

No.: 51/2026/CBTT-HHV

Da Nang, July 17, 2026

CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

To: - The State Securities Commission of Vietnam;
 - HoChiMinh Stock Exchange.

- Organization Name: **DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**
- Stock code: HHV
- Head Office Address: Km11+500, Southern Approach Road 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: <http://www.hhv.com.vn>

Based on the Report on the Results of Share Issuance for Dividend Payment for 2025 No. 529/2026/BC-HHV dated July 17, 2026, Deo Ca Traffic Infrastructure Investment Joint Stock Company hereby announces the change in the number of shares with voting rights as follows:

No.	Contents	Before change	Change	After change	Reason for change
1	Charter capital (VND)	5,471,662,960,000	Increase 273,455,920,000	5,745,118,880,000	Completing the issuance of 27,345,592 shares as 2025 stock dividends (the issuance ended on July 10, 2026)
2	Total number of shares	547,166,296	Increase 27,345,592	574,511,888	
3	Number of treasury shares	0	0	0	
4	Number of shares with voting rights	547,166,296	Increase 27,345,592	574,511,888	
5	Others (if any)	0	0	0	

We hereby confirm that the information was disclosed on the Company's website on July 17, 2026, in accordance with the prevailing information disclosure regulations.

We commit to taking full responsibility for the accuracy and truthfulness of the contents of this announcement./.

Attached documents:

- Report No. 529/2026/BC-HHV dated July 17, 2026, of HHV.

ORGANIZATION REPRESENTATIVE

LEGAL REPRESENTATIVE

General Director



Ngo Truong Nam





No.: 529/2026/BC-HHV

Da Nang City, July 17, 2026

REPORT

On the Results of the Share Issuance for Dividend Payment

To: State Securities Commission of Vietnam.

I. Information on the Issuer

1. Full name of the Issuer: **DEOCA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**
2. Abbreviated name: DII
3. Head office address: Km11+500, Southern Approach Road 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:
 - Before the issuance: **VND 5,471,662,960,000** (*In words: Five trillion four hundred seventy-one billion six hundred sixty-two million nine hundred sixty thousand Vietnamese dong*).
 - After the issuance: **VND 5,745,118,880,000** (*In words: Five trillion seven hundred forty-five billion one hundred eighteen million eight hundred eighty thousand Vietnamese dong*).
6. Stock code: **HHV**
7. Bank for payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade - Da Nang Branch (VietinBank - Da Nang Branch)
Account No.: 115000165834
8. Enterprise Registration Certificate No.: 0400101965, first issued by the Da Nang City Department of Planning and Investment on 24 June 2010, and amended by the Da Nang City Department of Finance for the 38th time on 24 March 2026.
 - Principal business line: Supporting services for road transportation.
Details: Collection of road tolls and road user charges; operation, management and maintenance of road tunnels; management, maintenance and upkeep of assigned national highways; ensuring traffic operations in the event of natural disasters or emergencies within the assigned area.
Business line code: 5225
 - Main 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 transport infrastructure works; Fixed-route passenger transportation, including transportation of motorcycles, motorbikes,



bicycles together with their operators and pedestrians through road tunnels by specialized vehicles; Investment in transport infrastructure projects.

9. Establishment and operation license (if required under specialized laws): None.

II. Share Issuance Plan

1. Name of shares: **Shares of Deo Ca Traffic Infrastructure Investment Joint Stock Company**
2. Class of shares: Ordinary shares
3. Number of shares prior to the issuance:
 - Total issued shares: **547,166,296 shares** (*In words: Five hundred forty-seven million one hundred sixty-six thousand two hundred ninety-six shares*).
 - Outstanding shares: **547,166,296 shares** (*In words: Five hundred forty-seven million one hundred sixty-six thousand two hundred ninety-six shares*).
 - Treasury shares: **0 shares**.
4. 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*).
5. Right 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*)
6. Source of the issuance: Undistributed after-tax profits as presented in the Company's audited financial statements for the fiscal year 2025.
7. 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.
8. Completion date of the issuance: **July 10, 2026**.
9. Expected date of share delivery: **August 2026**.

III. Results of the Share Issuance

1. Total number of shares distributed: **27,345,592 shares** (*In words: Twenty-seven million three hundred forty-five thousand five hundred ninety-two shares*), including:
 - Shares distributed to shareholders on a pro rata basis: **27,345,592 shares to 53,590 shareholders**;
 - Fractional shares cancelled (According to the issuance plan): **12,722 shares**.
2. Total number of shares after the issuance (as of July 10, 2026): **574,511,888 shares** (*In words: Five hundred seventy-four million five hundred eleven thousand eight hundred eighty-eight shares*), including:



- Outstanding shares: **574,511,888 shares** (In words: Five hundred seventy-four million five hundred eleven thousand eight hundred eighty-eight shares);
- Treasury shares: **0 shares**.

IV. Attached Documents

None

Da Nang City, July 17, 2026

**DEO CA TRAFFIC INFRASTRUCTURE
INVESTMENT JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**

(Signed and Sealed)

GENERAL DIRECTOR

Ngo Truong Nam

