

No.: 23/2025/CBTT-HHV

Ha Noi, April 25, 2025

**PERIODIC INFORMATION DISCLOSURE**

**To: - State Securities Commission**  
**- Ho Chi Minh City Stock Exchange**

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

- Stock code: **HHV**
- Head office address: Km11+500, Southern approach road to Hai Van Tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Viet Nam
- Contact phone: 0236 3730 574 Fax: 0236 3842 713
- E-mail: [info@hhv.com.vn](mailto:info@hhv.com.vn) Website: <https://www.hhv.com.vn>

**2. Contents of information disclosure:**

Pursuant to the results of the 2025 Annual General Meeting of Shareholders (AGM) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (first convening) on April 25, 2025 and Resolution No. 18/2025/NQ-HĐQT dated April 25, 2025 of the Board of Directors on convening the 2025 Annual General Meeting of Shareholders for the second time, Deo Ca Traffic Infrastructure Investment Joint Stock Company respectfully announces the Invitation to the 2025 Annual General Meeting of Shareholders (2nd convening) and meeting documents (updated content), as follows:

- Time: Starting at 08:00 on May 23, 2025 (Vietnam time).
- Location: The Meeting is held online on the Online Meeting System at: <https://AGM2025.hhv.com.vn/>. The Chairman shall preside over the General meeting at Deo Ca Practical Training Center (Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City).
- Meeting agenda and documents: Some meeting documents have been updated to reflect the actual time of the second convening of the General Meeting (details in the attached documents). The meeting agenda, Reports, Proposals and other meeting documents remain unchanged and have been announced on April 3, 2025 on the HHV website at: <https://hhv.com.vn/> and the Online Meeting System at <https://AGM2025.hhv.com.vn/>

**3. This information was published on the Company's website on April 25, 2025 at the link: <https://hhv.com.vn/dai-hoi-co-dong/>**



We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.

**Attached documents:**

- Invitation to the 2025 Annual General Meeting of Shareholders (2nd time);
- Resolution No. 18/2025/NQ-HĐQT dated April 25, 2025 of the Board of Directors;
- Instructions for attending and exercising rights at the 2025 Annual General Meeting of Shareholders (2nd convening);
- (Template) Proposal Letter for the Agenda of the 2025 Annual General Meeting of Shareholders;
- Notice No. 10/2025/TB-HĐQT dated April 25, 2025 of the Board of Directors on nomination and candidacy of candidates for election as Supervisor.

**REPRESENTATIVE OF COMPANY**  
**Authorized Person for Information Disclosure**  
**Chief Accountant**



*Nguyen Van An*





## INVITATION

### FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (THE SECOND TIME)

Dear: Valued Shareholders.

The Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company (stock code: HHV) respectfully invites the Shareholder to attend **the 2025 Annual General Meeting of Shareholders** (the second time) of Company.

- I. **Time:** May 23, 2025 (*Friday*), starting at 8:00 a.m. (Vietnam time).
- II. **Format:** The meeting will be held online. The AGM Chairman will preside at Deo Ca Practical Training Center (Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Vietnam).
- III. **Participants:** All Shareholders holding HHV shares as of the record date (March 20, 2025) and authorized representatives.
- IV. **Content, agenda and documents of Meeting:** Discuss and approve matters under the authority of the General Meeting of Shareholders (GMS) as stipulated in the meeting agenda and documents. The agenda, meeting documents and all other information related to the 2025 Annual General Meeting of Shareholders are posted on the Company's website at: <https://hhv.com.vn/en/shareholder/> and on the Online General Meeting System: <https://www.AGM2025.hhv.com.vn>
- V. **Participation and Voting Rights:**
  - **Online Participation and Electronic Voting:** Shareholders are kindly requested to access the Online General Meeting System at the link: <https://AGM2025.hhv.com.vn> (or scan the QR code below), enter the ownership registration number (*as noted above*) and receive the OTP code (sent via registered phone number and email address) to attend the General Meeting and vote online (electronic voting).
  - **Proxy-Authorization for Meeting Attendance:** Shareholders may authorize another person to attend and vote at the General Meeting by sending a Power of Attorney via post/courier to the Company's headquarters. Shareholders may use the Power of Attorney form (*attached with the Meeting Invitation*) or make their own authorization in accordance with the provisions of civil law stated in Article 17 of the Company Charter.
  - Shareholders/Groups of shareholders holding 5% (five percent) or more of the total outstanding common shares are entitled to propose additional matters for inclusion in the agenda of the General Meeting. Proposals must be made in writing and submitted to the Company no later than **May 19, 2025** (Vietnam time).

