

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. 09/2026/NQ-HĐQT dated March 10, 2026 regarding the approval of the execution and implementation of contracts and transactions on management, operation and maintenance of traffic works with related parties in 2026.

(The detailed content is provided in Resolution No. 09/2026/NQ-HĐQT dated March 10, 2026 of the BOD, attached hereto.)

3. This information was published on the Company's website on March 10, 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. 09/2026/NQ-HĐQT dated March 10, 2026 of HHV's BOD.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Le Cong Nghia

No.: 09/2026/NQ-HĐQT

Da Nang City, March 10th, 2026

RESOLUTION

Re: Approval of the execution and implementation of contracts and transactions on management, operation and maintenance of traffic works with 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) relating to the management, operation and maintenance of traffic works 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, with the principal contents as follows:

- 1. Related parties entering into signing and execution of the contracts/related party transactions with HHV and the principal contents thereof:**

No.	Related parties entering into and execution contracts and transactions with HHV	Type of the executed contract, transaction	Principal contents of the approved contract and transaction
1	BAC GIANG - LANG SON BOT JOINT STOCK COMPANY - Enterprise Registration Certificate ("ERC") No. 0106987957 issued by Ha Noi Department of Finance on September 11, 2015.	Service contract - Service provider: Deo Ca Traffic Infrastructure Investment Joint Stock Company	HHV shall provide services to Bac Giang - Lang Son BOT JSC relating to the management, operation and maintenance of the Bac Giang - Lang Son Expressway and National Highway 1 under the BOT Project for construction of the Bac Giang –



No.	Related parties entering into and execution contracts and transactions with HHV	Type of the executed contract, transaction	Principal contents of the approved contract and transaction
	<ul style="list-style-type: none"> - Head office: No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City. - Relationship with HHV: Subsidiary of HHV. 	<ul style="list-style-type: none"> - Client: Bac Giang - Lang Son BOT Joint Stock Company. 	<p>Lang Son Expressway (Km1+800 – Km108+500), combined with the upgrading of National Highway 1 (Km1+800 – Km106+500) in Bac Giang and Lang Son provinces under a BOT (Build–Operate–Transfer) contract, including:</p> <ul style="list-style-type: none"> - Management of road infrastructure and road safety corridors; routine maintenance of bridges and roads; operation and maintenance of electrical systems; routine, periodic and major maintenance of expressways and national highways,... and all other related services; - Management and operation of toll stations.
2	<p>BOT TRUNG LUONG - MY THUAN JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0313222392 issued on April 21, 2015, by Ho Chi Minh Department of Finance. - Head office address: No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City. - Relationship with HHV: Related party of HHV's BOD members (Mr. Ho Minh Hoang, Mr. Nguyen Tan Dong and Mr. Vo Thuy Linh). 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: Deo Ca Traffic Infrastructure Investment Joint Stock Company - Client: Trung Luong - My Thuan BOT Joint Stock Company. 	<p>HHV shall provide services to BOT Trung Luong - My Thuan Joint Stock Company related to the management, operation and maintenance of the expressway under the Trung Luong - My Thuan Expressway Construction Investment Project Phase 1 under the BOT contract form. These services include:</p> <ul style="list-style-type: none"> - Management of road infrastructure and road safety corridors, performing regular maintenance of bridges and roads, maintaining and servicing electrical systems, and conducting minor and major maintenance of highways and expressways, among other related services; - Management and operation of toll stations.

