

No: 60/2026/CBTT-HHV

Da Nang, July 31, 2026

NOTICE OF CHANGE IN ENTERPRISE REGISTRATION CERTIFICATE

**To: - State Securities Commission of Vietnam;
- Hochiminh Stock Exchange.**

Based on Enterprise Registration Certificate No. 0400101965, amended for the 39th time on July 30, 2026, by Da Nang City Department of Finance, we hereby announce the changes to our company's Enterprise Registration Certificate as follows:

- Name of organization: **DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**
- Stock code: **HHV**
- Address: Km11+500, Southern Approach Road to Hai Van Tunnel, Hai Van Ward, Da Nang City, Viet Nam.
- Telephone: 0236 3730 574 Fax: 0236 3842 713
- E-mail: info@hhv.com.vn Website: <http://hhv.com.vn>

1. Information before the change:

- **Charter capital: 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.

- Total number of shares: 547,166,296.

2. Information after the change:

- Charter capital: 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.

- Total number of shares: 574,511,888

3. Reason for the change: Increase in Charter capital following the Company's completion of the share issuance for 2025 dividend payment pursuant to Official Letter No. 6863/UBCK-QLCB dated July 23, 2026 issued by the State Securities Commission.

4. Effective date: July 30, 2026.

5. Receipt date of the Enterprise Registration Certificate: July 31, 2026.



6. This information was published on the company's website on July 31, 2026, as in the link <https://hhv.com.vn/en/information-disclosures/>

Attached documents:

Enterprise Registration Certificate
No. 0400101965, amended for the
39th time of HHV.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant





CERTIFICATE OF ENTERPRISE REGISTRATION

JOINT STOCK COMPANY

Enterprise code: 0400101965

First registration: June 24, 2010

39th amendment registration: July 30, 2026

1. Company name

Vietnamese name: CÔNG TY CỔ PHẦN ĐẦU TƯ HẠ TẦNG GIAO THÔNG ĐÈO CẢ

Foreign name: DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

Abbreviated name: DII

2. Head Office Address

Km11+500, Southern Approach Road to Hai Van Tunnel, Hai Van Ward, Da Nang City, Vietnam.

Tel: (0236) 3730574

Fax:

Email: *info@hhv.com.vn*

Website: *hhv.com.vn*

3. Charter capital: 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

Par value of share: VND 10,000

Total number of shares: 574,511,888

4. Legal Representative of the Company

* Full name: NGO TRUONG NAM

Gender: *Male*

Date of birth: *October 1, 1991*

Nationality: *Vietnamese*

Personal Identification No.:

Title: General Director

Contact address:

**FOR THE HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed and Sealed)

Tran Anh Dung