

No.: 29/2026/CBTT-HHV

Da Nang, April 13, 2026

IRREGULAR INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam;
- Hochiminh City Stock Exchange

1. Company Name: **DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**
 - Stock code: HHV
 - 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: <http://www.hhv.com.vn>

2. Contents of information disclosure:

As of 12:00 on April 13, 2026 (the deadline for Shareholders/Groups of Shareholders to nominate candidates in accordance with Notice No. 09/2026/TB-HĐQT dated April 3, 2026, of the Company's Board of Directors), the Board of Directors ("the BOD") of Deo Ca Traffic Infrastructure Investment Joint Stock Company ("HHV") has received a nomination document for election of 02 (two) candidates as Supervisors (member of the Board of Supervisors) for the 2026 - 2031 term from Shareholder B.O.T Hai Thach Investment Joint Stock Company (holding 73,021,881 shares, accounting for 14.68% of the total number of common shares of HHV) sent to the Company.

Based on the nomination of the above Shareholders, in accordance with the current legal regulations and the Company's Charter, the BOD of HHV unanimously approved the **List of candidates to be elected as Supervisors for the 2026 - 2031 term** in accordance with Resolution No. 13/2026/NQ-HĐQT dated April 13, 2026. This list shall be submitted to the 2026 Annual General Meeting of Shareholders for approval prior to the election.

(For details, please find the Resolution of the Board of Directors and related attached documents and records)

3. This information was published on the Company's website on April 13, 2026, as in the link: <https://hhv.com.vn/en/shareholder/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Attached documents:

- Resolution No. 13/2026/NQ-HĐQT dated April 13, 2026 of the BOD of HHV;
- The List of candidates elected as HHV Supervisors for the 2026 - 2031 term;
- Shareholder's nomination document; and Candidate Information Disclosure Form.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Le Cong Nghia

No.: 13/2026/NQ-HĐQT

Da Nang City, April 13, 2026



RESOLUTION

**Re: Approval of the List of Candidates for election as Company Supervisors
(term 2026 - 2031)**

BOARD OF DIRECTORS

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and relevant legal provisions;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");
- Pursuant to the Internal Regulations on Corporate Governance; the Regulations on the organization and operation of the Board of Directors; and the Regulations on the organization and operation of the Company's Board of Supervisors;
- Pursuant to Notice No. 09/2026/TB-HĐQT dated April 3, 2026 of the Board of Directors (the BOD) of the Company regarding the nomination of candidates for election as Supervisors of the Company (term 2026 – 2031);
- Pursuant to the nomination document and candidate profiles of the Shareholder/Group of Shareholders submitted to Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Company" or "HHV") as of 12:00 on April 13, 2026 (Vietnam time);
- Pursuant to the Minutes of Meeting No. 08/2026/BB-HĐQT dated April 13, 2026, of the Company's Board of Directors (the "BOD").

RESOLUTION:

Article 1. Approving the list of candidates for election as Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company for the 2026 – 2031 term having valid dossiers and satisfying eligibility criteria the prescribed standards as of 12:00 on April 13, 2026 (Vietnam time), including 02 (two) candidates, as follows:

No.	Candidate name	Position	Information about the Nominating Shareholder/Group of Shareholders
01	Mrs. Phan Thi Mai	Supervisor	Nominated by B.O.T Hai Thach Investment Joint Stock Company -

02	Mr. Nguyen Hoang Hai	Supervisor	Shareholder owning 73,021,881 shares, accounting for 14.68% of total common shares of HHV
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Detailed information about the nominated candidates is provided in the List of Candidates enclosed with this Resolution. This list shall be submitted to the 2026 Annual General Meeting of Shareholders (GMS) for approval prior to the election.

Article 2. Approving the assignment of the Chairman of the BOD to direct the implementation of procedures and related tasks under the authority of the BOD, in order to ensure that the election at the Company's 2026 Annual GMS complies with the provisions of law, the Company's Charter, and the Internal Regulations.

Article 3. The Board of Directors, the Board of Management, specialized Departments/Offices, relevant units and individuals shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

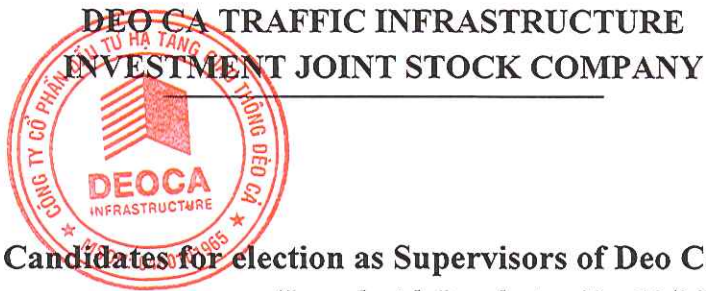
- As Article 3;
- Board of Supervisors;
- Filed at: Legal Department;
GMS records.

