

No: 25/2026/CBTT-HHV

Da Nang, April 2, 2026

IRREGULAR INFORMATION DISCLOSURE

**To: - The State Securities Commission of Vietnam;
- HoChiMinh Stock Exchange.**

**1. Organization Name: 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://hhv.com.vn>

2. Contents of information disclosure:

On April 2, 2026, Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV) received the Resignation Letter of Ms. Cam Thi Minh Hai from her position as a Member of the Supervisory Board due to personal reasons. The resignation shall take effect upon approval by the 2026 Annual General Meeting of Shareholders.

(For further details, please refer to the attached Resignation Letter)

3. This information was published on the Company's website on April 2, 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:

- Resignation Letter of Ms. Cam Thi Minh Hai - Member of the Supervisory Board.

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information
Chief Accountant



Le Cong Nghia



SOCIALIST REPUBLIC OF VIETNAM

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**RESIGNATION LETTER
POSITION: SUPERVISOR**

**To: - General Meeting of Shareholders;
- Board of Directors;
- Board of Supervisors of Deo Ca Traffic Infrastructure
Investment Joint Stock Company.**

Full name: **CAM THI MINH HAI**

Date of birth: 03/06/1984

Nationality: Vietnamese.

ID number:

Date of issue:

Place of issue:

Contact address:

I am currently a Supervisor of Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV) for the term 2025–2030.

Due to personal reasons, I hereby submit this resignation letter and respectfully request the General Meeting of Shareholders, the Board of Directors, and the Board of Supervisors to approve my resignation from the position of Supervisor of the Company (for the term 2025–2030) effective from the date it is approved by the General Meeting of Shareholders at the 2026 Annual General Meeting.

I commit to continuing to perform my assigned duties and responsibilities in accordance with the law, the Company's Charter, internal regulations, and the assignment of the Board of Supervisors of HHV until my resignation is officially approved. I kindly request the General Meeting of Shareholders, the Board of Directors, and the Board of Supervisors to consider and approve my request.

Sincerely!

Ho Chi Minh City, April 1, 2026

Applicant

(Signed)

Cam Thi Minh Hai