#### VI. Contact information:

##### Deo Ca Traffic Infrastructure Investment Joint Stock Company

Address : Km11 + 500 Southern access road of Hai Van tunnel, Hoa Hiep Bac ward, Lien Chieu district, Da Nang city.

Phone : (0236) 3730 574 Email: [info@hhv.com.vn](mailto:info@hhv.com.vn) Website: <https://www.hhv.com.vn>  
(Contact person: Mr. Tran Tan Huy - Corporate Governance Officer. Phone: 0903 673 684)

The presence of Shareholders is highly appreciated for the success of the Meeting.

Best regards!



Hà Nội city, April 25, 2025

**RP BOARD OF DIRECTORS  
CHAIRMAN**



**Ho Minh Hoang**



Number: 18/2025/NQ-HĐQT

*Da Nang City, April 25, 2025*

**RESOLUTION**

**On the convening of the 2025 Annual General Meeting of Shareholders for the  
Second time**

**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 Securities Law No. 54/2019/QH14 dated November 26, 2019 and relevant legal provisions;
- Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Charter) and Internal regulations on corporate governance;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders (AGM) of Deo Ca Traffic Infrastructure Investment Joint Stock Company (first convening);
- Pursuant to Minutes of Meeting No. 13/2025/BB-HĐQT dated April 25, 2025 of the Company's Board of Directors (BOD).

**RESOLUTION:**

**Article 1.** Based on the results of the organization of the 2025 Annual General Meeting of Shareholders of Deo Ca Traffic Infrastructure Investment Joint Stock Company (Company/HHV), convened for the first time on April 25, 2025, which failed to meet the conditions required to proceed in accordance with regulations, the Board of Directors of the Company unanimously approved the time, form and venue for the 2025 Annual General Meeting of Shareholders convened for the second time, as follows:

1. Time: Starting at 08:00 on May 23, 2025 (Vietnam time).
2. Location: The Meeting is held online on the Online Meeting System at: <https://AGM2025.hhv.com.vn/>. The Chairman shall preside over the General Meeting at Deo Ca Practical Training Center (Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City).
3. Other contents related to the Company's 2025 Annual General Meeting of Shareholders shall be implemented in accordance with Resolution No. 07/2025/NQ-HĐQT dated February 27, 2025 of the Board of Directors.



**Article 2.** Approval of the update to Certain Meeting Documents to Reflect the Actual Timing of the Second Convening of the 2025 Annual General Meeting of Shareholders, Specifically as Follows

1. Approval of the updated meeting documents :
  - Instructions for attending and exercising rights at the 2025 Annual General Meeting of Shareholders (2nd time);
  - (Template) Proposal Letter for the Agenda of the 2025 Annual General Meeting of Shareholders;
  - Notice No. 10/2025/TB-HĐQT dated April 25, 2025 of the Board of Directors on nomination and candidacy of candidates for election as Company Supervisor (term 2025 - 2030).
2. The Reports, Proposals and other meeting documents remain unchanged in content and have been published on April 3, 2025 on the Company's website and the Online General Meeting System.
3. The Board of Directors assigns the General Director to direct relevant departments to disclose information disclosure and carry out other necessary procedures in compliance with legal regulations.

**Article 3.** The Board of Directors, Board of Supervisors, Board of Management, specialized Departments/Offices, relevant units and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing./.

**Sent to:**

- As Article 3;
- Saved in office:

**PP. BOARD OF DIRECTORS  
CHAIRMAN**



**Ho Minh Hoang**





**INSTRUCTIONS**  
**FOR ATTENDING AND EXERCISING RIGHTS AT THE 2025 ANNUAL**  
**GENERAL MEETING OF SHAREHOLDERS (SECOND TIMES)**  
**DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT**  
**JOINT STOCK COMPANY**

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## I. AUTHORIZATION TO ATTEND THE GENERAL MEETING

Shareholders can directly attend or authorize other organizations or individuals to attend the 2025 Annual General Meeting of Shareholders (*General Meeting*) of the Company.