No.	Related parties entering into and execution contracts and transactions with HHV	Type of the executed contract, transaction	Principal contents of the approved contract and transaction
3	<p>DEO CA INVESTMENT JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0104567756 issued on April 5, 2010, by Ho Chi Minh Department of Finance. - Head office address: No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City. - Relationship with HHV: Subsidiary of HHV; Related party of HHV's BOD members (Mr. Vo Thuy Linh and Mr. Tran Chung) and General Director (Mr. Ngo Truong Nam). 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: Deo Ca Traffic Infrastructure Investment Joint Stock Company - Client: Deo Ca Investment Joint Stock Company 	<p>HHV shall provide services to Deo Ca Investment JSC related to the management, operation and maintenance of Deo Ca road tunnel, Co Ma tunnel, Cu Mong tunnel, Hai Van tunnel and auxiliary works under the Investment Project for construction of road tunnel through Deo Ca (including Deo Ca tunnel and Co Ma tunnel, Cu Mong tunnel, Hai Van tunnel), including:</p> <ul style="list-style-type: none"> - Operation management, sanitation, maintenance of tunnel infrastructure, access roads, bridges and related works (if any); operation and maintenance of electrical, ventilation, water supply and drainage systems, traffic safety work, rescue and first aid services, fire prevention and fighting, routine, periodic and major maintenance of road tunnels, access roads... and all other related services; - Management and operation of toll stations.
4	<p>DEO CA INVESTMENT JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0104567756 issued on April 5, 2010, by Ho Chi Minh Department of Finance. - Head office address: No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City. - Relationship with HHV: Subsidiary of HHV; Related party of HHV's BOD members (Mr. Vo Thuy Linh and Mr. 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: Deo Ca Traffic Infrastructure Investment Joint Stock Company - Client: Deo Ca Investment Joint Stock Company 	<p>HHV shall provide services to Deo Ca Investment JSC related to the management and routine maintenance of the following sections: Southern access road of Hai Van tunnel, Ta Quang Buu street, section of National Highway 1 through Hai Van pass of the component: Expansion of Hai Van road tunnel, Thua Thien Hue province and Da Nang city under the Investment Project for construction of road tunnel through</p>

No.	Related parties entering into and execution contracts and transactions with HHV	Type of the executed contract, transaction	Principal contents of the approved contract and transaction
	Tran Chung) and General Director (Mr. Ngo Truong Nam).		Deo Ca - National Highway 1, Phu Yen province and Khanh Hoa province, including: management services, routine maintenance of road surface, roadbed, drainage, bridges, traffic safety work, periodic and major maintenance of road sections... and all other related services.
5	<p>DEO CA KHANH HOA BOT INVESTMENT JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0106159826 issued by Ha Noi Department of Finance on April 22, 2013. - Head office: No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City. - Relationship with HHV: Associate company of HHV; related party of Vice Chairman of BOD (Mr. Nguyen Huu Hung), Supervisors (Mr. Nguyen Minh Giang and Mrs. Phan Thi Mai) and General Director of HHV (Mr. Ngo Truong Nam). 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: Deo Ca Traffic Infrastructure Investment Joint Stock Company. - Client: Deo Ca Khanh Hoa BOT Investment Joint Stock Company. 	<p>HHV shall provide services to Deo Ca Khanh Hoa BOT Investment JSC related to the management, operation and maintenance of the road section under the Investment Project for construction of National Highway 1 expansion, sections Km1374+525 - Km1392 and Km1405 - Km1425+500, Khanh Hoa province under the BOT contract form, including:</p> <ul style="list-style-type: none"> - Management services, routine maintenance of road surface, roadbed, drainage, bridges, traffic safety work,... and all other related services; - Management and operation of toll stations.
6	<p>PHUOC TUONG PHU GIA BOT JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0106205342 issued by Ha Noi Department of Finance on June 12, 2013. - Head office: No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City. - Relationship with HHV: Subsidiary of HHV; related party of Vice Chairman of BOD (Mr. Nguyen Tan Dong). 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: Deo Ca Traffic Infrastructure Investment Joint Stock Company. - Client: Phuoc Tuong Phu Gia BOT Joint Stock Company. 	<p>HHV shall provide services to Phuoc Tuong Phu Gia BOT JSC related to the management, operation and maintenance of Phuoc Tuong road tunnel and Phu Gia road tunnel under the Investment Project for construction of Phuoc Tuong and Phu Gia road tunnels, National Highway 1A, Thua Thien Hue province under the BOT contract form, including:</p>

