

No.: 45/2026/CBTT-HHV

Da Nang, June 25, 2026

IRREGULAR INFORMATION DISCLOSURE

To: - 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, 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: www.hhv.com.vn
- 2. Contents of information disclosure:**

On June 25, 2026, the Board of Directors (the "BOD") of Deo Ca Traffic Infrastructure Investment Joint Stock Company ("HHV") issued Resolution No. 18/2026/NQ-HĐQT approving the record date for exercising the right to receive the 2025 dividend payment in shares.

(For detailed contents, please refer to the attached Resolution.)

- 3. This information was published on the Company's website on June 25, 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:

- Resolution No. 18/2026/NQ-HĐQT dated June 25, 2026 of the BOD of HHV;
- Resolution No. 02/2026/NQ-ĐHĐCĐ dated May 22, 2026 of the General Meeting of Shareholders of HHV.

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information

Chief Accountant



Le Cong Nghia

No.: 18/2026/NQ-HĐQT

Da Nang City, June 25, 2026



RESOLUTION

**On approval of the record date for exercising the right to receive
the 2025 dividend payment in shares**

THE 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 regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and relevant legal regulations;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Charter);
- Pursuant to Resolution No. 02/2026/NQ-ĐHĐCĐ dated May 22, 2026 of the General Meeting of Shareholders (GMS) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Company/HHV) on the approval of profit distribution, dividend payment for 2025, and the profit distribution plan for 2026.
- Pursuant to Resolution No. 17/2026/NQ-HĐQT dated June 17, 2026 of the Board of Directors (the BOD) of the Company on the implementation of the detailed plan for the share issuance to pay dividends for 2025;
- Pursuant to Official Letter No. 5697/UBCK-QLCB dated June 22, 2026 of the State Securities Commission of Vietnam (SSC) regarding the share issuance for dividend payment of HHV;
- Pursuant to Meeting Minutes No. 13/2026/BB-HĐQT dated June 25, 2026 of the BOD of the Company.

RESOLVES:

Article 1. Approve the selection of the record date **July 10, 2026** for exercising the right to receive the 2025 dividend payment in shares in accordance with Official Letter No. 5697/UBCK-QLCB dated June 22, 2026 of the SSC regarding the share issuance for dividend payment of HHV.

Article 2. Agree on the selection of venues for implementation as follows:

1. For deposited securities: Owners shall perform procedures to receive shares at the Depository Members where securities depository accounts are opened.
2. For undeposited securities: Owners shall perform procedures to receive shares at the Head Office of Deo Ca Traffic Infrastructure Investment Joint Stock Company (address: Km11 + 500 Southern Approach Road of Hai Van Tunnel, Hai Van Ward,

Da Nang City) on working days from Monday to Friday (morning from 8:00 AM to 12:00 PM, afternoon from 1:30 PM to 5:00 PM) and present the Citizen Identity Card/Identity Card.

Article 3. The Board of Directors, Board of Management, relevant departments, units, and individuals are responsible for the implementation of this Resolution.

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

Recipients:

- As Article 3;
- Board of Supervisors;
- Archived: BOD Office, Legal Department.

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

(Signed and Sealed)

Ho Minh Hoang



No. 17/2026/NQ-HĐQT

Da Nang City, June 17, 2026



RESOLUTION

On the implementation of the detailed plan for the issuance of shares for dividend payment for 2025

**THE 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 regulations;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and relevant legal regulations;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Charter);
- Pursuant to Resolution No. 02/2026/NQ-ĐHĐCĐ dated May 22, 2026 of the General Meeting of Shareholders (GMS) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Company/HHV) on the approval of profit distribution, dividend payment for 2025, and the profit distribution plan for 2026.
- Pursuant to Minutes of Meeting No. 12/2026/BB-HĐQT dated June 17, 2026 of the Board of Directors ("BOD") of the Company.

RESOLVES:

Article 1. Approve the implementation of the detailed plan for the issuance of shares for dividend payment for 2025 approved by the GMS under Resolution No. 02/2026/NQ-ĐHĐCĐ dated May 22, 2026, with details as follows:

1. Name of issuing organization: **Deo Ca Traffic Infrastructure Investment Joint Stock Company**
2. Name of issued shares: **Shares of Deo Ca Traffic Infrastructure Investment Joint Stock Company.**
3. Type of shares: Ordinary shares
4. Stock code: **HHV**
5. Par value: 10,000 VND /share.
6. Charter capital: **5,471,662,960,000 VND (In words: Five trillion four hundred seventy-one billion six hundred sixty-two million nine hundred sixty thousand dong).**



