



**INSTRUCTIONS**  
**FOR ATTENDING AND EXERCISING RIGHTS AT THE**  
**2026 ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS**  
**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.

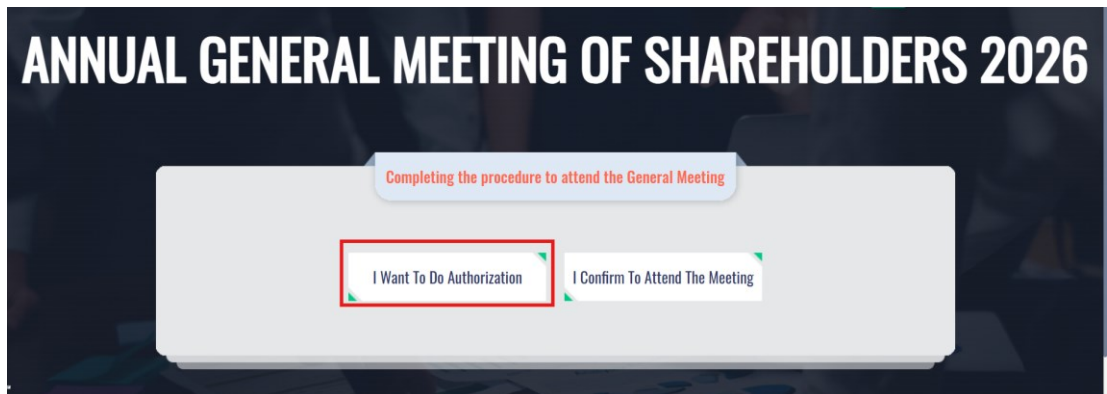
In case of authorization, Shareholders may choose to authorize via two methods:

- **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

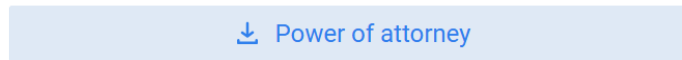
Full name  Issue date  Issued by

Address  Enter number of authorized shares

[Continue](#)

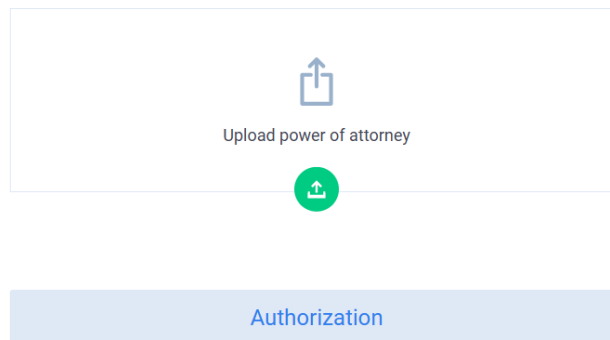
The Shareholder clicks to download the “**Power of Attorney**”, then signs/stamps it to confirm the authorization:

**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:

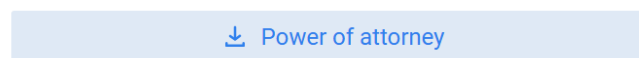
Or enter authorized person information

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

**Continue**

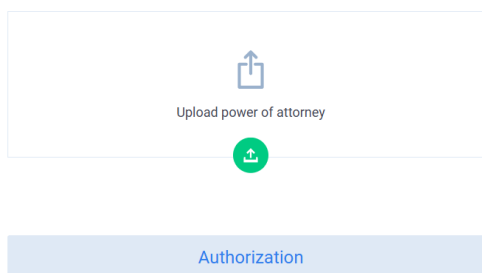
The Shareholder clicks to download the “**Power of Attorney**”, then signs/stamps it to confirm the authorization:

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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 **April 20, 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:

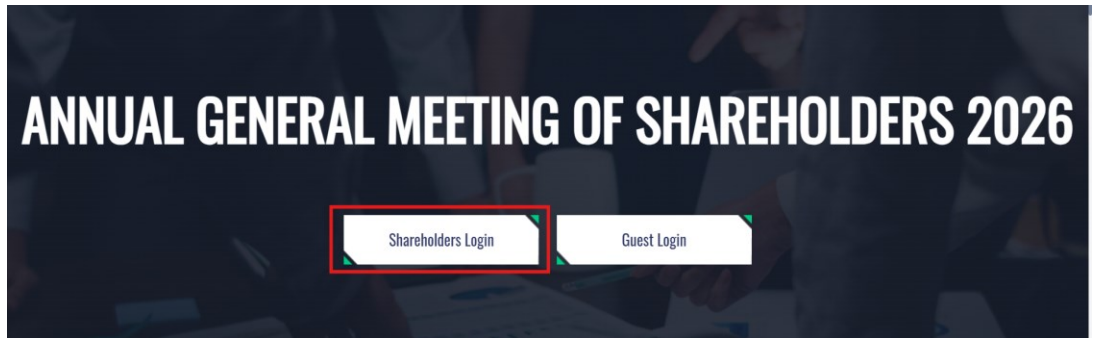
- Electronic devices with a stable internet or 4G/5G connection and audio capabilities, such as: mobile phones, personal computers, tablets, etc.
- A mobile phone using the phone number or email address that you registered when opening your securities account at the securities company (registered with 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 prominent green 'LOG IN' button with a white arrow icon. 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 close button (X) in the top right. Below the title, it displays 'Phone number to receive OTP: 03878\*\*\*59'. There is an 'OTP' input field with a '56s' timer on the right. Below the input field 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.