

No.: 46/2026/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:**

Deo Ca Traffic Infrastructure Investment Joint Stock Company respectfully announces Notice No. 458/2026/HHV dated June 25, 2026, regarding the issuance of shares for the 2025 dividend payment.

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

- 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:

- Notice No. 458/2026/HHV dated June 25, 2026 of HHV.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Le Công Nghĩa

No.: 458/2026/TB-HHV

Da Nang City, June 25, 2026



NOTICE

Share Issuance for Dividend Payment

I. Introduction of the Issuer

1. Name of issuing organization: **Deo Ca Traffic Infrastructure Investment Joint Stock Company.**
2. Abbreviated name: DII
3. Headquarters: Km11+500, Southern Approach to Hai Van Tunnel, Hai Van Ward, Da Nang City, Vietnam.
4. Telephone: (0236) 3730 574 Fax: (0236) 3842 713 Website: hhv.com.vn
5. Charter Capital: VND 5,471,662,960,000
6. Stock Code: **HHV**
7. Payment Account: Vietnam Joint Stock Commercial Bank for Industry and Trade - Da Nang Branch.

Account Number: 115000165834

8. Enterprise Registration Certificate No. 0400101965, first issued by the Department of Planning and Investment of Da Nang City on June 24, 2010, and amended for the 38th time by the Department of Finance of Da Nang City on March 24, 2026.

- Main business line: Service activities incidental to land transportation.

Business Code: 5225

- Principal products/services: Management, operation and maintenance of road tunnels and assigned national highways; management and operation of toll collection stations; construction and repair of road and transportation works; fixed-route passenger transportation services, including transportation of motorcycles, motorbikes, bicycles together with their operators and pedestrians through road tunnels by specialized vehicles; investment in transportation infrastructure projects.

9. Establishment and Operation License (*if required under specialized laws*): None

II. Share Issuance Plan

1. Name of Issued shares: **Shares of Deo Ca Traffic Infrastructure Investment Joint Stock Company.**
2. Type of shares: Ordinary shares
3. Total Number of Issued Shares: **547,166,296 shares** (In words: *Five hundred forty-seven million, one hundred sixty-six thousand, two hundred ninety-six shares*).



4. 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*).
5. Number of treasury shares: **0 shares**.
6. 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*).
7. 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*).
8. 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*).
9. Funding source: Undistributed after-tax profit according to audited financial statements for 2025.
10. Principles for handling fractional share entitlements and odd-lot 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.
11. Record date for allocation of rights: **July 10, 2026**.

Da Nang City, June 25, 2026
**DEO CA TRAFFIC INFRASTRUCTURE
INVESTMENT JOINT STOCK COMPANY**
LEGAL REPRESENTATIVE



(Signed and sealed)

**General Director
Ngo Truong Nam**

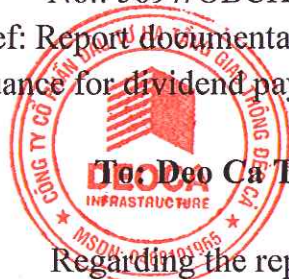
MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, June 22, 2026

No.: 5697/UBCK-QLCB

Ref: Report documentation for share
issuance for dividend payment of HHV



Deo Ca Traffic Infrastructure Investment Joint Stock Company

Regarding the report documentation for the issuance of shares for dividend payment according to the Report on share issuance for dividend payment No. 432/2026/BC-HHV dated June 17, 2026 of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the Company/ Stock code: HHV, listed on the Ho Chi Minh City Stock Exchange), the State Securities Commission (SSC) has the following opinions:

1. Deo Ca Traffic Infrastructure Investment Joint Stock Company and related organizations and individuals shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, supplemented by the provisions of Clause 4, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024 (hereinafter short-referred to as the Law on Securities) and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated October 31, 2020, amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The SSC receives and processes the report documentation in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP, amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

3. The SSC has announced the receipt of full report documentation for the issuance of shares for dividend payment of the Company on the website of the SSC at www.ssc.gov.vn. The issuance plan shall be implemented in accordance with the Resolution of the General Meeting of Shareholders No. 02/2026/NQ-ĐHĐCĐ dated May 22, 2026, the Resolution of the Board of Directors No. 17/2026/NQ-HĐQT dated June 17, 2026, and the provisions of law.

4. The SSC requests the Company to carry out the share issuance in accordance with Article 69 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.

The SSC hereby notifies the Company for information and implementation./.

Recipients:

- As above;
- Chairman of the SSC (for reporting);
- HSX;
- VSDC;
- PCRĐ;
- Archived: RO, SOR Department (07b).

**PP. CHAIRMAN
HEAD OF SECURITIES ISSUANCE
MANAGEMENT DEPARTMENT**

(Signed and Sealed)

Khuong Tien Hung