

No.: 33/2026/CBTT-HHV

Ha Noi, April 24, 2026

PERIODIC 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, Southern Approach Road to 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:

Based on the results of the 2026 Annual General Meeting of Shareholders (AGM) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV) – first convocation – held on April 24, 2026, HHV respectfully announces the Invitation to the 2026 Annual General Meeting of Shareholders (second convocation) and updated meeting documents as follows:

- Time: Opening at **08:00 AM on May 22 , 2026** (Vietnam Time).
 - Venue: The meeting will be held virtually via the Online Meeting System at: <https://hhv.bvote.vn/>. The Chairperson will preside over the meeting from the Deo Ca Practical Training Center (Hai Van Ward, Da Nang City).
 - Agenda and Meeting Documents: Certain meeting documents have been updated to reflect the actual timing of the second convocation (details are provided in the attached files). The meeting agenda, Reports, Proposals, and other documents remain unchanged and were previously disclosed on April 3, 2026, on HHV’s official website at <https://hhv.com.vn/> and the Online Meeting System at <https://hhv.bvote.vn/>.
- 3. This information was published on the Company's website on April 24, 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:

- *Invitation to the 2026 AGM (2nd convocation);*
- *Instructions for attending and exercising rights at the 2026 AGM (2nd convocation);*
- *[FORM] Petition Regarding Matters Proposed for Inclusion in the 2026 AGM Agenda;*
- *Notice No. 10/2026/TB-HĐQT dated April 24, 2026 regarding the nomination and candidacy of nominees for the Supervisors.*

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information



Chief Accountant

Le Cong Nghia

INVITATION

FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE SECOND CONVOCATION)



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 (the second convocation)..

- I. **Time:** May 22, 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 from the Deo Ca Practical Training Center (Hai Van Ward, Da Nang 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/en/shareholder/> 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 provide to each Shareholders 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 **May 18, 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 Hải Van Tunnel, Hai Van Ward, Da Nang City

Phone : (0236) 3730 574 Email: 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



INSTRUCTIONS
FOR ATTENDING AND EXERCISING RIGHTS AT THE
2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS (THE SECOND CONVOCATION)
DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT
JOINT STOCK COMPANY

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I. AUTHORIZATION TO ATTEND THE GENERAL MEETING

Shareholders may attend in person or authorize another organization or individual to attend the 2026 Annual General Meeting of Shareholders (the Meeting) of the Company.

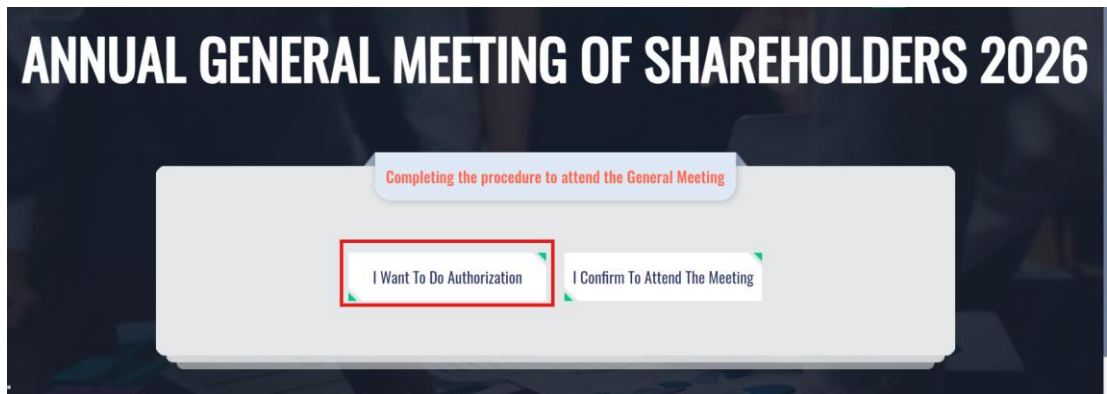
In case of authorization, Shareholders may choose to authorize via two methods:

- **Method 1:** Use the Power of Attorney enclosed with the Meeting Invitation (or download the Power of Attorney from the Online Meeting System), fill in the information, sign for confirmation, and send the Power of Attorney via post/registered mail to the Company's headquarters.

Shareholders may also prepare their own authorization document in accordance with civil law and the provisions set out in Article 17 of the Company's Charter.

