

**LIST OF MATERIALS**  
**FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**

No.	Document Description
1	Agenda of the 2026 Annual General Meeting of Shareholders ( <i>the “AGM”</i> )
2	Regulations on organization of the 2026 AGM of Shareholders .
3	Instructions to attend the online congress.
4	(Form) Power of Attorney for attending the 2026 AGM.
5	(Form) Petition for addition of matters to the agenda of the 2026 AGM.
6	Voting Ballot at the 2026 AGM.
7	Report No. 237/2026/BC-HHV dated April 3, 2026 of the Board of Management (the “BOM”) on the production and business results for 2025 and the production and business plan for 2026
8	Proposal No. 02/2026/TTr-HDQT dated April 3, 2026 of the Board of Directors (the “BOD”) on approving the 2025 Audited Financial Statements and the Audited Report on the utilization of capital proceeds from the share issuances to increase charter capital.
9	Proposal No. 03/2026/TTr-HDQT dated April 3, 2026 of the BOD on the approval of profit distribution, dividend payment for 2025, and the profit distribution plan for 2026
10	Report No. 04/2026/BC-HDQT dated April 3, 2026 of the BOD on the activities of the BOD in 2025 and the 2026 operational plan
11	Report Evaluation by the Independent Member of the BOD on the BOD’s activities in 2025
12	Report No. 01/2026/BC-BKS dated April 3, 2026 of the Board of Supervisors (the “BOS”) on the results of supervision and evaluation of the activities of the Company, the BOD, the BOM, and the BOS in 2025, and proposal for approval of remuneration for Supervisors in 2026

No.	Document Description
13	Proposal No. 02/2026/TTr-BKS dated April 3, 2026 on the selection of an independent audit firm for the financial year 2026
14	Proposal No. 05/2026/TTr-HDQT dated April 3, 2026 of the BOD on the increase of the Company's charter capital
15	Proposal No. 06/2026/TTr-HDQT dated April 3, 2026 of the BOD on the approval of the private placement plan
16	Proposal No. 07/2026/TTr-HDQT dated April 3, 2026 of the BOD on the amendment and supplementation of a number of articles of the Company's Charter; attached draft amended and supplemented Charter
17	Proposal No. 08/2026/TTr-HDQT dated April 3, 2026 of the BOD on the dismissal and election of Supervisors of the Company
18	Notice No. 09/2026/TB-HDQT dated April 3, 2026 of the BOD on nomination of candidates for election as the Supervisors of the Company (term 2026–2031), together with the attached forms
19	(Draft) Resolutions of the 2026 AGM.

**DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**

Enterprise Registration No.: 0400101965

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