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

(Signed and Sealed)

Ho Minh Hoang





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

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Da Nang City, April 13, 2026

LIST OF

Candidates for election as Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company for the 2026 – 2031 term

(Issued with Resolution No. 13/2026/NQ-HĐQT dated April 13, 2026, of the Company's Board of Directors)

No.	Full name of candidate	Date of birth	Professional qualifications	Current positions at HHV and other companies	Employment history	Evaluation of the candidate's contribution to the Company (in case the candidate is an incumbent)	Interests related to HHV and its related parties
1	Mrs. Phan Thi Mai	10/7/1989	Lawyer	<ul style="list-style-type: none"> - Supervisor, Deo Ca Traffic Infrastructure Investment JSC (2021 – 2026 term); - Supervisor, Khanh Hoa Deo Ca BOT Investment JSC; - Director – Legal Representative, M&P Viet Nam Law Firm LLC; - Deputy Director of Legal Department, Deo Ca Group JSC. - Head of Internal Control and Legal 	<ul style="list-style-type: none"> - July 2011 – September 2013: Lecturer in General Law, Hanoi Polytechnic Intermediate School. - April 2014 – May 2015: Enterprise Consulting Specialist – Legal Assistant, ATK Law Office. - June 2015 – May 2017: Head of Consulting Department, An Nam Law Company Limited. - May 2017 – January 2021: Specialist, Internal Control and Legal Department, Bac Giang – Lang Son BOT JSC. - December 2018 – June 2022: Supervisor, DeoCa Expressway Operation and Maintenance JSC. - August 2019 – April 2022: Supervisor, A2Z Construction Consulting JSC. 	The Board of Supervisors (BOS) unanimously evaluates that, in her capacity as Supervisor for the 2021 – 2026 term, Ms. Phan Thi Mai has demonstrated competence and a high sense of responsibility in successfully fulfilling her assigned duties, specifically: (i) Attending all meetings of the BOS and representing the BOS in attending meetings of the Board of Directors (BOD), the Board of Management (BOM), and other meetings of the Company; (ii) Conducting regular and independent supervision over the Company's compliance with applicable laws, the Charter, Internal Regulations, and legal	Receives remuneration as a Supervisor of Deo Ca Traffic Infrastructure Investment Joint Stock Company in accordance with the resolution of the General Meeting of Shareholders during the term of office.

No.	Full name of candidate	Date of birth	Professional qualifications	Current positions at HHV and other companies	Employment history	Evaluation of the candidate's contribution to the Company (in case the candidate is an incumbent)	Interests related to HHV and its related parties
				Department, Deo Ca Investment JSC.	<ul style="list-style-type: none"> - January 2022 – April 2025: Head of the Board of Supervisors, Phuoc Tuong Phu Gia BOT JSC. - August 2018 – present: Supervisor, Khanh Hoa Deo Ca BOT Investment JSC. - January 2021 – present: Head of Internal Control and Legal Department, Deo Ca Investment JSC. - April 2021 – present: Supervisor, Deo Ca Traffic Infrastructure Investment JSC. - January 2023 – present: Deputy Director of Legal Department, Deo Ca Group JSC. - July 2025 – present: Director – Legal Representative, M&P Viet Nam Law Firm LLC. 	<p>matters arising in its business operations; (iii) Monitoring, receiving, and promptly proposing solutions to issues and opinions related to the Company's operations within her assigned scope of duties; (iv) Regularly consolidating and reviewing contracts and transactions between HHV and related parties in accordance with applicable laws and the Company's Charter and Internal Regulations; (v) Supervising and providing timely opinions and recommendations for the reference of the BOD and the BOM in corporate governance and management activities.</p>	
2	Mr. Nguyen Hoang Hai	20/9/1989	Bachelor's degree in Finance and Banking	Deputy Director of Finance and Accounting Department, Deo Ca Group JSC.	<ul style="list-style-type: none"> - July 2017 – April 2021: Senior Internal Audit Specialist, Saigon Union of Trading Cooperatives. - May 2021 – April 2023: Specialist, Internal Control Department, Deo Ca Group JSC. 	The Candidate does not currently hold the position of Supervisor of HHV.	None

