

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 has approved Resolution No. 08/2026/NQ-HDQT dated March 10, 2026 regarding the approval of the signing and implementation of contracts and transactions between HHV and related persons in 2026.

(The detailed content is provided in Resolution No. 08/2026/NQ-HDQT dated March 10, 2026 of the BOD, attached hereto.)

- 3. This information was published on the Company's website on March 3, 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. 08/2026/NQ-HDQT dated March 10, 2026 of HHV's BOD.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Lê Công Nghĩa

No.: 08/2026/NQ-HĐQT

Da Nang City, March 10th, 2026

RESOLUTION

*Re: Approval of the execution and implementation of contracts and transactions
between HHV and related parties in 2026*

BOARD OF DIRECTORS

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and relevant regulations;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");
- Pursuant to the Meeting Minutes No. 05/2026/BB-HĐQT dated March 10th, 2026, of the Board of Directors ("BOD") of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Company" or "HHV").

RESOLVED:

Article 1. To approve the execution and implementation by Deo Ca Traffic Infrastructure Investment Joint Stock Company of contracts and transactions (including appendices and amendments or supplements thereto, if any) with related parties in 2026 (*hereinafter referred to as "contracts/related party transactions"*) falling under the decision-making authority of the BOD in accordance with applicable laws and the Company's Charter, including contracts and transactions that have been signed and performed but have not yet been submitted to the BOD for approval as required (if any), specifically as follows:

1. Related parties entering into signing and execution of the contracts/related party transactions with HHV:

HHV shall enter into and perform contracts, transactions and agreements (including appendices and amendments or supplements thereto, if any) with organizations and enterprises being related parties, including: the parent company, subsidiaries, associate companies of HHV and other related parties as detailed in the List attached to this Resolution.

2. Principal types and contents of approved contracts/related party transactions:

- a) *Asset sale and purchase contracts; asset lease or rental contracts*, including: purchase/sale and lease/sublease of vehicles, means of transport, machinery, equipment, real estate,... and other assets permitted for trading or leasing in accordance with law.



- b) **Construction contracts**, including: contracts for construction works or work items; contracts for procurement of materials and equipment for installation in construction works or work items under project packages; engineering and construction contracts (EC Contracts); procurement and construction contracts (PC Contracts); engineering - procurement - construction contracts (EPC Contracts); and other construction contracts in accordance with law.
 - c) **Sale contracts**, including: contracts for purchase and sale of construction materials, construction and installation supplies, and other lawful goods in accordance with law.
 - d) **Processing contracts**, including: contracts for processing mechanical products, construction materials such as stone, asphalt concrete and other construction materials, traffic safety equipment and other products permitted for processing in accordance with law.
 - e) **Service contracts**, including: contracts for provision or use of services related to management, operation and maintenance of traffic works; contracts for transport services; contracts for security services; contracts for temporary labor supply services; contracts for office-related services; and other services permitted under applicable laws.
 - f) **Loan and security agreements**, including: loan agreements, guarantee arrangements and implementation of other security measures between HHV and related parties in cases where the Company is permitted to borrow, lend, provide or receive security in accordance with applicable laws and the Charter.
 - g) **Agreements**, including: consortium agreements between HHV and related parties for joint participation in economic activities such as investment in projects, bidding for construction works, bidding for management and operation of projects; deposit agreements and/or other security arrangements for capital contribution or for securing the execution of contracts or other economic transactions; and other agreements in accordance with law.
 - h) **Other contracts, transactions and agreements** that HHV is permitted to enter into and perform and that fall under the approval authority of the BOD in accordance with the Charter and applicable laws.
3. **Value of approved contracts/ related party transactions:** The BOD assigns the General Director - the Legal representative of the Company - to decide on the specific value of each contract/ transaction with related parties as specified in Clause 1 of this Article; provided that the value of each contract or transaction with each specific related party must be less than 35% (thirty-five percent), or the aggregate value of contracts and transactions arising with the same related party within twelve (12) months from the date of performance of the first contract or transaction (arising concurrently with or after the effective date of this Resolution) must be less than 35% (thirty-five percent) of the total assets as recorded in the latest financial statements of HHV at the time of signing the relevant contract/transaction and/or amendment or supplement thereto.
4. **Term of performance of the approved related party transactions:** The BOD assigns the General Director - the legal representative of the Company - to determine the specific term for each related party contract and transaction, ensuring compliance

with applicable laws and alignment with the Company's operational capacity, needs and actual business conditions.

