

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. 10/2026/NQ-HĐQT dated March 10, 2026 regarding the approval of HHV entering into a construction contract with Sai Gon – My Thuan Expressway BOT Company Limited.

(The detailed content is provided in Resolution No. 10/2026/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. 10/2026/NQ-HĐQT dated March 10, 2026 of HHV's BOD.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Le Cong Nghia

No.: 10/2026/NQ-HĐQT

Da Nang City, March 10th, 2026

RESOLUTION

**Re: Approval of HHV entering into a construction contract with Sai Gon
- My Thuan Expressway BOT Company Limited**

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 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 HHV entering into and performing a construction contract with Sai Gon - My Thuan Expressway BOT Company Limited with the principal terms and conditions as follows:

1. Information on the party entering into the construction contract with HHV:

a) Employer: **SAI GON - MY THUAN EXPRESSWAY BOT COMPANY LIMITED**
Enterprise Registration Certificate : 0319299458.

Head office address: No. 32 Thach Thi Thanh street, Tan Dinh ward, Ho Chi Minh City, Viet Nam.

(hereinafter referred to as the "Sai Gon - My Thuan Expressway Company")

b) Relationship with HHV: Sai Gon - My Thuan Expressway Company is a related party of the Chairman of HHV's BOD (Mr. Ho Minh Hoang).

2. Principal terms and conditions of the approved construction contract:

a) **Scope and volume of work under the contract/transaction:** Sai Gon - My Thuan Expressway BOT Company Limited assigns, and HHV undertakes to perform, construction, installation and other related works under Work Package XL-03: Survey, preparation of construction drawing design and construction of the section from Km35+625 to Km38+900 (including bridges) under the Project on investment in construction for expansion of the Ho Chi Minh City - Trung Luong - My Thuan Expressway under the public-private partnership (PPP) model *(hereinafter referred to as the "Project")*. The detailed scope and volume of work, as well as the rights and obligations of HHV, shall be determined based on the negotiation and agreement



with the Employer/Contracting Authority and specifically stipulated in the executed construction contract.

- b) **Contract value:** The estimated contract value is VND 1,086,688,902,313 (inclusive of applicable taxes and fees). The BOD authorizes the General Director to determine the specific contract value and to stipulate such value in detail in the construction contract and/or any appendices thereto (if any) to be entered into with the Employer/Contracting Authority.
- c) **Contract term and implementation schedule:** It is expected that the entire scope of work under the contract will be completed in 2028. The BOD authorizes the General Director to negotiate and determine the specific contract term, including any extension of the contract performance period (if any), with the Employer/Contracting Authority, ensuring compliance with applicable laws and alignment with the implementation schedule of the relevant Work Package/Project

Article 2. To assign the General Director - the Legal representative of the Company - to carry out procedures and other related tasks, including but not limited to the following:

1. To proactively work and negotiate with Sai Gon - My Thuan Expressway BOT Company Limited and other relevant parties (if any), and to decide on the detailed terms and conditions of the relevant agreements/contracts; to enter into and implement the construction contract in accordance with the policy approved by the BOD; to negotiate and execute appendices and/or amendments and supplements to the construction contract, including but not limited to amendments to the contract terms, scope of work, contract value, contract term, early termination of the contract, etc.; and to carry out all other relevant procedures, documentation and tasks necessary for the implementation of the contract/transaction as approved by the BOD, ensuring compliance with applicable laws and the Charter and internal regulations of the Company.
2. Where necessary, the General Director may authorize or assign the Deputy General Director or another person to perform part of the assigned duties.

Article 3. The Board of Management, relevant departments/divisions and related individuals shall be responsible for the implementation of this Resolution.

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

Recipients:

- As Article 3;
- Board of Supervisors;
- File: Office of BOD; LD.

ON BEHALF OF THE BOD
CHAIRMAN



Ho Minh Hoang