No.	Full name of candidate	Date of birth	Professional qualifications	Current positions at HHV and other companies	Employment history	Evaluation of the candidate's contribution to the Company (in case the candidate is an incumbent)	Interests related to HHV and its related parties
					<ul style="list-style-type: none"> - April 2022 – April 2023: Member of Internal Audit Department, Deo Ca Traffic Infrastructure Investment JSC. - April 2023 – January 2024: Specialist, Finance Department, Deo Ca Group JSC. - February 2024 – present: Deputy Director of Finance and Accounting Department, Deo Ca Group JSC. 		





NOMINATION OF CANDIDATES

For the Election of Supervisors
of Deo Ca Traffic Infrastructure Investment Joint Stock Company (term 2026 - 2031)

To: **Deo Ca Traffic Infrastructure Investment Joint Stock Company.**

Name of Shareholder/Representative of Shareholder Group: B.O.T HAI THACH INVESTMENT JOINT STOCK COMPANY (“HTBOT Company”)

Enterprise Registration Certificate No.: 4400740038

Date of issue: December 7, 2009 Place of issue: Phu Yen Department of Planning and Investment (now Dak Lak Department of Finance)

Contact address: No. 44 Tran Hung Dao, Tuy Hoa Ward, Dak Lak Province, Viet Nam

Legal Representative/Authorized Representative (for institutional shareholders): Mr. Vo Thuy Linh

Phone: 0935258577

Email (if any): dongntk@haithach.vn

Total shares owned (as of the record date March 19, 2026): 73,021,881 shares, accounting for 14.68% of the total outstanding common shares of Deo Ca Traffic Infrastructure Investment Joint Stock Company.

Pursuant to applicable laws, the Charter, and Notification No. 09/2026/TB-HĐQT dated 03/4/2026 issued by the Board of Directors regarding the nomination of candidates for the election of Supervisors (Term 2026 - 2031); HTBOT Company hereby agree to nominate the following individuals as candidates for consideration by the 2026 Annual General Meeting of Shareholders for election as Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Term 2026 - 2031) as follow:

No.	Name in full	Remarks
1	Ms.: PHAN THI MAI
2	Mr.: NGUYEN HOANG HAI

(Enclosed are the Candidate Information Form (as per the Form) and relevant degrees, certificates, and supporting documents.)

HTBOT Company hereby undertake that:

- The nominated candidates fully meet the qualifications and conditions required by law and the HHV’s Charter to be elected as Supervisors.

- We are eligible to nominate candidates as per regulations and take full responsibility for the accuracy, truthfulness, and legality of this nomination.

- We agree that the Company may publicly disclose relevant information about the nominated candidates in accordance with legal regulations to allow shareholders to review before the election.

Best regards!

Dak Lak, April 10, 2026

**B.O.T HAI THACH INVESTMENT
JOINT STOCK COMPANY
GENERAL DIRECTOR**

(Signed and Sealed)

Vo Thuy Linh

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: PHAN THI MAI 2. Gender: Female
3. Date of birth: July 10, 1989 4. Nationality: Vietnamese 5. Ethnicity: Kinh
6. Place of birth: Thanh Chuong, Nghe An
7. Citizen ID/Passport No.: Date of issue:
- Place of issue:
8. Permanent address:
9. Contact phone: 10. Email (if any):
11. Qualification: Lawyer
12. Current position(s) holding at Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company / HHV) (if applicable): Supervisor (term 2021 – 2026)
13. Employment history and current positions held at other organizations:

Period	Position/ unit	Remark
July 2011 – September 2013	Lecturer in General Law, Hanoi Polytechnic Intermediate School	
April 2014 – May 2015	Enterprise Consulting Specialist – Legal Assistant, ATK Law Office	
June 2015 – May 2017	Head of Consulting Department, An Nam Law Company Limited	
May 2017 – January 2021	Specialist, Internal Control and Legal Department, Bac Giang – Lang Son BOT Joint Stock Company	
December 2018 – June 2022	Supervisor, DeoCa Expressway Operation and Maintenance Joint Stock Company	
August 2019 – April 2022	Supervisor, A2Z Construction Consulting Joint Stock Company	
January 2022 – April 2025	Head of the Board of Supervisors, Phuoc Tuong Phu Gia BOT Joint Stock Company	
August 2018 – present	Supervisor, Khanh Hoa Deo Ca BOT Investment Joint Stock Company	