In the event that authorization is required, shareholders must use the Power of Attorney form or create their own authorization (*in line with the provisions of civil law and the information outlined in Article 17 of the Company's Charter*). The Power of Attorney must then be sent to the Company's headquarters via certified delivery or postal mail.

The Organizing Committee of the General Meeting will verify and grant access to the Online General Meeting System to the Authorized Person if the authorization is valid and legal.

## II. PROPOSING ISSUES TO THE GENERAL MEETING AGENDA

Shareholders or groups of shareholders who own at least 05 percent of the company's common shares (*or 21,612,776 HHV shares*) are entitled to suggest topics for the meeting agenda by submitting a written proposal to the company **by May 19, 2025** (Vietnam time), using the form that is posted with the meeting materials.

The Board of Directors (BOD) will consider accepting the proposal to include it in the agenda of the General Meeting. In case the proposal is rejected, the Board of Directors will respond in writing stating the reasons for rejection and disclose information in accordance with regulations.

## III. ATTENDING ONLINE MEETING AND VOTING ELECTRONICALLY

### 1. Preparation

To attend the General Meeting, Shareholders please prepare:

- Electronic devices with stable internet or 4G/5G connection and sound such as: Mobile phones, personal computers, tablets, etc.
- The mobile phone is using the phone number or email of the Shareholder declared when registering to open a securities account at the Securities Company (registered with the Vietnam Securities Depository and Clearing Corporation (VSDC)).
- Meeting invitation letter and/or Personal documents such as Citizen ID Card/Passport (to enter the ownership registration number on the Online General Meeting System).

### 2. Log in to the Online General Meeting System

**Step 1:** Use the prepared electronic device to access the Online General Meeting System at: <https://AGM2025.hhv.com.vn/> or scan the QR Code below:



**Step 2:** Select **Login as Shareholder**.

**Step 3:** Enter the Ownership Registration/Citizen ID Card/Passport Number stated in the Meeting Invitation and click **Continue** to move to the next step. In

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case the authorized representative logs in, please enter the representative's Citizen ID card/Passport number after completing the valid authorization procedure with the Company.

**Step 4:** Click on **OTP Code**. The system will send an OTP code to the registered phone number and email of the Shareholder/Shareholder Representative.

**Step 5:** Enter the received OTP Code in the **Enter OTP Code** box and click Login to enter the Online General Meeting System.

### 3. Attending and following the General Meeting

After logging into the Online General Meeting System, Shareholders can:

- View Shareholder information and authorization information (if any) displayed in the **Shareholder Account Information** section. If there are any errors, please contact the Company for support.
- View General Meeting documents: click **Download General Meeting documents** to download meeting documents and watch videos related to the General Meeting.
- Follow the General Meeting online: click on **Watch the General Meeting broadcast** to follow the meeting after it has opened (*this feature will be activated before the General Meeting opens*).
- Voting and Election: Click on **Voting - Election** to view and vote on the contents of the request for opinions and elections.
- Discussion: Click on the **Chat** icon to read announcements from the Organizing Committee or ask questions/discussion comments to the General Meeting.
- Log out of your account and return to the login screen: Click **Log Out**.

### 4. Voting and Election

**Step 1:** Click on **Voting - Election**.

**Step 2:** Shareholders check the personal information displayed on the votes. If there are any errors, Shareholders please contact the Company for correction.

#### 4.1. Voting

**Step 3:** Click on each **Voting Form**, elect the Supervisor for the term 2025 - 2030 to view the content or vote.

**Note:** Votes and elections can exist in the following states:

- **“Opening”, “Voting time remaining...”, “Election time remaining...”:** Shareholders are allowed to vote.
- **“Voting time has expired”, “Votes not opened”:** Shareholders are not allowed to vote.

**Step 4:** Click to activate the **General Voting feature for you and all authorized Shareholders** if you want to vote together (*you only need to vote once, the number of shares with voting rights of your Shareholders will now be equal to the total number of shares owned by you and the number of authorized shares from other Shareholders*) or turn it off to vote/elect on each representative card for each Shareholder.

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**Step 5:** Select “**Agree**” or “**Disagree**” or “**No opinion**” for each content in each Voting Form.

