



**INVITATION  
FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Dear: Valued Shareholders**

The Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company (stock code: HHV) hereby respectfully invites the Shareholder to attend the 2026 Annual General Meeting of Shareholders of Company.

- I. **Time:** April 24, 2026 (*Friday*), opening at 8:00 a.m. (Vietnam time).
- II. **Format of the Meeting:** The meeting will be held online. The Chairman will preside over the Meeting at Deo Ca Building - No. 278 Thuy Khue, Tay Ho Ward, Hanoi City, Vietnam.
- III. **Eligible Participants:** All Shareholders who own HHV shares on the record date (March 19, 2026) and authorized persons who are eligible to attend.
- IV. **Meeting content:** Discuss and approve matters under the authority of the General Meeting of Shareholders (GMS) as stipulated in the agenda and meeting documents.
- V. **Meeting agenda and documents:** The agenda, meeting documents and all other information related to the 2026 Annual General Meeting of Shareholders are posted on the Company's website at: <https://hhv.com.vn/dai-hoi-dong-co-dong/> and the Online General Meeting System: <https://hhv.bvote.vn/>
- VI. **Attendance and Exercise of Shareholder Rights at the Meeting:**
  - **Online attendance, discussion, and electronic voting:** Shareholders are requested to access the Online General Meeting System via the link: <https://hhv.bvote.vn/> (or scan the QR code below), then enter the account and password provided to each Shareholder to attend the Meeting and perform online voting (electronic voting). As the Meeting is held online, the Company will not facilitate in-person attendance or physical voting.
  - **Proxy-Authorization for Meeting Attendance:** Shareholders can authorize another person to attend and vote at the General Meeting by sending a Power of Attorney by post/certified delivery to the Company's headquarters. Shareholders can use the Power of Attorney form (*attached with the Meeting Invitation*) or make their own authorization in accordance with the provisions of civil law and have the contents specified in Article 17 of the Company Charter.
  - Shareholders or groups of shareholders holding 5% (five percent) or more of the total outstanding common shares are entitled to propose additional matters for inclusion in the agenda of the General Meeting. Such proposals must be made in writing and submitted to the Company no later than **April 20, 2026** (Vietnam time).
- VII. For all information related to the 2026 Annual General Meeting of Shareholders, please contact:

**Deo Ca Traffic Infrastructure Investment Joint Stock Company**

Address : Km11+500, Southern Approach Road to Hai Van Tunnel, Hai Van Ward, Da Nang City

Phone : (0236) 3730 574 Email: [info@hhv.com.vn](mailto:info@hhv.com.vn) Website: <https://www.hhv.com.vn>

(Contact person: Mr. Huynh Thai Nhut - Finance Department Officer - Phone: 0386 488 464)

The presence of Shareholders is highly appreciated for the success of the Meeting.

Best regards!



**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

(Signed and Sealed)

**Ho Minh Hoang**