Article 2. To assign the General Director - the Legal representative of the Company - the authority to proactively decide on: the specific subject matter of the contract; quantity; quality; price and payment method; term and place of performance; and other detailed terms and conditions of the contract; to conduct negotiations, enter into contracts, and carry out all procedures and other related tasks in connection with the execution and performance of contracts and transactions with related parties throughout the contract term (including any amendments or supplements to the originally executed contents, if any), in accordance with this Resolution and in compliance with applicable laws, the Charter and the internal regulations of the Company.

Where necessary, the General Director may authorize or delegate another person to perform part or all of the duties assigned under this Article, provided that such authorization or delegation complies with applicable laws and ensures the lawful rights and interests of the Company.

Article 3. This Resolution shall take effect from the date of signing until replaced by another resolution or decision, or until December 31, 2026.

Other resolutions or decisions of the BOD approving contracts and transactions between HHV and related parties with similar contents that are not contrary to this Resolution shall remain valid and effective.

Article 4. The Board of Management, specialized departments, divisions, affiliated units and related individuals are responsible for implementing this Resolution./.

Recipients:

- As Article 4;
- Board of Supervisors;
- File: Office of BOD; LD.

ON BEHALF OF THE BOD
CHAIRMAN



Hồ Minh Hoàng

LIST

**Related parties authorized to enter into and execute contracts and transactions with
Deo Ca Traffic Infrastructure Investment Joint Stock Company in 2026**

*(Issued under Resolution No. 08/2026/NQ-HĐQT dated March 10, 2026, by the
Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company)*

| No. | Name of Related party (legal identification number, place of issuance, date of issuance) | Head office address | Related party relationship with HHV |
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| 1 | <p>DEO CA GROUP JOINT STOCK COMPANY Enterprise Registration Certificate (“ERC”) No: 0313365915 issued by Ho Chi Minh City Department of Finance on 23/7/2015.</p> | <p>No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City.</p> | <p>Parent Company of HHV; Related party of HHV’s BOD member (Mr. Ho Minh Hoang, Mr. Nguyen Tan Dong, Mr. Nguyen Huu Hung, Mr. Vo Thuy Linh and Mr. Nguyen Quang Huy), General Director (Mr. Ngo Truong Nam), Deputy General Director (Mr. Nguyen Le Bach) and Head of HHV’s Board of Supervisors (Mr. Nguyen Minh Giang).</p> |
| 2 | <p>DEO CA INVESTMENT JOINT STOCK COMPANY ERC No.: 0104567756 issued by Ho Chi Minh City Department of Finance on 5/4/2010.</p> | <p>No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City.</p> | <p>Subsidiary of HHV; Related party of HHV’s BOD member (Mr. Vo Thuy Linh and Mr. Tran Chung) and General Director of HHV (Mr. Ngo Truong Nam).</p> |
| 3 | <p>BAC GIANG - LANG SON BOT JOINT STOCK COMPANY ERC No.: 0106987957 issued by Ha Noi City Department of Finance on 11/9/2015.</p> | <p>No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City.</p> | <p>Subsidiary of HHV.</p> |

