

Code **HHV**
Company name Deo Ca Traffic Infrastructure Investment Joint Stock Company
Date 07/04/2023
Subject Increasing charter capital

Content:

The Board resolution dated July 04, 2023, the BOD of Deo Ca Traffic Infrastructure Investment Joint Stock Company approved the following contents:

1. Approve to increase its charter capital from VND3,078,044,500,000 to VND3,293,503,510,000, equivalent to 329,350,351 shares due to the stock issuance to pay dividend for 2022.
2. Approve to amend its charter with new charter capital.