- **Method 2:** Online Authorization

Step 1: After logging into the system, the Shareholder selects "I Want To Do Authorization".



Step 2: Shareholders can perform online authorization in the following two ways:

- ❖ **Option 1:** Authorize the representative board consisting of the Chairman of the Board of Directors and/or the General Director of the Company. The Shareholder clicks on the box of the representative they wish to authorize, then clicks "Continue".

Form 2: Online authorization

Step 1: Authorize all voting rights to:

Nguyen Van A - Chairman of the Council -

Nguyen Thanh B - Director -

Nguyen Thi C - General Director -

Or enter authorized person information

ID/Passport/Business Registration No. Phone number

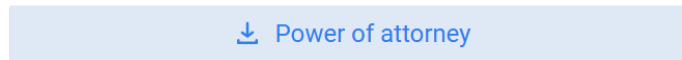
Full name Issue date Issued by

Address Enter number of authorized shares

[Continue](#)

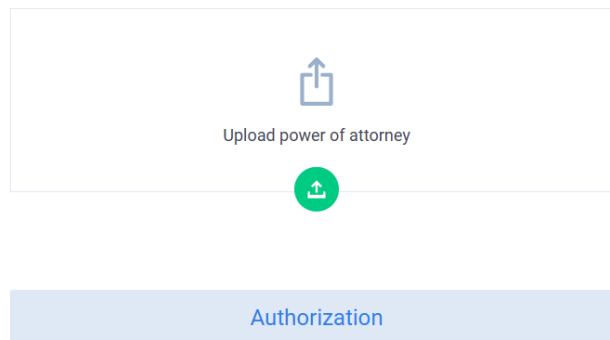
The Shareholder clicks to download the “**Power of Attorney**”, then signs/stamps it to confirm the authorization:

Step 2: Shareholder please download the power of attorney to sign (stamped)



The Shareholder uploads the signed/stamped **Power of Attorney** and clicks the “**Authorization**” button:

Step 3: Shareholders please upload signed/stamped power of attorney to complete the authorization



- ❖ **Option 2:** Authorize shares by entering the authorized person's information. The Shareholder enters the authorized person's information into the form and then clicks “**Continue**”:

Form 2: Online authorization

Step 1: Authorize all voting rights to:

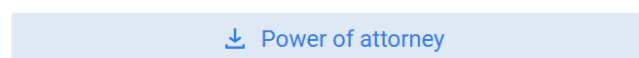
Or enter authorized person information

| | | |
|---------------------------------------|-----------------------------------|-----------|
| ID/Passport/Business Registration No. | Phone number | |
| Full name | Issue date | Issued by |
| Address | Enter number of authorized shares | |

Continue

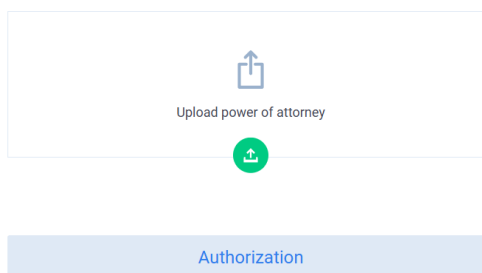
The Shareholder clicks to download the “**Power of Attorney**”, then signs/stamps it to confirm the authorization:

Step 2: Shareholder please download the power of attorney to sign (stamped)



The Shareholder uploads the signed/stamped **Power of Attorney** and clicks the “**Authorization**” button:

Step 3: Shareholders please upload signed/stamped power of attorney to complete the authorization



Step 3: Shareholders shall send the hard copy of the Power of Attorney to the Company's head office by post or secured courier service.

The Meeting Organizing Committee will verify and grant access to the Online Meeting System to the Authorized Person if the authorization is valid and legal.

II. PROPOSALS FOR THE MEETING AGENDA

1. Shareholders or groups of Shareholders holding **05%** or more of the total common shares of the Company (*equivalent to 27,358,314 HHV shares*) have the right to propose issues to be included in the meeting agenda by sending a Matters Proposal (using the form posted with the meeting documents) to the Company no later than **May 18, 2026** (Vietnam time).
2. The Board of Directors (*the "BOD"*) will consider accepting the proposal for inclusion in the Meeting agenda. In case the proposal is rejected, the BOD will respond in writing, clearly stating the reasons for the refusal and disclosing information in accordance with regulations.

