang City	0	0	The Insider is the executive officer of South Quang Ngai Urban Development and Investment JSC, holding the position of Chairman of the Board of Directors.
6.9	Deo Ca Expressway Operation and Maintenance Joint Stock Company		No	0107843468	12/05/2017	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	Insider is the manager of Deo Ca Expressway Operation and Management JSC, holding the position of Chairman of the Board of Directors.
6.10	ICV Vietnam Investment and Construction Joint Stock Company		No	0401777280	13/07/2016	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of ICV Vietnam Investment and Construction JSC, holding the position of Member of the Board of Directors, General Director - Legal Representative
6.11	Dong Dang - Tra Linh Expressway Joint Stock Company		No	4800935176	18/12/2023	Cao Bang Province Department of Finance (Formerly Cao Bang Province Department of Planning and Investment)	No. 320, Group 11, Nung Tri Cao Ward, Cao Bang Province	0	0	The Insider is the executive officer of Dong Dang - Tra Linh Expressway Joint Stock Company, holding the position of Vice Chairman of the Board of Directors.
6.12	Kinh Bac Thang Long Company Limited		No	0107627178	08/11/2016	Hanoi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the executive officer of Kinh Bac Thang Long Company Limited, holding the position of Chairman of the Board of Members, from March 28, 2025 to November 7, 2025 (according to Notice No. 12/2025/CBTT-HHV dated March 28, 2025 and Notice No. 45/2025/CBTT-HHV dated November 7, 2025 of HHV)
7	HOANG VAN HAI		Independent Member of Board of Directors					0	0	Insider

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
7.1	Ho Thi Trong		No					0	0	Insider
7.2	Hoang Van Khanh		No					0	0	Older brother
7.3	Hoang Thi Huong		No					0	0	Older Sister
7.4	Hoang Van Duong		No					0	0	younger brother
7.5	Hoang Van Bang		No					0	0	younger brother
7.6	Hoang Van Long		No					0	0	younger brother
7.7	Nguyen Thi Tuyet		No					666	0,0001	Wife
7.8	Hoang Minh Duc		No					4.210	0,0009	offspring
7.9	Hoang Minh Khoi		No					2.217	0,0005	offspring
7.10	Institute of Business Administration, Hanoi Financial And Banking University		No	177/QĐ-ĐHTNH-TCNS	16/12/2020	Hanoi Financial And Banking University	31 Dich Vong Hau, Cau Giay Ward, Hanoi	0	0	The Insider is the executive officer, holding the position of Dean of the Institute of Business Administration, Hanoi Financial And Banking University
8	HO QUANG LOI		Independent Member of Board of Directors					0	0	Insider
8.1	Dang Thi Phuong Thao		No					0	0	Wife
8.2	Ho Quang Phuong		No					0	0	offspring
8.3	Ho Thuy Tien		No					0	0	offspring

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
8.4	Duong Le Xuan		No					0	0	daughter in law
8.5	Ho Quang Thang		No					0	0	Older brother
8.6	Ho Thi Mai		No					0	0	Older Sister
8.7	Ho Thi Nhung		No					0	0	younger brother
8.8	Ho Thi Que		No					0	0	younger brother
8.9	Vietnam - Romania Friendship Association		No	369-CT	09/11/1991	Chairman of the Council of Ministers	105A Quan Thanh, Ba Dinh Ward, Hanoi	0	0	The Insider is the executive officer, holding the position of Chairman of the Vietnam - Romania Friendship Association.
8.10	Vietnam Digital Communications Association		No	68/QD-BNV	25/01/2011	Ministry of Home Affairs	8th Floor, Building, Lane 68, Duong Dinh Nghe Street, Cau Giay Ward, Hanoi	0	0	The Insider is the executive officer, holding the position of Vice President of Vietnam Digital Communications Association.
9	NGO TRUONG NAM		General Director, Legal Representative					0	0	Insider
9.1	Le Thi Phuc		No					0	0	Native Mother
9.2	Dinh Van Tuan		No					0	0	Father in law