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| 4 | <p>PHUOC TUONG PHU GIA BOT JOINT STOCK COMPANY</p> <p>ERC No.: 0106205342 issued by Ha Noi City Department of Finance on 12/6/2013.</p> | <p>No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City.</p> | <p>Subsidiary of HHV; Related party of Vice Chairman of HHV's BOD (Mr. Nguyen Tan Dong).</p> |
| 5 | <p>KHANH HOA DEO CA BOT INVESTMENT JOINT STOCK COMPANY</p> <p>ERC No.: 0106159826 issued by Ha Noi City Department of Finance on 22/4/2013.</p> | <p>No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City.</p> | <p>Associate company of HHV; Related party of Vice Chairman of HHV's BOD (Mr. Nguyen Huu Hung), General Director (Mr. Ngo Truong Nam) and Supervisor (Mr. Nguyen Minh Giang and Ms. Phan Thi Mai).</p> |
| 6 | <p>BAC GIANG - LANG SON - HUU NGHI BOT JOINT STOCK COMPANY</p> <p>ERC No.: 0108311466 issued by Ha Noi City Department of Finance on 05/6/2018.</p> | <p>Room No. 311, 3rd Floor, Office Area, CT2 Building, Government Cipher Office Apartment, Khuat Duy Tien street, Thanh Xuan ward, Ha Noi City.</p> | <p>Associate company of HHV.</p> |
| 7 | <p>ICV VIETNAM INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY</p> <p>ERC No.: 0401777280 issued by Ho Chi Minh City Department of Finance on 13/7/2016.</p> | <p>No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City.</p> | <p>Related party of HHV's BOD member (Mr. Tran Chung and Mr. Nguyen Quang Huy) and Deputy General Director of HHV (Mr. Nguyen Van An)</p> |
| 8 | <p>HUU NGHI - CHI LANG EXPRESSWAY JOINT STOCK COMPANY</p> <p>ERC No.: 4900907197 issued by Lang Son Province Department of Finance on 12/4/2024.</p> | <p>No. 22 Dinh Liet, Dong Kinh ward, Lang Son province</p> | <p>Related party of Vice Chairman of HHV's BOD (Mr. Nguyen Huu Hung).</p> |
| 9 | <p>BOT TRUNG LUONG - MY THUAN JOINT STOCK COMPANY</p> <p>ERC No.: 0313222392 issued by Ho Chi Minh City Department of Finance on 21/4/2015.</p> | <p>No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City.</p> | <p>Related party of HHV's BOD member (Mr. Ho Minh Hoang, Mr. Nguyen Tan Dong and Mr. Vo Thuy Linh).</p> |

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| 10 | <p>SAI GON - PHU YEN BRIDGES CONSTRUCTION INVESTMENT JOINT STOCK COMPANY</p> <p>ERC No.: 4401041297 issued by Dak Lak Province Department of Finance on 21/11/2017.</p> | <p>No. 44 Tran Hung Dao street, Tuy Hoa ward, Dak Lak province.</p> | <p>Related party of Vice Chairman of HHV's BOD (Mr. Nguyen Tan Dong) and Head of HHV's Board of Supervisors (Mr. Nguyen Minh Giang).</p> |
| 11 | <p>B.O.T HAI THACH INVESTMENT JOINT STOCK COMPANY</p> <p>ERC No.: 4400740038 issued by Dak Lak Province Department of Finance on 07/12/2009.</p> | <p>No. 44 Tran Hung Dao street, Tuy Hoa ward, Dak Lak Province.</p> | <p>Major shareholder of HHV; Related party of HHV's BOD member (Mr. Vo Thuy Linh).</p> |
| 12 | <p>DEOCA EXPRESSWAY OPERATION AND MAINTENANCE JOINT STOCK COMPANY</p> <p>ERC No.: 0107843468 issued by Ha Noi City Department of Finance on 12/5/2017.</p> | <p>No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City.</p> | <p>Related party of HHV's BOD member (Mr. Nguyen Quang Huy), Deputy General Director (Mr. Nguyen Van An and Ms. Nguyen Quynh Mai) and The person in charge of corporate governance cum Company Secretary of HHV (Mr. Tran Tan Huy).</p> |
| 13 | <p>DEO CA SECURITY JOINT STOCK COMPANY</p> <p>ERC No.: 4400951889 issued by Ho Chi Minh City Department of Finance on 31/7/2012.</p> | <p>No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City.</p> | <p>Related party of HHV due to being under the common control of Deo Ca Group Joint Stock Company; Related party of Head of HHV's Board of Supervisors (Mr. Nguyen Minh Giang).</p> |
| 14 | <p>DEO CA LAND JOINT STOCK COMPANY</p> <p>ERC No.: 0305378621 issued by Ho Chi Minh City Department of Finance on 17/12/2007.</p> | <p>No. 119 Nguyen Phi Khanh street, Tan Dinh ward, Ho Chi Minh City.</p> | <p>Related party of HHV due to being under the common control of Deo Ca Group Joint Stock Company; Related party of Head of HHV's Board of Supervisors (Mr. Nguyen Minh Giang).</p> |