III. ONLINE MEETING ATTENDANCE AND ELECTRONIC VOTING

1. Preparation:

To attend the Meeting, please prepare:

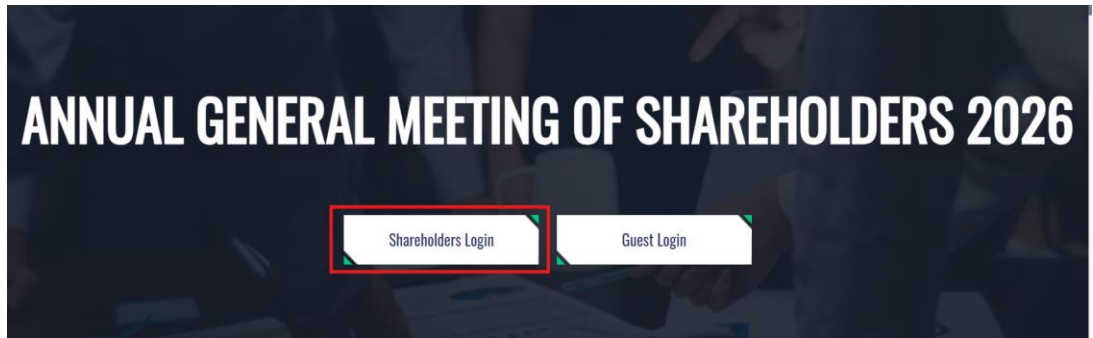
- Electronic devices with a stable internet or 4G/5G connection and audio capabilities, such as: mobile phones, personal computers, tablets, etc.
- A mobile phone using the phone number or email address that you registered when opening your securities account at the securities company (registered with the Vietnam Securities Depository and Clearing Corporation (VSDC)).
- Meeting invitation and/or personal identification documents such as Citizen Identity Card/Passport (to obtain login information on the Online Meeting System).

2. Log in to the Online Meeting System

Step 1: Use the prepared electronic device to access the Online Meeting System at: <https://hhv.bvote.vn/> or scan the QR Code below:



Step 2: Click the “Shareholders Login” button.



Step 3: Enter the “Username” (which is the Shareholder's Securities ID/Citizen ID/Passport number) and the “Password” stated in the Meeting Invitation. Then click the “Login” button to enter the Online Meeting System:

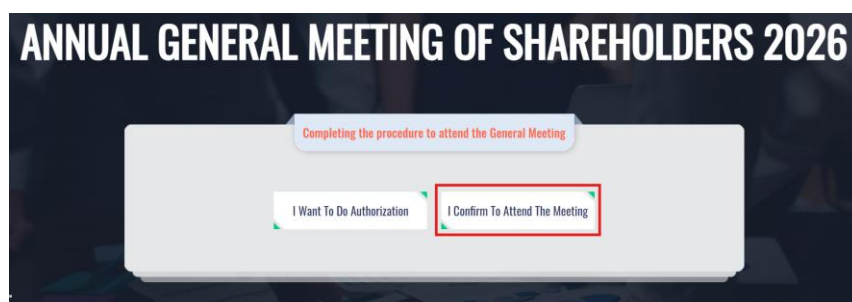
 A light blue login form titled 'Log In' with the subtitle 'Shareholders Login'. It contains two input fields: 'Username (ID/Passport/Business Registration No.)' and 'Password (The password in the invitation letter)'. Below the fields is a green 'LOG IN' button with a white icon of a person. At the bottom, there is a 'Back' link with a left-pointing arrow.

* *In case of a forgotten password:* The Shareholder clicks “**Forgot password?**”, enters the OTP code sent to their phone number, and then clicks the “**Login**” button to enter the Online Meeting System:

 A white form titled 'SHAREHOLDERS LOGIN' with a red 'X' icon in the top right corner. Below the title, it says 'Phone number to receive OTP: 03878***59'. There is an 'OTP' input field with a '56s' timer on the right. At the bottom, there is a green 'Log in' button.

3. Confirm Meeting Attendance

➤ The Shareholder clicks “**I Confirm To Attend The Meeting**” to access the online meeting room:



- After logging into the Online Meeting System, you can:
- View Shareholder information and authorization information (if any) displayed in the Account Information section. If there are any errors, please contact the Company for support.
 - View Meeting documents: click Download meeting documents to download meeting materials and watch videos related to the Meeting.
 - Follow the meeting online: click Watch meeting broadcast to follow the meeting proceedings after it has opened (this feature will be activated before the Meeting opening time).
 - Voting and election: Click “**Vote**” to view and proceed to cast votes on the contents submitted for opinion and election.
 - Discussion: Click the “**Register for discussion**” icon to read announcements from the Organizing Committee or to submit questions/discussion opinions to the Meeting.
 - Log out and return to the login screen: Click **Logout**.

