

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.

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- E-mail: info@hhv.com.vn

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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. 26/2026/NQ-HĐQT dated September 24, 2026, regarding the approval of the contract/transaction with Saigon – My Thuan Expressway BOT Company Limited in relation to Package XL-01A under the Ho Chi Minh City – Trung Luong - My Thuan Expressway Project.

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

3. This information was published on the Company's website on September 24, 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. 26/2026/NQ-HĐQT dated September 24, 2026 of HHV's BOD.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Le Cong Nghia

No.: 26/2026/NQ-HĐQT

Da Nang, September 24, 2026



RESOLUTION

Re: Approval of the contract/transaction with Saigon - My Thuan Expressway BOT Company Limited in relation to Package XL-01A under the Ho Chi Minh City - Trung Luong - My Thuan Expressway 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 its amendments, supplements, or replacements;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements, or replacements;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");
- Pursuant to Meeting Minutes No. 21/2026/BB-HĐQT dated September 24, 2026 of the Board of Directors (the "BOD") of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Company" or "HHV").

HEREBY RESOLVES:

Article 1. To approve HHV's entering into and performance of the contract/transaction with Saigon - My Thuan Expressway BOT Company Limited ("BOT SG-MT Company") in relation to Package XL-01A: Survey, detailed engineering design, and construction of the sections from Km49+620 to Km85+160 (including bridges); construction and installation of weigh stations, traffic safety systems, lighting systems, toll station equipment, and ITS systems for the section from Km49+620 to Km105+454 under the Ho Chi Minh City – Trung Luong – My Thuan Expressway Expansion Investment Project, specifically as follows:

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

- a) Investor/Contracting party: **Saigon - My Thuan Expressway BOT Company Limited**

Enterprise Registration No.: 0319299458.

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

- b) Relationship with HHV: BOT SG-MT Company is a related party of the Chairman of the BOD and the General Director.



2. Principal terms of the approved contract/transaction:

- a) Scope and volume of work under the contract/transaction: BOT SG-MT Company assigns and HHV undertakes to perform the construction, installation, and other related works under Package XL-01A: Survey, detailed engineering design, and construction of the sections from Km49+620 to Km85+160 (including bridges); construction and installation of weigh stations, traffic safety systems, lighting systems, toll station equipment, and ITS systems for the section from Km49+620 to Km105+454 under the Ho Chi Minh City – Trung Luong – My Thuan Expressway Expansion Investment Project under public-private partnership (PPP) method. The detailed scope and volume of work, and the rights and obligations of HHV shall be based on the results of negotiations and agreements with the Investor/Assigning Party and shall be specifically stipulated in the construction contract to be entered into.
- b) Contract value: Expected to be **VND 1,333,690,475,174** (*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 Investor/Contracting Party.
- c) Contract performance period and schedule: the entire scope of work under the contract is expected to be completed before October 20, 2028. 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 Investor/Contracting Party, in compliance with applicable laws and regulations and the implementation schedule of the package/project.

Article 2. To authorize/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 BOT SG-MT 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 Board of Management, 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;
- The Board of Supervisors (for monitoring);
- Filed at: BOD Office; Legal Department.

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOARD**

(Signed and Sealed)

Ho Minh Hoang