Period	Position/ unit	Remark
January 2021 – present	Head of Internal Control and Legal Department, Deo Ca Investment Joint Stock Company	
April 2021 – present	Supervisor, Deo Ca Traffic Infrastructure Investment Joint Stock Company	
January 2023 – present	Deputy Director of Legal Department, Deo Ca Group Joint Stock Company	
July 2025 – present	Director – Legal Representative, M&P Viet Nam Law Firm LLC	

14. Number of HHV shares held as of April 10, 2026 (if any): 0 shares, accounting for 0% of charter capital. Including:

- Shares held as a representative: 0 shares, accounting for 0% of charter capital.
- Shares owned personally: 0 shares, accounting for 0% of charter capital.

15. Holding Commitments (if any): None

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
01	Phan Doan Viet	None		0 shares, 0%	Father
02	Dau Thi Sen	None		0 shares, 0%	Mother
03	Nguyen Thanh San	None		0 shares, 0%	Husband
04	Nguyen Xuan Phuc	None		0 shares, 0%	Child
05	Nguyen Ha Phuong	None		0 shares, 0%	Child
06	Phan Thi Huong Lan	None		0 shares, 0%	Sister

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
07	Phan Thi Ngoc Anh	None		0 shares, 0%	Younger sister
08	Khanh Hoa Deo Ca BOT Investment Joint Stock Company	None	Enterprise Registration No. 0106159826 issued on April 22, 2013 by Ha Noi Department of Finance	0 shares, 0%	Organization related to Insider
09	M&P Viet Nam Law Company Limited	None	License No. 01022591/TP/ĐKHD issued on July 19, 2025 by Ha Noi Department of Justice	0 shares, 0%	Organization related to Insider

17. Related interests to HHV (if any): Receiving remuneration as a Supervisor of Deo Ca Traffic Infrastructure Investment Joint Stock Company in accordance with resolutions of the General Meeting of Shareholders (during the term of office).

18. Conflicting interests with HHV (if any): None

19. Illegal acts (if any): None

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./.

Ha Noi, April 10, 2026
Applicant

(Signed)

Phan Thi Mai

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: **NGUYEN HOANG HAI** 2. Gender: Male
 3. Date of birth: September 20, 1989 4. Nationality: Vietnamese 5. Ethnicity: Kinh
 6. Place of birth: Hue City
 7. Citizen ID/Passport No.: Date of issue: :

Place of issue:

8. Permanent address:
 9. Contact phone: 10. Email (if any):
 11. Qualification: Bachelor's degree in Finance and Banking
 12. Current position(s) holding at Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company / HHV) (if applicable): None
 13. Employment history and current positions held at other organizations:

Period	Position/ unit	Remark
July 2017 – April 2021	Senior Internal Audit Specialist, Saigon Union of Trading Cooperatives	Team Leader
May 2021 – April 2023	Specialist, Internal Control Department, Deo Ca Group Joint Stock Company	
April 2022 – April 2023	Member of Internal Audit Department, Deo Ca Traffic Infrastructure Investment Joint Stock Company	
April 2023 – January 2024	Specialist, Finance Department, Deo Ca Group Joint Stock Company	
February 2024 – present	Deputy Director of Finance and Accounting Department, Deo Ca Group Joint Stock Company	

14. Number of HHV shares held as of April 10, 2026 (if any): 0 shares, accounting for 0% of charter capital. Including:

- Shares held as a representative: 0 shares, accounting for 0% of charter capital.
- Shares owned personally: 0 shares, accounting for 0% of charter capital.

15. Holding Commitments (if any): None

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
01	Nguyen Van Minh	None		0 shares, 0%	Father
02	Hoang Thi Nhon	None		0 shares, 0%	Mother
03	Nguyen Thi Anh Chieu	None		0 shares, 0%	Wife
04	Nguyen Hoang Anh Thao	None		0 shares, 0%	Child
05	Nguyen Duc Anh Quan	None		0 shares, 0%	Child
06	Nguyen Hoang Cam Nhung	None		0 shares, 0%	Sister
07	Vo Tran Trung Quoc	None		0 shares, 0%	Brother-in-law

17. Related interests to HHV (if any): None

18. Conflicting interests with HHV (if any): None

19. Illegal acts (if any): None

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./.

Ho Chi Minh City, April 10, 2026

Applicant

(Signed)

Nguyen Hoang Hai

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