4. Voting and election

4.1. Voting

The system will display each content/proposal to be approved. Shareholders choose Affirmative votes – Negative votes – Abstention for each content. Shareholders may only select one option for each content.

| No. | Content | Affirmative votes <input type="checkbox"/> | Negative votes <input type="checkbox"/> | Abstention <input type="checkbox"/> | Action |
|---|--|---|--|--|---------------------------------------|
| 1 | List of the Vote Counting Committee | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="button" value="Submit"/> |
| 2 | Agenda of the 2025 Annual General Meeting of Shareholders | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="button" value="Submit"/> |
| 3 | Regulation on the Organization of the Annual General Meeting of Shareholders in 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="button" value="Submit"/> |
| <input type="button" value="Submit all"/> | | | | | |

Then click “Submit vote” for each content or click “**Submit all**” for the selected contents. After submission, the system will record and display the result “Vote submitted successfully”.

4.2. Election:

Shareholders enter the number of votes or the voting ratio for each corresponding candidate or click the box to distribute votes equally among candidates, then click “Submit vote”. After submission, the system will record and display the result “Vote submitted successfully”.

Bầu thành viên HĐQT nhiệm kỳ 2021 - 2026 (Bầu 2TV)

Tích để bầu đều

Nguyễn Văn A

Hoàng Thị B

Tổng số phiếu có thể bầu: 717.032

Tổng số phiếu còn lại: 717.032

Tỷ lệ còn lại: 100%

5. Discussion

Step 1: The Shareholder clicks the “**Register for discussion**” icon in the bottom right corner of the screen.

Step 2: Then enter the discussion registration content and click “**Send**” or enter “**I want to speak online**” to register for an online connection:

Step 3: When invited to speak online, the Shareholder clicks the link provided by the system and then clicks “**Join Call**”:

* **Note:** Please prepare a device with a microphone and camera connection. Only Shareholders invited to connect online will see this link.

FORM

PETITION

Regarding Matters Proposed for Inclusion in the Agenda of the 2026 Annual General Meeting of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company

To: The General Meeting of Shareholders.

Name of Shareholder/Representative of Shareholder Group:

Shareholder Code (as indicated in the Invitation Letter - if applicable):

Citizen ID Card/PP/Business Registration Certificate/Foreign Investor Code:.....

Date of issue:...../...../..... Place of issue:

Contact address:.....

Legal Representative/Authorized Representative (for institutional shareholders):.....

.....

Phone: Email (if any):

Number of shares owned and/or represented:..... shares.

I/We hereby request the General Meeting of Shareholders to incorporate the following matter(s) into the agenda of the 2026 Annual General Meeting of Deo Ca Traffic Infrastructure Investment Joint Stock Company, as follows:

.....
.....
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.....
.....
.....

Best regards./.

.....,, 2026

SHAREHOLDER/SHAREHOLDER REPRESENTATIVE
(Sign and print full name, stamp - if applicable)

*Any shareholder or group of shareholders holding 5% or more of HHV's ordinary shares shall be entitled to request the inclusion of proposed matters in the agenda of the company's 2026 Annual General Meeting of Shareholders. Such request must be submitted to the Company in order for the Organizing Committee to receive it no later than **5:00 PM, May 18, 2026**, via the methods specified in the Guidelines for Attending and Exercising Rights at the 2026 Annual General Meeting of Shareholders as previously announced.*

No.: 10/2026/TB-HĐQT

Ha Noi City, April 24, 2026



NOTICE

Re: Nomination of Candidates for Election to the Supervisors of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Term 2026 – 2031)

To: Esteemed Shareholders.