7. Number of outstanding shares: **547,166,296 shares** (*In words: Five hundred forty-seven million one hundred sixty-six thousand two hundred ninety-six shares*).
8. Number of treasury shares: None.
9. Expected number of shares to be issued: **27,358,314 shares** (*In words: Twenty-seven million three hundred fifty-eight thousand three hundred fourteen shares*).
10. Total par value of shares expected to be issued: **273,583,140,000 VND** (*In words: Two hundred seventy-three billion five hundred eighty-three million one hundred forty thousand dong*).
11. Expected charter capital after issuance: **5,745,246,100,000 VND** (*In words: Five trillion seven hundred forty-five billion two hundred forty-six million one hundred thousand dong*).
12. Issuance method: Issuance of shares for dividend payment.
13. Issuance ratio/Total outstanding shares: **05%** (*five percent*).
14. Exercise ratio: **20:1** (*At the record date, a shareholder owning 01 share will receive 01 right; owning 20 rights will receive 01 additional new share*).
15. Expected issuance time: In 2026.
16. Eligible shareholders: Existing shareholders whose names appear on the list of shareholders as of the record date for exercising the right to receive dividends, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations.
17. Funding source: Undistributed after-tax profit according to audited financial statements for 2025.
18. Principles for rounding and treatment of fractional shares: Shares will be rounded down to whole units; fractional shares will be cancelled.
Example: On the record date, Shareholder Nguyen Van A owns 50 (fifty) shares; accordingly, Shareholder A shall be entitled to receive dividends equivalent to 2.5 shares. In accordance with the fractional share treatment policy, the number of dividend shares to be received by Shareholder Nguyen Van A, after rounding down to the nearest whole number, shall be 2 (two) shares. The fractional portion of 0.5 share shall be cancelled.
19. Transfer restriction: Issued shares are not restricted. Shareholders may not transfer rights to third parties.
Restricted shareholders are still entitled to receive dividends in shares, and such shares are not restricted.
20. Purpose: Issuance of shares to pay dividends for 2025.
21. The entire number of additional shares issued for dividend payment as mentioned above shall be additionally listed on the Ho Chi Minh City Stock Exchange (HOSE)



and additionally registered for depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with applicable laws.

Article 2. Authorizing and assigning the General Director – the legal representative of the Company – to organize and implement procedures and works relating to the issuance of shares for dividend payment for 2025, including but not limited to the following:

1. To carry out procedures for finalizing the list of Shareholders entitled to receive shares and to conduct information disclosure in accordance with applicable laws;
2. To perform necessary procedures in accordance with regulations at the business registration authority to amend the Company's enterprise registration information in relation to changes in charter capital corresponding to the result of the completed issuance;
3. To amend, supplement and update relevant provisions of the Company's Charter to reflect the updated charter capital and newly issued shares upon completion of the issuance, and to conduct disclosure and information publication in accordance with legal regulations;
4. To carry out procedures for additional securities depository registration at VSDC and additional listing registration at the HOSE for the entire number of shares issued under the plan approved by the GMS, in compliance with applicable laws;
5. To implement all necessary procedures for the issuance of shares for dividend payment for 2025 in accordance with the plan approved by the GMS and the BOD;
6. To direct, supervise, handle and/or report to the BOD to handle issues arising during the implementation of the plan;
7. To consolidate and report to the BOD the results of implementation of the detailed share issuance plan for dividend payment upon completion of the issuance and completion of relevant procedures.

Article 3. The BOD, Board of Management and relevant departments/divisions shall be responsible for implementing this Resolution.

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

Recipients:

- As Article 3;
- Board of Supervisors (for reporting);
- Archived: BOD Office.

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

(Signed and Sealed)

Ho Minh Hoang



RESOLUTION

**On approval of the profit distribution plan and dividend payment for 2025
and the profit distribution plan for 2026**

**THE GENERAL MEETING OF SHAREHOLDERS
DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK
COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and documents amending, supplementing, and guiding its implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and documents amending, supplementing, and guiding its implementation;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Charter);
- Considering Proposal No. 03/2026/TTr-HDQT dated April 3, 2026 of the Board of Directors (BOD) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Company/HHV) on the approval of profit distribution, dividend payment for 2025, and the profit distribution plan for 2026;
- Pursuant to the Minutes of the Annual General Meeting No. 01/2026/BB-ĐHĐCĐ dated May 22, 2026 of the General Meeting of Shareholders (GMS) of the Company.

RESOLVES:

Article 1. Approve the profit distribution plan and dividend payment for 2025 of the Company as follows:

1. Allocation to Bonus and Welfare Fund: **2,859,000,000 VND** (equivalent to 01% of profit after tax according to the audited separate financial statements for 2025 of the Company)
2. Allocation to Development Investment Fund: **5,000,000,000 VND** (equivalent to 1.75% of profit after tax according to the audited separate financial statements for 2025 of the Company)
3. Dividend payment for 2025 in shares: **273,583,140,000 VND** (05% of charter capital; equivalent to 62.71% of undistributed profit after tax under audited separate financial statements for 2025; 18.91% under audited consolidated financial statements for 2025).

