

No.: 38/2026/CBTT-HHV

Da Nang, May 11, 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, 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://www.hhv.com.vn>
2. **Contents of information disclosure:**

The Board of Directors (the BOD) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV) has issued Resolution No. 15/2026/NQ-HĐQT dated May 11, 2026, regarding the approval to maintain the List of Nominees for election to the Supervisors of the Company (term 2026 – 2031) under Resolution No. 13/2026/NQ-HĐQT dated April 13, 2026. This List of Nominees shall be submitted to the General Meeting of Shareholders for voting and approval before proceeding with the election at HHV's 2026 Annual General Meeting of Shareholders.

(For further details, please refer to the attached Board Resolution)

3. This information was published on the Company's website on May 11, 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. 15/2026/NQ-HĐQT dated May 11, 2026 of the BOD of HHV.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Le Cong Nghia



No: 15/2026/NQ-HĐQT

Da Nang City, May 11, 2026

RESOLUTION

Re: Approving the maintenance of the List of Nominees for election to the Supervisors of the Company (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 amended and supplemented legal regulations;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Charter);
- Pursuant to Notice No. 10/2026/TB-HĐQT dated April 24, 2026 of Board of Directors (the BOD) regarding the nomination of nominees for election to the Supervisors (term 2026 – 2031);
- Pursuant to the Minutes of the Board Meeting No. 10/2026/BB-HĐQT dated May 11, 2026.

HEREBY RESOLVES:

Article 1. To approve the maintenance of the List of Nominees for election to the Supervisors (term 2026 – 2031) as previously approved under Resolution No. 13/2026/NQ-HĐQT dated April 13, 2026, for submission to the 2026 Annual General Meeting of Shareholders (“AGM”).

Reasoning: On April 13, 2026, the BOD issued Resolution No. 13/2026/NQ-HĐQT to approve the List of Nominees based on the nomination dossier submitted by Hai Thach B.O.T Investment JSC (a shareholder holding 73,021,881 common shares, accounting for 14.68% of HHV's charter capital as of the record date on March 19, 2026).

From the issuance and disclosure of Resolution No. 13/2026/NQ-HĐQT until 12:00 on May 11, 2026 (Vietnam time), the Company has not received any other nomination dossiers from other shareholders or groups of shareholders. Therefore, in accordance with the law and the Charter, the BOD has resolved to maintain the List of Nominees for election to the Board of Supervisors (term 2026 – 2031) under Resolution No. 13/2026/NQ-HĐQT dated April 13, 2026, for submission to the AGM for approval before proceeding with the election.

The list of nominees and relevant information were disclosed on April 13, 2026, on the Company's website (<https://hhv.com.vn>) and the Online Meeting System (<https://hhv.bvote.vn/>) in compliance with regulations.

Article 2. The Board of Management, relevant departments, and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

BY ORDER OF THE CHAIRMAN

VICE CHAIRMAN

Sent to:

- As per Article 2;
- Board of Supervisors;
- Filed at: Legal, GMS records.

(Signed and Sealed)

Nguyen Huu Hung