Further to Notice No. 09/2026/TB-HĐQT dated April 3, 2026, the Board of Directors (the “BOD”) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the “Company” or “HHV”) hereby announces the nomination of candidates for election to the Supervisors for the term 2026 – 2031 at the 2026 Annual General Meeting of Shareholders (“AGM”) (2nd convocation), as follows:

I. NUMBER, TERM, ELIGIBILITY CRITERIA AND REQUIREMENTS FOR SUPERVISORS

1. Number of Supervisors to be elected for replacement: **02 (two) Supervisors.**
2. Term of Supervisors to be elected: 05 years (2026 - 2031).
3. Criteria and conditions of HHV Supervisors:
 - Not subject to the cases prohibited from managing enterprises as prescribed in Clause 2, Article 17 of the Enterprise Law;
 - Trained in one of the majors of economics, finance, accounting, auditing, law, business administration or a major suitable for the business activities of HHV;
 - Not a family member of a member of the BOD, General Director and other managers of HHV and the parent company (Deo Ca Group Joint Stock Company);
 - Not a manager of HHV; not necessarily a shareholder or employee of HHV;
 - Not working in the accounting or finance department of HHV;
 - Not a member or employee of an audit organization approved to audit the financial statements of HHV during the preceding 03 (three) consecutive years;
 - Not a capital representative of an enterprise, a capital representative of the State in the parent company (Deo Ca Group Joint Stock Company) and in HHV;
 - Other criteria and conditions as prescribed by law and the Charter of HHV.

II. NOMINATION OF CANDIDATES FOR ELECTION AS SUPERVISORS OF HHV

1. Nomination rights

- a) Shareholders or groups of shareholders (*based on the shareholder list finalized as of the record date of March 19, 2026*) holding from **5% (five percent) or more** of the total voting shares of the Company shall have the right to nominate candidates to the



Supervisors (*term 2026 – 2031*), provided that such candidates meet the eligibility criteria and requirements set out in Section I of this Notice.

- b) The formation of a group of Shareholders must be notified to the Organizing Committee of the General Meeting before the nomination is made; at the same time, Shareholders attending the meeting must be notified before the General Meeting is opened. The maximum number of candidates that Shareholders/groups of Shareholders are entitled to nominate is as prescribed in the HHV Charter, as follows:

| No. | Percentage of common shares owned by Shareholders/group of Shareholders (*) | Maximum number of nominees permitted |
|-----|---|--------------------------------------|
| 1 | From 05% to less than 10% | 01 |
| 2 | From 10% to less than 30% | 02 |
| 3 | From 30% to less than 40% | 03 |
| 4 | From 40% to less than 50% | 04 |
| 5 | From 50% to less than 60% | 05 |
| 6 | From 60% to less than 70% | 06 |
| 7 | From 70% to less than 80% | 07 |
| 8 | From 80% or more | 08 |

(*) (Total number of common shares of HHV at the time of organizing the 2026 Annual General Meeting of Shareholders is 547,166,296 shares)

2. Application for nomination

- a) Application for nomination includes:

- Application form for nomination of Supervisors candidates (using the prescribed form);
- Candidate Information Disclosure (using the prescribed form);
- Valid copy of Citizen Identification Card/Passport or other legally valid personal identification document of the candidate;
- Valid copy of diplomas and certificates certifying the candidate's professional qualifications (if any);
- Legally valid authorization or Minutes of the Shareholders' meeting (*full information on the Shareholders participating in the nomination, the number of shares owned by each Shareholder, the content of the nomination and the signatures (and seals, if any) of the Shareholders participating in the nominating group*) in case the Shareholders form a group to nominate candidates.



- b) The candidate's application must be in Vietnamese. Vietnamese copies and translations from foreign languages into Vietnamese must be certified by a competent authority in accordance with the law.
- c) The forms related to the application for nomination of candidates are fully announced and posted on the Company's website at: <https://hhv.com.vn/en/shareholder/> and the Online General Meeting organization system at: <https://hhv.bvote.vn/>.

3. Deadline and address for receiving nomination documents

Shareholders are kindly requested to send the original application for nomination of candidates to the Company's head office no later than **12:00 A.M. on May 11, 2026** (*Vietnam time*) to the following address:

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

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

Contact person: Mr. Tran Tan Huy – Mobile: 0903 673 684.

The BOD shall compile and prepare a list of candidates who satisfy the prescribed standards and conditions for inclusion in the list of candidates to be submitted to the 2026 Annual General Meeting of Shareholders for approval prior to the official election at the Meeting.

Respectfully./.

Recipients:

- As above;
- Board of Supervisors;
- Archived: BOD Office, GMS records.

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

(Signed and Sealed)

Ho Minh Hoang