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
9.3	Dinh Thi Loan		No					0	0	Sister in law
9.4	Ngo Truong An		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
9.5	Ngo An Chi		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
9.6	Ngo Thi Phuong		No					0	0	younger brother
9.7	Deo Ca Group Joint Stock Company		No	0313365915	23/07/2015	Da Nang City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer of Deo Ca Group JSC, holding the position of General Director - Legal Representative
9.8	Deo Ca Investment Joint Stock Company		No	0402096333	26/04/2021	Da Nang City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of Deo Ca Investment JSC, holding the position of Chairman of the Board of Directors.
9.9	Khanh Hoa Deo Ca BOT Investment Joint Stock Company		No	0106159826	22/04/2013	Da Nang City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the executive officer 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	Insider
10.1	Nguyen Dinh Que		No					0	0	Native Father
10.2	Le Thi Tram Anh		No					0	0	Native Mother

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
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	0,0102	Wife
10.6	Nguyen Thi Diem Quynh		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
10.7	Nguyen Thi Le Trang		No					0	0	Older 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
10.11	Deo Ca Group Joint Stock Company		No	0313365915	23/07/2015	Da Nang City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer of Deo Ca Group JSC, holding the position of Deputy General Director from March 7, 2025 (according to Notice No. 11/2025/CBTT-HHV dated March 7, 2025 of HHV)
11	TRAN VAN CHI		Vice General Director					0	0	Insider
11.1	Tran Van Muu		No					0	0	Native Father (Do not provide NSH Certificate number and contact address)
11.2	Ngo Thi Nguyet		No					0	0	Native Mother (Do not provide NSH Certificate number and contact address)
11.3	Nguyen Van Huy		No					0	0	Father in law (Do not provide NSH Certificate number and contact address)
11.4	Nguyen Thi Hai		No					0	0	Mother in law ((Do not provide NSH Certificate number and contact address)

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
11.5	Nguyen Thi Diem Hang		No					0	0	Wife (Do not provide NSH Certificate number and contact address)
11.6	Deo Ca Expressway Operation and Maintenance Joint Stock Company		No	0107843468	12/05/2017	Da Nang City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the executive officer of Deo Ca Expressway Operation and Management JSC, holding the position of Deputy General Director.
12	VO NGOC TRUNG		Vice General Director					3.445	0,0007	Insider
12.1	Vo The		No					0	0	Native Father
12.2	Nguyen Thi Tuong		No					0	0	Native 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	Older 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
12.9	Nguyen Thi Cam Thach		No					0	0	Wife
12.10	Vo Ngoc Trung Kiên		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
12.11	Vo Ngoc Trung Hai		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
12.12	Vo Ngoc Trung Hieu		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
13	TRAN VAN DUNG		Vice General Director					0	0	Insider
13.1	Tran Van Chac		No					0	0	Native Father
13.2	Tran Thi Lien		No					0	0	Native Mother
13.3	Truong Minh Don		No					17.900	0,0038	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 (Still young so not yet issued Citizen identity card)
13.6	Tran Hai Duy		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity 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	Older Sister
14	LE CHAU THANG		Vice General Director					3.984	0,0008	Insider
14.1	Le Chau Thuan		No					0	0	Native Father
14.2	Chau Thi Thom		No					0	0	Native Mother
14.3	Do Thi Thuan		No					0	0	Mother in law

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
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		No	0107843468	12/05/2017	Da Nang City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the executive officer of Deo Ca Expressway Operation and Management JSC, holding the position of General Director, Legal Representative
15	NGUYEN QUYNH MAI		Vice General Director					0	0	Insider
15.1	Nguyen Viet Cuong		No					0	0	Native Father
15.2	Nguyen Thi Son		No					0	0	Native Mother
15.3	Nguyen Phuong Dung		No					0	0	Older Sister
15.4	Bui Duy Hai		No					0	0	brother in law
15.5	Deo Ca Expressway Operation and Maintenance Joint Stock Company		No	0107843468	12/05/2017	Ha Noi City Department of Planning and Investment (Now the Ha Noi City Department of Finance.)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the chief of Board of Supervisors of Deo Ca Expressway Operation and Management JSC
16	NGUYEN VAN AN		Vice General Director					0	0	Insider
16.1	Nguyen Van Quang		No					0	0	Native Father
16.2	Nguyen Thi Ai		No					0	0	Native Mother

