



## CANDIDATE INFORMATION DISCLOSURE FORM

(Candidate for the Supervisors

of Deo Ca Traffic Infrastructure Investment Joint Stock Company for the 2026 - 2031 term)

1. Name in full: ..... 2. Gender:.....
3. Date of birth: ..... 4. Nationality:..... 5. Ethnicity:.....
6. Place of birth: .....
7. Citizen ID/Passport No.: ..... Date of issue:..... /...../.....
- Place of issue:.....
8. Permanent address: .....
9. Contact phone: ..... 10. Email (if any): .....
11. Qualification: .....
12. Current position(s) holding at Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company / HHV) (if applicable):.....
13. Employment history and current positions held at other organizations:

Period	Position/ unit	Remark
..... ..... .....	..... ..... .....	..... ..... .....
..... ..... .....	..... ..... .....	..... ..... .....
..... ..... .....	..... ..... .....	..... ..... .....

14. Number of HHV shares held as of...../...../..... (if any):.....  
 accounting for .....% of charter capital. Including:
- Shares held as a representative:.....shares, accounting for .....% of charter capital.
  - Shares owned personally:.....shares, accounting for .....% of charter capital.
15. Holding Commitments (if any): .....



16. **List of related Parties of the declarant:** (According to the provisions of Point 1, Clause 1, Article 1 of the current HHV Charter)

No.	Name of individual/ organization	Position held at HHV	Citizen ID/Passport number (for individuals) or Business Registration Certificate number, Operating License or equivalent legal documents (for organizations), date of issue, place of issue	Number of HHV shares held and ownership percentage of charter capital (if any)	Relationship with the declarant
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17. Related interests to HHV (if any): .....

18. Conflicting interests with HHV (if any): .....

19. Illegal acts (if any): .....

**I hereby undertake:**

- The information and details provided in this Candidate Information Form are completely truthful, accurate, and complete, and I take full responsibility for the accuracy of this declaration;
- I do not violate any regulations regarding the nomination and candidacy for the Supervisor position as stipulated by the Company and applicable laws;
- If elected as a Supervisor (period 2026 – 2031), I pledge to carry out assigned responsibilities honestly, meticulously, in compliance with the law, the Charter, the Company's laws, and for the greatest legitimate interests of the Company and Shareholders;
- I agree that the Company may publicly disclose the information and contents of this Candidate Information Form in accordance with regulations to allow the General Meeting of Shareholders to review before the voting process./.

....., ....., 2026

**Applicant**  
(Signature and write full name)