**Step 6:** Fill out the voting form and click **Submit** (at the bottom of each form) to confirm sending the form to the system. When the vote is successfully submitted, the vote will display the voting notification status and voting time.

#### 4.2. Election:

**Steps 3 to 4** are performed similarly to the voting procedure above.

**Step 5:** Shareholders can vote in 2 ways:

- Enter the number of votes for each candidate. Shareholders click to turn off the feature **Divide votes equally for all selected candidates** then select the candidate they want to vote for and enter the number of votes; or
- Select the candidates you want to vote for and the system automatically divides the votes equally among these candidates. Shareholders click on the feature **Divide votes equally for all selected candidates** then click to select the candidate they want to vote for so that the system will automatically divide the votes equally among those selected candidates. Votes are only distributed to candidates selected by Shareholders.

**Step 6:** Fill out the ballot and click **Submit** (at the bottom of each ballot) to confirm sending the ballot to the system. When the vote is successfully submitted, the vote will display the voted notification status and voting time.

#### 4.3. Issuance of voting or election

Shareholders who want to download voting/election, click on Issuance of votes and choose 1 of 2 forms of vote issuance:

- Download PDF file: Select **Download PDF file** and click **Confirm**. The system will automatically download the Shareholder's voting/election form (after filling in the content) to the device being used to log in.
- Receive by email: Select **Send by Email**, enter the email address (press Enter to add) then press **Confirm**. The system will send information about the voting/election content of Shareholders to the email address entered.

#### 5. Discussion

**Step 1:** Shareholders click on the **Q&A** section to send questions/discussion comments to the General Meeting (if any).

**Note:** When logging into the system, the chat box will default to the **Notification** section. The notification box will only display notifications from the system and cannot be interacted with.

**Step 2:** Enter your question/discussion comment in the chat box and click **Send**. Questions/discussion comments from Shareholders will be received and responded to in accordance with regulations./.

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**FORM**

....., date .... month.... 2025

# PETITION

## Regarding matters to be included in the agenda of the 2025 Annual General Meeting of Shareholders

Deo Ca Traffic Infrastructure Investment Joint Stock Company

**To: The General Meeting of Shareholders**

Name of Shareholder/Representative of Shareholder Group:.....

Shareholder Code (as indicated in the Invitation Letter - if applicable):.....

Citizen ID Card/PP/Business Registration Certificate/Foreign Investor Code: .....

Date of issue:...../...../..... Place of issue:.....

Contact address:.....

Legal Representative/Authorized Representative (for institutional shareholders):

.....

Phone:..... Email (if any):.....

Number of shares owned and/or represented: ..... shares.

I/We hereby request the General Meeting of Shareholders (GMS) to incorporate the following matters into the agenda of the 2025 Annual General Meeting of Deo Ca Traffic Infrastructure Investment Joint Stock Company:

[illegible]

Best regards./.

....., date ..... month ..... 2025

**SHAREHOLDER/SHAREHOLDER  
REPRESENTATIVE**

*(Sign and print full name, stamp - if applicable)*

*Any shareholder or group of shareholders that owns 5% or more of HHV's ordinary shares may petition to have certain items added to the agenda of the company's 2025 annual general meeting. Shareholders' petitions should be submitted to the Company so that the Meeting Organizing Committee receives them no later than **5:00 PM on May 19, 2025**, using the methods specified in the Guidelines for Attending and Exercising Rights at the 2025 Annual General Meeting of Shareholders as previously announced.*



**NOTICE**

**On the Nomination and Candidacy of Candidates for the Election of Supervisors for  
Deoca Traffic Infrastructure Investment Joint Stock Company (Term 2025 - 2030)**

**Dear: Valued Shareholders**

Following Notice No. 09/2025/TB-HĐQT dated April 3, 2025, the Board of Directors (“BOD”) of Deoca Traffic Infrastructure Investment Joint Stock Company (“Company”/“HHV”) hereby announces the nomination and candidacy process for the election of Supervisors at the 2025 Annual General Meeting of Shareholders (“AGM”) for the 2025 - 2030 term, as follows:

**I. NUMBER, TERM, QUALIFICATIONS, AND REQUIREMENTS FOR SUPERVISORS TO BE ELECTED**

1. Number of Supervisors to be elected: **01 (one) Supervisor.**
2. Term of the elected Supervisor: 05 years (2025 - 2030).
3. Qualifications and requirements for HHV Supervisors:
  - (a) Must not fall under any prohibitions from enterprise management as specified in Clause 2, Article 17 of the Law on Enterprises;
  - (b) Must hold a degree in one of the following fields: economics, finance, accounting, auditing, law, business administration, or other fields relevant to HHV's business operations;
  - (c) Must not have familial relationships with any members of the BOD, the General Director, or other key managers of HHV and its parent company (Deoca Group Joint Stock Company);
  - (d) Must not be a manager of HHV and is not required to be a shareholder or employee of HHV;
  - (e) Must not be employed in HHV's accounting or finance departments;
  - (f) Must not be a member or employee of an auditing firm that audited HHV's financial statements in the past 03 (three) consecutive years;
  - (g) Must not be a representative of capital contributions from enterprises or the State at the parent company (Deoca Group Joint Stock Company) or HHV;
  - (h) Must meet other requirements as prescribed by law and HHV's Charter.

**II. NOMINATION AND CANDIDACY FOR SUPERVISOR ELECTION**

**1. Nomination and Candidacy Rights**





- (a) Shareholders or groups of shareholders (*as per the shareholder list as of the record date, March 20, 2025*) who own at least 05% (*five percent*) of the total common shares of the Company have the right to nominate candidates for the Supervisor election (term 2025 - 2030), provided that the candidates meet all the qualifications and conditions stated in Section I of this Notice.
- (b) The formation of a shareholder group must be notified to the AGM Organizing Committee before submitting the nomination. Additionally, it must be disclosed to shareholders attending the meeting before the AGM commences. The maximum number of candidates that a shareholder or shareholder group is entitled to nominate, as stipulated in HHV's Charter, is as follows:

No.	Percentage of Common Shares Owned by Shareholder/Shareholder Group (*)	Maximum Number of Candidates Eligible for Nomination and Candidacy
1	From 05% to less than 10%	01
2	From 10% to less than 30%	02
3	From 30% to less than 40%	03
4	From 40% to less than 50%	04
5	From 50% to less than 60%	05
6	From 60% to less than 70%	06
7	From 70% to less than 80%	07
8	80% or more	08

(\*) Total common shares of HHV as of the 2025 AGM date: 432,255,528 shares

## 2. Nomination and Candidacy Application Requirements:

- (a) The nomination and candidacy application must include the following documents:
- Nomination/Candidacy Form for the Supervisor election (as per the template);
  - Candidate Information Form (self-declared by the candidate, as per the template);
  - A certified copy of the candidate's valid Citizen ID card/Passport or other legally Identification;
  - Certified copies of the candidate's academic degrees, professional certificates (if any);
  - A valid Power of Attorney or Meeting Minutes of the Nominating Shareholder Group (*including details of participating shareholders, number of shares owned by each shareholder, nomination content (and signatures and seals, if applicable), of all participating shareholders*), in cases where shareholders form a group to nominate a candidate.





- (b) All application documents must be in Vietnamese. Any Vietnamese certified copies and translations from foreign languages must be duly certified by competent authorities as required by law.
- (c) The forms related to the nomination and candidacy application are publicly available and fully posted on the Company's website at <https://www.hhv.com.vn> and on the online AGM platform at <https://www.AGM2025.hhv.com.vn>.

### 3. Nomination and Candidacy Application Deadline and Submission Address

Shareholders are kindly requested to submit the original nomination and candidacy application to the Company's headquarters no later than **12:00 AM on May 12, 2025** (*Vietnam time*) at the following address:

#### **DEOCA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**

Address: Km11+500, Southern approach road to Hai Van Tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Viet Nam

Recipient: Tran Tan Huy – Phone: 0903 673 684.

The Board of Directors will review and compile a list of candidates who meet the required standards and conditions, which will be submitted to the 2025 Annual General Meeting of Shareholders for approval before the official election takes place.

Best regards./.

**Recipient:**

- As above;
- Board of Supervisors;
- Saved in office.

**FOR BOARD OF DIRECTORS**

**CHAIRMAN**



**Ho Minh Hoang**