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
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	Older brother
16.8	South Quang Ngai Urban Development and Investment Joint Stock Company		No	4300617471	10/09/2011	Da Nang City Department of Finance (Formerly Da Nang City Department of Planning and Investment)	Km11+500 southern access road of Hai Van tunnel, Hai Van Ward, Danang City	0	0	The Insider is the executive officer of South Quang Ngai Urban Development and Investment JSC, holding the position of Chief Accountant.
16.9	Deo Ca Expressway Management and Maintenance Joint Stock Company		No	0107843468	12/05/2017	Ha Noi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the Supervisor of Deo Ca Expressway Operation and Management JSC
16.10	ICV Vietnam Investment and Construction Joint Stock Company		No	0401777280	13/07/2016	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of ICV Vietnam Investment and Construction JSC, holding the position of Chief Accountant.
17	LE CONG NGHIA		Chief Accountant, Authorized persons to disclose information, Chief of Accounting Department					0	0	Insider
17.1	Le Cong Thap		No					0	0	Native Father
17.2	Tran Thi Sau		No					0	0	Native Mother

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
17.3	Le Thi Tham		No					0	0	Older Sister
17.4	Pham Thanh Tuan		No					0	0	brother in law
17.5	Le Cong Thanh		No					0	0	Older brother
17.6	Le Cong Tin		No					0	0	Older brother
17.7	Nguyen Thi Thanh Hieu		No					0	0	Sister in law
17.8	Le Cong Rin		No					0	0	younger brother
17.9	Le Thi Hong Tram		No					0	0	Sister in law
17.10	Le Cong Truyen		No					0	0	younger brother
17.11	Nguyen Van Anh		No					0	0	Father in law
17.12	Tran Thi Hue		No					0	0	Mother in law
17.13	Nguyen Bich Ngoc		No					0	0	Wife
18	NGUYEN MINH GIANG		Chief of Board of Supervisors					0	0	Insider
18.1	Nguyen Van Ha		No					0	0	Native Father
18.2	Nguyen Thi Le		No					0	0	Native Mother
18.3	Nguyen Kim Trung		No					0	0	Father in law
18.4	Nguyen Thi Thu Dung		No					0	0	Mother in law
18.5	Nguyễn Kim Ngân		No					0	0	Wife

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
18.6	Nguyen Kim My		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
18.7	Nguyen Minh Long		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
18.8	Nguyen Manh Ha		No					0	0	Older brother
18.9	Nguyen Minh Huong		No					0	0	younger brother
18.10	Deo Ca Group Joint Stock Company		No	0313365915	23/07/2015	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	5.827.108	1,23	The Insider is the executive officer of Deo Ca Group JSC, holding the position of Vice Chairman of the Board of Directors.
18.11	Khanh Hoa Deo Ca BOT Investment Joint Stock Company		No	0106159826	22/04/2013	Ha Noi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is chief of Board of Supervisors of Khanh Hoa Deo Ca BOT Investment JSC
18.12	Deo Ca Security Joint Stock Company		No	4400951889	31/07/2012	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	32 Thach Thi Thanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of Deo Ca Security JSC, holding the position of Member of the Board of Directors.
18.13	South Quang Ngai Urban Development and Investment Joint Stock Company		No	4300617471	10/09/2011	Da Nang City Department of Finance (Formerly Da Nang City Department of Planning and Investment)	Km11+500, Southern approach road to Hai Van Tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Viet Nam	0	0	The Insider is the executive officer of South Quang Ngai Urban Development and Investment JSC, holding the position of Member of the Board of Directors, General Director, Legal Representative
18.14	Saigon - Phu Yen Bridge and Road Construction Investment JSC		No	4401041297	21/11/2017	Dak Lak Provincial Department of Finance (formerly Phu Yen Provincial Department of Planning and Investment)	No. 44 Tran Hung Dao, Tuy Hoa Ward, Dak Lak Province	0	0	The Insider is the executive officer of Saigon - Phu Yen Bridge and Road Construction Investment JSC, holding the position of Member of the Board of Directors.
18.15	Deo Ca Land Joint Stock Company		No	0305378621	17/12/2007	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	119 Nguyen Phi Khanh, Tan Dinh Ward, Ho Chi Minh City.	0	0	The Insider is the executive officer of Deo Ca Land JSC, holding the positions of Chairman of the Board of Directors, General Director, Legal Representative

