

IRREGULAR INFORMATION DISCLOSURE

**To: - The State Securities Commission of Vietnam;
- Ho Chi Minh City Stock Exchange.**

**1. Company Name: DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT
JOINT STOCK COMPANY**

- Stock code: HHV
- Address: Km11+500, South leading route of Hai Van tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Vietnam.
- Telephone: 0236 3730 574 Fax: 0236 3842 713
- E-mail: info@hhv.com.vn Website: <http://www.hhv.com.vn>

2. Contents of information disclosure:

The Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company issued Resolution No. 15/2025/NQ-HĐQT dated April 11th, 2025, approving the allocation of shares to professional securities investors under the 2024 private placement of shares.

(For further details, please refer to the attached Resolution)

3. This information was published on the Company's website on April 11th, 2025, 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. 15/2025/NQ-HĐQT dated April 11th, 2025, of HHV's BOD.

ORGANIZATION REPRESENTATIVE

Person authorized to disclose information

Chief Accountant



Nguyen Van An

No: 15/2025/NQ-HĐQT

Da Nang, April 11 2025

RESOLUTION

**On the Approval of the share distribution under
the 2024 Private Share Offering**

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 Law on Securities No. 54/2019/QH14 dated November 26, 2019 and relevant legal provisions;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");
- Pursuant to Resolution No. 03/2024/NQ-ĐHĐCĐ dated May 31, 2024 of the General Meeting of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company approving the private placement plan;
- Pursuant to Resolutions of the Company's BOD: Resolution No. 43/2024/NQ-HĐQT dated November 08, 2024 regarding the implementation of charter capital increase through a private placement of shares in accordance with the resolution of the 2024 Annual General Meeting of Shareholders; Resolution No. 02/2025/NQ-HĐQT dated January 24, 2025, regarding adjustments to certain contents of Resolution No. 43/2024/NQ-HĐQT dated November 8, 2024, of the Board of Directors; and Resolution No. 06/2025/NQ-HĐQT dated February 19, 2025, regarding the amendment and supplementation of the list of professional securities investors expected to participate in the private placement of shares;
- Pursuant to Official Letter No. 789/UBCK-QLCB dated April 4, 2025 of the State Securities Commission regarding the application dossier for HHV's private placement of shares;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 10/2025/BB-HĐQT dated April 11, 2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company;

RESOLVES

Article 1. Approval of the timeline and payment method for professional securities investors participating in HHV's private placement of shares, following the announcement by the State Securities Commission regarding the receipt of the complete registration



dossier for the share offering as stated in Official Letter No. 789/UBCK-QLCB dated April 4, 2025, as follows:

- a) Payment period: From April 14, 2025, to the end of April 29, 2025.
- b) Method of payment: Investors shall deposit funds into the following escrow account:
 - Account holder: Deo Ca Traffic Infrastructure Investment Joint Stock Company
 - Account number: 08086866333
 - Bank: Tien Phong Commercial Joint Stock Bank – Thang Long Branch
 - Payment description: **<Investor's name> <Citizen ID/Business Registration Certificate/Operating License> payment for purchasing <number of shares registered> HHV shares**
- c) The list of professional securities investors participating in the private placement and the number of shares allocated to each investor shall be implemented in accordance with Resolution No. 06/2025/NQ-HDQT dated February 19, 2025, of the Board of Directors.
- d) The offering price of shares, intended use of proceeds from the offering, and other relevant details shall be carried out in accordance with Resolution No. 43/2024/NQ-HDQT dated November 8, 2024, and Resolution No. 02/2025/NQ-HDQT dated January 24, 2025, of the Board of Directors.

Article 2. Approval of the handling plan in case there are remaining undistributed shares after the end of payment period:

In the event that there are remaining undistributed shares after the end of payment period, the BOD shall have the right to choose either: (i) to allocate the undistributed shares to other professional securities investors on the list of investors participating in the offering, which has been approved by the BOD, or to the list of additional professional securities investors approved by the BOD, at a price that is appropriate at the time of the offering, but not lower than VND 10,000 per share, or (ii) to terminate the redistribution of shares, and the undistributed shares will be canceled.

Article 3. The Board of Management, the Company's specialized departments and relevant individuals are responsible for implementing this resolution.

This resolution shall be effective from the date of signing./.

Recipient:

- As Article 3;
- Supervisory Board;
- File: BOD Office; Legal Department.

**PP THE BOARD OF DIRECTORS
CHAIRMAN**



Ho Minh Hoang