DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

No.: 64/2026/CBTT-HHV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, September 10, 2026

IRREGULAR INFORMATION DISCLOSURE

To: - The 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: hhv.com.vn

2. Contents of information disclosure:

The Board of Directors (the "BOD") of Deo Ca Traffic Infrastructure Investment Joint Stock Company approved and issued Resolution No. 23/2026/NQ-HĐQT dated September 10, 2026, regarding the approval of the contract/transaction with Deo Ca Group Joint Stock Company in relation to Package No. 8-XL under the Cu Mong Tunnel Completion Investment Project.

(For detailed information, please refer to the attached Resolution)

3. This information was published on the Company's website on September 10, 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. 23/2026/NQ-HĐQT dated September 10, 2026 of HHV's BOD.*

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information
Chief Accountant

CÔNG TY CỔ PHẦN ĐẦU TƯ HẠ TẦNG GIAO THÔNG ĐÈO CẢ
DEOCA INFRASTRUCTURE
MSDN: 0400101965

Le Cong Nghia

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 23/2026/NQ-HĐQT

Da Nang City, September 10, 2026

RESOLUTION

On approval of the contract/transaction with Deo Ca Group Joint Stock Company in relation to Package No. 8-XL under the Cu Mong Tunnel Completion Investment Project

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 laws and regulations;*
- *Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 18/2026/BB-HĐQT dated September 10, 2026 of the Board of Directors (the "BOD") of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Company"/"HHV").*

HEREBY RESOLVES:

Article 1. To approve HHV's entering into and performance of the contract/transaction with Deo Ca Group Joint Stock Company in relation to Package No. 8-XL under the Cu Mong Tunnel Completion Investment Project, specifically as follows:

1. Information of the party entering into the contract/transaction with HHV:

a) Contracting party: Deo Ca Group Joint Stock Company

Enterprise Registration No.: 0313365915.

Head office address: 32 Thach Thi Thanh Street, Tan Dinh Ward, Ho Chi Minh City.

b) Relationship with HHV: Deo Ca Group Joint Stock Company is the parent company and a related person of the BOD members (Mr. Ho Minh Hoang, Mr. Nguyen Huu Hung, Mr. Nguyen Tan Dong, Mr. Vo Thuy Linh and Mr. Nguyen Quang Huy), the Board of Management (the "BOM") (Mr. Ngo Truong Nam and Mr. Khuong Van Cuong) and the Board of Supervisors of HHV (Mr. Nguyen Minh Giang).

2. Principal terms of the approved contract/transaction:

a) Scope and volume of work under the contract/transaction: Deo Ca Group Joint Stock Company shall assign HHV to undertake construction and installation of works and other related tasks for work items under Package No. 8-XL: Construction of the tunnel section (including construction drawing design and preparation of the

Building Information Modeling (BIM) model) under the Cu Mong Road Tunnel Completion Investment Project. The detailed scope and volume of work, and HHV's rights and obligations shall be determined based on the negotiation and agreement with the Contracting Party and specifically provided in the construction contract to be entered into.

b) Contract value: expected to be VND **159,796,056,099** (*inclusive of value-added tax and contingency costs*). The BOD authorizes the General Director to determine the specific contract value and stipulate such value in the contract/contract appendices (if any) to be entered into with the Contracting Party.

c) Contract performance period and schedule: the entire scope of work under the contract is expected to be completed before August 15, 2027. The BOD authorizes the General Director to negotiate and determine the specific contract performance period (including procedures for extension of the performance period, if any) with the Contracting Party, ensuring consistency with the implementation schedule of the package/project and applicable laws and regulations.

Article 2. To assign the General Director - the legal representative of the Company - to carry out all relevant procedures and tasks, including but not limited to the following:

2.1. Proactively work and negotiate with Deo Ca Group Joint Stock Company and other relevant parties (if any); determine the detailed terms of the agreements/contracts; sign and organize the implementation of the construction contract in accordance with the policies approved by the BOD; negotiate and enter into appendices/amendments and supplements to the construction contract, including but not limited to adjustments to the contents, scope of work, contract value and contract term, early termination of the contract, etc.; and carry out all other relevant procedures, dossiers and tasks to implement the approved contract/transaction, ensuring compliance with applicable laws, the Charter and the Company's regulations.

2.2. Where necessary, the General Director may authorize/assign a Deputy General Director or another person to perform part of the above-assigned tasks.

Article 3. The BOD, the BOM, relevant specialized Departments/Divisions, units and individuals shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:
- As stated in Article 3;
- BOS (for monitoring);
- Filed at: BOD Office; Legal Department.

ON BEHALF OF THE BOARD OF DIRECTORS
AUTHORIZED BY THE CHAIRMAN OF THE BOD
VICE CHAIRMAN OF THE BOD

(Signed and Sealed)

Nguyen Huu Hung