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
18.16	Northern Infrastructure Investment Joint Stock Company		No	0108872976	21/08/2019	Ho Chi Minh City Department of Finance (Formerly Ho Chi Minh City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the executive officer of Northern Infrastructure Investment JSC, holding the position of Member of the Board of Directors.
18.17	Bussimed+ Investment and Medical Services Joint Stock Company		No	0109914876	24/02/2022	Ha Noi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	12A Floor, Office Tower, No. 265 Cau Giay Street, Cau Giay Ward, Hanoi City	0	0	The Insider is the executive officer Bussimed+ Investment and Medical Services Joint Stock Company until April 1, 2025 (according to Notice 17/2025/CBTT-HHV dated April 10, 2025 of HHV)
19	PHAN THI MAI		Supervisor					0	0	Insider
19.1	Phan Doan Viet		No					0	0	Native Father
19.2	Dau Thi Sen		No					0	0	Native Mother
19.3	Nguyen Thi Hoa		No					0	0	Mother in law
19.4	Nguyen Thanh San		No					0	0	Husband
19.5	Nguyen Xuan Phuc		No					0	0	offspring
19.6	Nguyen Ha Phuong		No					0	0	offspring
19.7	Phan Thi Huong Lan		No					0	0	Older Sister
19.8	Phan Thi Ngoc Anh		No					0	0	younger brother
19.9	Khanh Hoa Deo Ca BOT Investment Joint Stock Company		No	0106159826	22/04/2013	Ha Noi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the Supervisor of Khanh Hoa Deo Ca BOT Investment JSC
19.10	Phuoc Tuong Phu Gia BOT Joint Stock Company		No	0106205342	12/06/2013	Ha Noi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is chief of Board of Supervisor of Phuoc Tuong Phu Gia BOT JSC

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
19.11	M&P Vietnam Law Firm LLC		No	01022591/TP/DKHĐ	19/07/2025	Hanoi City Department of Justice	No. 23B Alley 285/149 Doi Can Street, Ngoc Ha Ward, Hanoi.	0	0	The Insider is the owner and legal representative of M&P Vietnam Law Company Limited from July 19, 2025 (according to Notice No. 47/2025/CBTT-HHV dated July 28, 2025 of HHV)
20	CAM THI MINH HAI		Supervisor					0	0	Insider
20.1	Do Thi Hong Thuy		No					0	0	Native Mother
20.2	Cam Ngoc Quỳnh		No					0	0	Older brother
20.3	Cam Thi Thuy Hang		No					0	0	younger brother
20.4	Cam Thanh Trung		No					0	0	younger brother
20.5	Cam Ngoc Thanh		No					0	0	younger brother
20.6	Vo Khanh Bao An		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
21	TRAN TAN HUY		Executive Officer cum company Secretary					0	0	Insider
21.1	Tran Thi Ba		No					0	0	Native Mother
21.2	Ho Van Phuong		No					0	0	Father in law

No.	Full name	Securities trading account (if any)	Position in the company (if any)	NSH certificate number	Date of issue of NSH certificate	Place of issue	Contact address	Number of shares owned at the end of the period (shares)	End of period share ownership ratio (%)	Notes
21.3	Vu Thi Mai		No					0	0	Mother in law
21.4	Ho Vu Hanh Nguyen		No					0	0	Wife
21.5	Tran Vu Hoang Anh		No	Not yet issued				0	0	offspring (Still young so not yet issued Citizen identity card)
21.6	Deo Ca Expressway Operation and Maintenance Joint Stock Company		No	0107843468	12/05/2017	Ha Noi City Department of Finance (Formerly Hanoi City Department of Planning and Investment)	278 Thuy Khue, Tay Ho Ward, Hanoi.	0	0	The Insider is the Supervisor of Deo Ca Expressway Operation and Management JSC



APPENDIX 6
STOCK TRANSACTIONS BY AFFILIATED PEOPLE

OF DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

(Issued with Report No: 02/2025/BCQT-HHV dated July 30th, 2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company)

No.	Transaction executors	Relationship with the insiders	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reason for increase/decrease (purchase, sale, conversion, bonus, etc.)	Other transactions related to HHV shares
			Number of shares	Percentage	Number of shares	Percentage		
1	Tran Thi Thu Hien	Wife of Mr. Ho Minh Hoang – Chairman of the Board of Directors of HHV	99.567	0,0230%	111.167	0,0235%	Purchase of shares	
2	Tran Viet Hai	Biological child of Mr. Tran Chung – Member of the Board of Directors of HHV	8.435	0,0020%	4.435	0,0009%	Sale of shares	
3	Truong Minh Don	Father-in-law of Mr. Tran Van Dung – Deputy General Director of HHV	31.600	0,0073%	17.900	0,0038%	Sale of shares	