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| 15 | SOUTH QUANG NGAI URBAN DEVELOPMENT AND INVESTMENT JOINT STOCK COMPANY ERC No.: 4300617471 issued by Da Nang City Department of Finance on 10/9/2011. | Km11+500, the Southern approach road to Hai Van Tunnel, Hai Van ward, Da Nang City. | Related party of HHV's BOD member (Mr. Nguyen Quang Huy) and Deputy General Director of HHV (Mr. Nguyen Van An). |
| 16 | DEO CA CAPITAL JOINT STOCK COMPANY ERC No.: 0315080947 issued by Ho Chi Minh City Department of Finance on 30/5/2018. | No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City. | Related party of The Chairman of HHV's BOD (Mr. Ho Minh Hoang). |
| 17 | CAM LAM - VINH HAO EXPRESSWAY JOINT STOCK COMPANY ERC No.: 0316685416 issued by Khanh Hoa Province Department of Finance on 21/01/2021. | Luong Cang village, Do Vinh ward, Khanh Hoa province. | Associate company of HHV; Related party of Vice Chairman of HHV's BOD (Mr. Nguyen Tan Dong). |
| 18 | DONG DANG - TRA LINH EXPRESSWAY JOINT STOCK COMPANY ERC No.: 4800935176 issued by Cao Bang Province Department of Finance on 18/12/2023. | No. 320, Group 30, Nung Tri Cao ward, Cao Bang province. | Associate company of HHV; Related party of HHV's BOD member (Mr. Nguyen Huu Hung and Mr. Nguyen Quang Huy). |
| 19 | DONG DANG - TRA LINH PHASE 2 EXPRESSWAY JOINT STOCK COMPANY ERC No.: 4800946876 issued by Cao Bang Province Department of Finance on 11/8/2025. | No. 320, Group 11, Nung Tri Cao ward, Cao Bang province. | Associate company of HHV; Related party of HHV's BOD member (Mr. Nguyen Quang Huy). |
| 20 | BOT HUNG PHAT JOINT STOCK COMPANY ERC No.: 0600334621 issued by Ha Noi City Department of Finance on 18/5/2004. | No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City. | Related party of HHV due to being under the common control of Deo Ca Group Joint Stock Company. |
| 21 | DUONG AN INVESTMENT AND TRADING SERVICE JOINT STOCK COMPANY ERC No.: 0107811191 issued by Ho Chi Minh City Department of Finance on 18/4/2017. | No. 40 - 42 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City. | Related party of HHV due to being under the common control of Deo Ca Group Joint Stock Company. |

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| 22 | SAI GON - MY THUAN EXPRESSWAY BOT COMPANY LIMITED ERC No.: 0319299458 issued by Ho Chi Minh City Department of Finance on 06/12/2025. | No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City. | Related party of the Chairman of HHV's BOD (Mr. Ho Minh Hoang). |
| 23 | DEO CA URBAN INFRASTRUCTURE COMPANY LIMITED ERC No.: 0111279935 issued by Ho Chi Minh City Department of Finance on 11/11/2025. | No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City. | Related party of HHV's BOD member (Mr. Nguyen Huu Hung and Mr. Nguyen Quang Huy). |