No.	Related parties entering into and execution contracts and transactions with HHV	Type of the executed contract, transaction	Principal contents of the approved contract and transaction
			<ul style="list-style-type: none"> - Management, sanitation, maintenance of tunnel infrastructure, access roads, bridges and auxiliary works (if any); operation and maintenance of electrical, ventilation, water supply and drainage systems; traffic safety work, rescue and first aid services, fire prevention and fighting,... and all other related services; - Management and operation of toll stations.
7	<p>DEOCA EXPRESSWAY OPERATION AND MAINTENANCE JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0107843468 issued by Ha Noi Department of Finance on May 12, 2017. - Head office: No. 278 Thuy Khue street, Tay Ho ward, Ha Noi City. - Relationship with HHV: Related party of BOD member (Mr. Nguyen Quang Huy), Deputy General Directors (Mr. Nguyen Van An and Mrs. Nguyen Quynh Mai) and Head of Administration cum Corporate Secretary of HHV (Mr. Tran Tan Huy). 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: DeoCa Expressway Operation and Maintenance Joint Stock Company - Client: Deo Ca Traffic Infrastructure Investment Joint Stock Company 	<p>Deo Ca Expressway Operation and Maintenance JSC shall provide services to HHV related to the management, operation, sanitation and maintenance of road tunnel infrastructure and auxiliary works; management and maintenance of road sections; management and operation of toll stations; and all other related services at Trung Luong - My Thuan Expressway Project, Mai Son - National Highway 45 Expressway Project, Nghi Son - Dien Chau Expressway Project and other projects as negotiated and agreed between the parties.</p>
8	<p>CAM LAM - VINH HAO EXPRESSWAY JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0316685416 issued by the Department of Finance of Khanh Hoa Province on January 21, 2021. 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: Deo Ca Traffic Infrastructure Investment Joint Stock Company. - Client: Cam Lam - Vinh Hao 	<p>HHV shall provide services to Cam Lam - Vinh Hao Expressway JSC related to the management, operation and maintenance of the expressway section of the Component Project for construction of Cam Lam - Vinh Hao section under the Project for construction of some</p>

No.	Related parties entering into and execution contracts and transactions with HHV	Type of the executed contract, transaction	Principal contents of the approved contract and transaction
	<ul style="list-style-type: none"> - Head office: Luong Cang village, Do Vinh ward, Khanh Hoa province. - Relationship with HHV: Associate company of HHV; related party of Vice Chairman of BOD (Mr. Nguyen Tan Dong). 	Expressway Joint Stock Company.	<p>expressway sections on the Eastern North - South route phase 2017 - 2020, including:</p> <ul style="list-style-type: none"> - Management of expressway infrastructure and expressway safety corridors; operation management of intelligent transport system; routine maintenance of bridges, tunnels, expressways; operation and maintenance of electrical and drainage systems... and all other related services; - Management and operation of toll stations.
9	<p>ICV VIETNAM INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY</p> <ul style="list-style-type: none"> - ERC No. 0401777280 issued by the Department of Finance of Ho Chi Minh City on July 13, 2016. - Head office: No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City. - Relationship with HHV: Related party of HHV's BOD members (Mr. Nguyen Quang Huy and Mr. Tran Chung). 	<p>Service contract</p> <ul style="list-style-type: none"> - Service provider: ICV Vietnam Investment and Construction Joint Stock Company. - Client: Deo Ca Traffic Infrastructure Investment Joint Stock Company. 	<p>ICV Vietnam Investment and Construction JSC shall provide services to HHV related to the operation management, sanitation and maintenance of road tunnel infrastructure and auxiliary works; management and maintenance of expressway sections; management and operation of toll stations; and all other related services at Bac Giang - Lang Son Expressway Projects (expressway component and National Highway 1 component), Investment Project for construction of road tunnel through Deo Ca (including Deo Ca tunnel and Co Ma tunnel, Cu Mong tunnel, Hai Van tunnel), Cam Lam - Vinh Hao Expressway Project, and other projects as negotiated and agreed between the parties.</p>

2. **Value of each approved contract and transaction with related parties:** The BOD assigns the General Director - the Legal representative of the Company - to decide on the specific value of each contract and 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.

- 3. Term of performance of the approved related party contracts and transactions:**
From the time of signing the contract or transaction until the end of 2026 or such other specific term as decided by the General Director, provided that it complies with legal regulations and is appropriate to the capacity, needs and actual operations of the Company.

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 Board of Directors 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 BOARD
CHAIRMAN

Ho Minh Hoang