

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. 25/2026/NQ-HĐQT dated September 21, 2026, regarding the approval of the contract/transaction with Deo Ca Group Joint Stock Company in relation to Civil Works Package XL.02 under the Quy Nhon – Pleiku Expressway Construction Project.

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

3. This information was published on the Company's website on September 21, 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. 25/2026/NQ-HĐQT dated September 21, 2026 of HHV's BOD.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Le Cong Nghia

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

No.: 25/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang City, September 21, 2026

RESOLUTION

**Re: Approval of the contract/transaction with Deo Ca Group Joint Stock Company
in relation to Civil Works Package XL.02 under the Quy Nhon - Pleiku
Expressway Construction 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 legal provisions;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");
- Pursuant to Meeting Minutes No. 20/2026/BB-HĐQT dated September 21, 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 Deo Ca Group Joint Stock Company in relation to Civil Works Package XL.02: Construction of roadbed, pavement, drainage structures, construction of traffic monitoring and operation system for the section from Km39+740 to Km60+000; An Khe Tunnel; traffic safety system and lighting system for the entire route, Component Project 2: Section from Km22+000 to Km90+000 under the Quy Nhon - Pleiku Expressway Investment and Construction Project (*hereinafter referred to as "Civil Works Package XL.02 under the Quy Nhon - Pleiku Expressway Construction 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 (the “BOS”) 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 and HHV shall undertake the civil construction, equipment installation, and other related works of the work items under Civil Works Package XL.02 of the Quy Nhon - Pleiku Expressway Construction 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 613,809,992,000** (*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 October 12, 2029. 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

CHAIRMAN OF THE BOARD

(Signed and Sealed)

Ho Minh Hoang

