



PROPOSAL

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

To: The General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020 and relevant legal provisions;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and relevant legal provisions;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Charter);
- Based on the Company's audited separate and consolidated financial statements for 2025 and related documents and records.
- Pursuant to the Report on the utilization of capital proceeds from share issuances to increase charter capital (Including: the rights offering to existing shareholders in 2023 from 3.293.503.510.000 VND to 4.116.801.690.000 VND; the private placement in 2024 from 4.322.555.280.000 VND to 4.737.555.280.000 VND; and the rights offering to existing shareholders in 2025 from 4.974.330.030.000 VND to 5.471.662.960.000 VND), as of 20/3/2026.

The Board of Directors (BOD) respectfully submit to the General Meeting of Shareholders (GMS) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company/HHV) for for consideration and approval the Company's separate and consolidated audited financial statements for the fiscal year 2025, and the selection of the independent auditor for the Company's 2026 financial statements, as detailed below:

1. Through the Company's audited 2025 Financial Statements.

- a) Some key indicators according to the audited 2025 Consolidated Financial Statements are as follows:

Unit: Vietnam Dong

No.	Content	December 31, 2025	December 31, 2024
1	Total assets	40.752.075.682.457	38.906.360.732.239
2	Equity	12.172.577.556.345	10.929.626.950.095
3	Revenue, other income	3.801.371.595.413	3.308.251.591.277
4	Cost of goods sold	2.185.456.314.236	1.967.049.198.935
5	Management costs, financial expenses, other expenses	996.587.260.749	892.080.341.534

6	Accounting profit before tax	773.401.844.361	578.567.091.348
7	Profit after tax	671.183.550.117	495.104.828.065
8	Undistributed accumulated earnings	1.446.743.571.997	1.116.710.675.697

b) Some key indicators according to the audited 2025 Separate Financial Statements, are as follows:

Unit: Vietnam Dong

No.	Content	December 31, 2025	December 31, 2024
1	Total assets	7.562.722.280.820	6.174.503.367.628
2	Equity	5.431.503.875.205	4.731.341.306.058
3	Revenue, other income	2.094.686.907.303	1.733.040.502.322
4	Cost of goods sold	1.736.475.739.429	1.475.751.635.501
5	Management costs, financial expenses, other expenses	81.874.117.697	66.034.390.822
6	Accounting profit before tax	353.470.691.441	250.925.651.037
7	Profit after tax	285.878.169.147	197.451.166.791
8	Undistributed accumulated earnings	436.248.154.826	392.144.735.679

The Company's 2025 separate and consolidated financial statements have been audited by Southern Auditing and Accounting Financial Consulting Company Limited (AASCS) and duly disclosed in accordance with applicable laws and regulations.. The full text of HHV's audited separate and consolidated financial statements for 2025 is published on the Company's website at the link: <https://hhv.com.vn/en/financial-report/>

The BOD respectfully submits to the General Meeting of Shareholders for consideration and approval the Company's separate and consolidated audited financial statements for 2025.

2. **Through the Audited Report on the utilization of capital proceeds from the share issuances to increase charter capital (Including: the rights offering to existing shareholders in 2023 from 3.293.503.510.000 VND to 4.116.801.690.000 VND; the private placement in 2024 from 4.322.555.280.000 VND to 4.737.555.280.000 VND; and the rights offering to existing shareholders in 2025 from 4.974.330.030.000 VND to 5.471.662.960.000 VND).**

The BOD respectfully submits to the General Meeting of Shareholders for approval the Report on the utilization of capital proceeds from the share issuances to increase charter capital (Including: the rights offering to existing shareholders in 2023 from 3.293.503.510.000 VND to 4.116.801.690.000 VND; the private placement in 2024 from 4.322.555.280.000 VND to 4.737.555.280.000 VND; and the rights offering to existing shareholders in 2025 from 4.974.330.030.000 VND to 5.471.662.960.000 VND), which has been audited.



This capital usage report has been audited by Southern Auditing and Accounting Financial Consultancy Service Company Limited (AASCS) - the unit selected by the 2025 Annual General Meeting of Shareholders to audit the financial statements and other related reports and documents of HHV for the 2025 fiscal year. The full audit report on capital usage is attached to this proposal.

The BOD respectfully submits to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

Recipients:

- As above;
- Board of Supervisors (for monitoring);
- Archived: BOD Office, GMS records.

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

(Signed and Sealed)

Ho Minh Hoang

