

No: 01/2026/CBTT-HHV

Da Nang, January 20, 2026

IRREGULAR INFORMATION DISCLOSURE

**To: - The State Securities Commission of Vietnam;
- Hochiminh Stock Exchange.**

1. Name of the organization: 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: <https://www.hhv.com.vn>

2. Contents of information disclosure:

The Board of Directors (BOD) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV) issued Resolution No. 01/2026/NQ-HĐQT dated January 20, 2026, approving the adjustment of the period for transfer of subscription rights, the period for subscription registration and payment for shares in the public offering under the Registration Certificate for Public Offering of Additional Shares No. 463/GCN-UBCK issued by the Chairman of the State Securities Commission on December 11th, 2025, as follows:

a) *Prior to adjustment* (as specified in Resolution No. 55/2025/NQ-HĐQT dated December 12th, 2025, issued by the BOD, Notice No. 1073/2025/TB-HHV and Notice No. 1074/2025/TB-HHV dated December 12th, 2025, issued by the Company):

- Period for transfer of subscription rights: From **January 06, 2026** to the end of **January 23, 2026**;
- Period for subscription registration and payment: From **January 06, 2026** to the end of **January 27, 2026**.

b) *After adjustment*:

- Period for transfer of subscription rights: From **January 6, 2026** to the end of **February 6, 2026**.
- Period for subscription registration and payment: From **January 6, 2026** to **January 30, 2026**.

c) *Reason for adjustment*: To facilitate and provide shareholders with additional time for the transfer of subscription rights, subscription registration, and payment for the additional shares offered, thereby ensuring the success of the offering. The adjusted



securities distribution period remains in full compliance with applicable regulations and shall be within 90 days from the effective date of the Registration Certificate for Public Offering of Additional Shares No. 463/GCN-UBCK issued by the Chairman of the State Securities Commission on December 11, 2025.

(Details are pursuant to the attached Resolution).

3. This information was published on the Company's website on January 20, 2026, as in the link: <https://hhv.com.vn/en/information-disclosures/>

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

Attached documents:

- Resolution No. 01/2026/NQ-HĐQT dated January 20, 2026 of the BOD of HHV.

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information
Chief Accountant



Le Công Nghĩa



No.: 01/2026/NQ-HĐQT

Da Nang, January 20th, 2026

RESOLUTION

Re: Adjustment of the period for transfer of subscription rights, the period for subscription registration, and the period for payment for shares in the 2025 public offering of additional shares to existing shareholders.

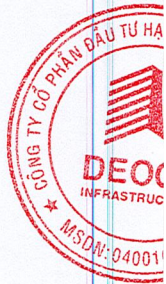
THE BOARD OF DIRECTORS

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17th 2025, and other relevant legal regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29th 2024, and other relevant legal regulations;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company ("Charter");
- Pursuant to the Registration Certificate for Public Offering of Additional Shares No. 463/GCN-UBCK issued by the Chairman of the State Securities Commission on December 11, 2025;
- Pursuant to Resolution No. 55/2025/NQ-HĐQT dated December 12nd 2025 of the Board of Directors ("BOD") regarding the implementation of the public offering of additional shares to existing shareholders in 2025;
- Pursuant to the Notice of Public Offering of Shares No. 1073/2025/TB-HHV dated December 12, 2025, issued by the Company;
- Pursuant to the Notice No. 1074/2025/TB-HHV dated December 12, 2025, of the Company regarding the last registration date for the exercise of share subscription rights;
- Pursuant to the Minutes of the BOD Meeting No. 01/2026/BBH-HĐQT dated 20/01/2026.

HEREBY RESOLVES:

Article 1. To consensually approve the adjustment of the period for transfer of subscription rights, the period for subscription registration, and the period for payment



for shares in the public offering under the Registration Certificate for Public Offering of Additional Shares No. 463/GCN-UBCK issued by the Chairman of the State Securities Commission on December 11, 2025, as follows:

a) **Prior to adjustment** (as specified in Resolution No. 55/2025/NQ-HĐQT dated December 12, 2025, issued by the BOD, Notice No. 1073/2025/TB-HHV and Notice No. 1074/2025/TB-HHV dated December 12, 2025, issued by the Company):

- Period for registration and payment for share purchases: From **06/01/2026** to **27/01/2026**.
- Period for transfer of purchase rights: From **06/01/2026** to **23/01/2026**.

b) **Post-adjustment period:**

- Period for registration and payment for share purchases: From **06/01/2026** to **06/02/2026**.
- Period for transfer of purchase rights: From **06/01/2026** to **30/01/2026**.

c) **Reason for adjustment:** To facilitate and provide shareholders with additional time for the transfer of subscription rights, subscription registration, and payment for the additional shares offered, thereby ensuring the success of the offering.

d) Other contents remain unchanged and shall be implemented in accordance with Resolution No. 55/2025/NQ-HĐQT dated December 12, 2025, issued by the BOD, Notice No. 1073/2025/TB-HHV, and Notice No. 1074/2025/TB-HHV dated December 12, 2025, issued by HHV. The adjusted securities distribution period remains in full compliance with applicable regulations and shall be within 90 days from the effective date of the Registration Certificate for Public Offering of Additional Shares No. 463/GCN-UBCK issued by the Chairman of the State Securities Commission on December 11, 2025.

Article 2. To consensually authorize/assign the General Director - the Legal Representative of the Company to carry out the information disclosure; to implement the procedures for notifying the adjustment of the period for transfer of subscription rights, subscription registration, and payment for the offered shares to the competent authorities; and to perform other relevant procedures in accordance with the provisions of law.

Article 3. The Board of Directors, the Executive Board, and all relevant Departments and Units shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- As stated in Article 3;
- Supervisory Board (for reporting);
- Filing: Office, offering dossier.

ON BEHALF OF THE BOD
CHAIRMAN



Hồ Minh Hoàng