Article 2. Approve the share issuance plan for dividend payment for 2025, as follows:

1. Name of issuing organization: **Deo Ca Traffic Infrastructure Investment Joint Stock Company**
2. Type of shares: Ordinary shares
3. Stock code: **HHV**
4. Par value: 10.000 VND /share.
5. Charter capital at the time of dividend payment: **5,471,662,960,000 VND** (*In words: Five trillion four hundred seventy-one billion six hundred sixty-two million nine hundred sixty thousand dong*).
6. Number of treasury shares: None.
7. Number of outstanding shares at the time of dividend payment: **547,166,296 shares** (*In words: Five hundred forty-seven million one hundred sixty-six thousand two hundred ninety-six shares*).
8. Maximum number of shares to be issued for dividend payment: **27,358,314 shares** (*In words: Twenty-seven million three hundred fifty-eight thousand three hundred fourteen shares*).
9. Total par value of shares proposed to be issued (maximum): **273,583,140,000 VND** (*In words: Two hundred seventy-three billion five hundred eighty-three million one hundred forty thousand dong*).
10. Expected charter capital after issuance: **5,745,246,100,000 VND** (*In words: Five trillion seven hundred forty-five billion two hundred forty-six million one hundred thousand dong*).
11. Issuance method: Issuance of shares for dividend payment.
12. Issuance ratio/Total outstanding shares: **05%** (*five percent*).
13. Exercise ratio: **20:1** (*At the record date, a shareholder owning 01 share will receive 01 right; owning 20 rights will receive 01 additional new share*).
14. Expected issuance time: In 2026, after obtaining approval from the State Securities Commission of Vietnam (SSC).
15. Eligible investors: Existing shareholders on the record date provided by Vietnam Securities Depository and Clearing Corporation (VSDC).
16. Funding source: Undistributed after-tax profit according to audited separate financial statements for 2025.
17. Rounding principle: Shares will be rounded down to whole units; fractional shares will be cancelled.

Example: On the record date, Shareholder Nguyen Van A owns 50 (fifty) shares; accordingly, Shareholder A shall be entitled to receive dividends equivalent to 2.5 shares. In accordance with the fractional share treatment policy, the number of dividend shares to be received by Shareholder Nguyen Van A, after rounding down

to the nearest whole number, shall be 2 (two) shares. The fractional portion of 0.5 share shall be cancelled.

18. Transfer restriction: Issued shares are not restricted. Shareholders may not transfer rights to third parties. Restricted shareholders are still entitled to receive dividends in shares, and such shares are not restricted.
19. Purpose: Issuance of shares to pay dividends for 2025.
20. The GMS assigns the BOD to carry out procedures and tasks related to the issuance of shares for dividend payment for 2025 as follows:
 - a) To implement all procedures and documentation, including the development of a detailed issuance plan, as well as the supplementation, amendment, and completion of the issuance plan in accordance with the requirements of competent authorities and/or in line with actual circumstances; and to execute all relevant legal documents and dossiers to ensure that the issuance is conducted lawfully, in compliance with regulations, and in a manner that safeguards the interests of both the Shareholders and the Company.
 - b) To determine the timing of the issuance, and to prepare, finalize, amend, and supplement, if any, the share issuance dossier for submission to competent authorities in compliance with applicable laws;
 - c) To decide on the record date for determining the list of Shareholders entitled to exercise their rights, as well as other timelines related to the implementation of the issuance plan, and to carry out procedures for finalizing the list of shareholders in accordance with regulations;
 - d) To carry out necessary procedures to ensure that the share issuance complies with regulation on foreign ownership limits applicable to the business sectors in which the Company operates;
 - e) To perform necessary procedures in accordance with regulations at the business registration authority to amend the Company's enterprise registration information in relation to changes in charter capital corresponding to the result of the completed issuance;
 - f) To amend, supplement, and update relevant provisions of the Company's Charter to reflect the updated charter capital and newly issued shares upon completion of the issuance, and to conduct disclosure and information publication in accordance with legal regulations;
 - g) To carry out procedures for additional securities depository registration at VSDC and additional listing registration at the Ho Chi Minh City Stock Exchange for the entire number of shares issued under the plan approved by the GMS, in compliance with applicable laws;
 - h) Depending on specific circumstances, the BOD may authorize or delegate the General Director – the legal representative of the Company – to carry out all or part of the tasks related to the share issuance for dividend payment for 2025 as approved by the GMS under this Resolution.

Article 3. Approval of the profit distribution plan for 2026, as follows:

1. To approve the plan for dividend payment for 2026 in cash or shares with an expected payout ratio of 05% (five percent) based on the par value of shares, provided that such payment does not exceed the undistributed after-tax profit as stated in the audited separate financial statements of the Parent Company for 2026.
2. To approve the policy on interim dividend payment for 2026 and to authorize the BOD to have full authority to decide on all matters relating to the interim dividend payment for 2026, including but not limited to whether or not to implement such interim dividend payment, the interim dividend rate, timing, method of payment, and other related matters concerning the interim dividend payment to Shareholders, based on the Company's business performance and business plan at each relevant time, while ensuring optimization of the Company's cash flow.

Article 4. Shareholders, the Board of Directors, Board of Supervisors, Board of Management and related persons are responsible for implementation.

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

Recipients:

- As Article 4;
- Information disclosure;
- Board of Supervisors;
- Archived: BOD Office, GMS records.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRPERSON**

(Signed and Sealed)

**CHAIRMAN OF THE BOARD OF DIRECTORS
Ho Minh Hoang**

