CÔNG TY CỔ PHẦN ĐẦU TƯ HẠ TẦNG GIAO THÔNG ĐÈO CẢ
Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ HẠ TẦNG GIAO THÔNG ĐÈO CẢ
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Reason: I am the author of this document
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Date: 2026-11-11 16:22:41

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY

No.: 74/2026/CBTT-HHV

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Da Nang, November 11, 2026

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 (BOD) of Deo Ca Traffic Infrastructure Investment Joint Stock Company issued the Resolution No. 31/2026/NQ-HĐQT dated November 11, 2026 on the approval of contracts/transactions with Deo Ca Group Joint Stock Company relating to the packages under the Ho Chi Minh City – Trung Luong – My Thuan Expressway Expansion Investment and Construction Project.

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

3. This information was published on the Company's website on November 11, 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. 31/2026/NQ-HĐQT dated November 11, 2026 of HHV's BOD.*

ORGANIZATION REPRESENTATIVE
Person authorized to disclose information
Chief Accountant

CÔNG TY CỔ PHẦN ĐẦU TƯ HẠ TẦNG GIAO THÔNG ĐÈO CẢ
DEOCA INFRASTRUCTURE
MSDN: 0400101965

Le Cong Nghia

DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: 31/2026/NQ-HĐQT	*Da Nang City, November 11, 2026*

RESOLUTION

Re: Approval of contracts/transactions with Deo Ca Group JSC in relation to 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 amending, supplementing or replacing documents from time to time;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing or replacing documents from time to time;

Pursuant to the Charter of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Charter");

Pursuant to the Minutes of Meeting No. 25/2026/BB-HĐQT dated November 11, 2026 of the Board of Directors (the "BOD") of Deo Ca Traffic Infrastructure Investment Joint Stock Company (the "Company" / "HHV").

HEREBY RESOLVES:

Article 1. To approve the entry into and performance by HHV of contracts/transactions with Deo Ca Group Joint Stock Company *("DCG")* in relation to the bid packages under the Ho Chi Minh City - Trung Luong - My Thuan Expressway Expansion Investment and Construction Project, specifically as follows:

1. Information on the party entering into the contracts/transactions with HHV:

a) Assigning Party: **Deo Ca Traffic Infrastructure Investment Joint Stock Company** (*"HHV"*)

b) Receiving Party: **Deo Ca Group Joint Stock Company**

Enterprise Registration Number: 0313365915

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

c) Relationship with HHV: DCG is the Parent Company of HHV and a Related Person of the members of HHV's BOD (Mr. Ho Minh Hoang, Mr. Nguyen Huu Hung, Mr. Nguyen Tan Dong, Mr. Nguyen Quang Huy, and Mr. Vo Thuy Linh), of HHV's Board of Management (*the "BOM"*) (Mr. Ngo Truong Nam and Mr.

Khuong Van Cuong), and of the Head of Board of Supervisors (*the "BOS"*) (Mr. Nguyen Minh Giang).

2. Principal terms of the approved contracts/transactions:

a) Scope and volume of work under the contracts/transactions: HHV assigns, and DCG undertakes, the construction, the supply of materials and equipment, the installation and the performance of other related activities at the work items of the bid packages under the Ho Chi Minh City - Trung Luong - My Thuan Expressway Expansion Investment and Construction Project. The details of the scope and volume of work and the rights and obligations of the parties shall be based on the results of negotiation and agreement with the Subcontractor/Receiving Party and shall be specifically set out in the construction contract(s) to be executed.

b) Contract value: The BOD assigns the General Director to decide the specific value of each contract/transaction with the above-mentioned Related Person, to be specified in detail in the contract/contract appendix (if any) executed with the Receiving Party, ensuring compliance with the principles set out in Clause 3, Article 1 of Resolution No. 08/2026/NQ-HĐQT dated March 10, 2026 of the Company's BOD.

c) Duration and schedule of performance of the contracts/transactions: The BOD assigns the General Director to negotiate and decide the specific contract performance period (including procedures for extension of the performance period, if any) with the Receiving Party, ensuring conformity with the provisions of law and the implementation schedule of the bid packages/project.

Article 2. To agree to authorize/assign the General Director - the Company's legal representative - to carry out the relevant procedures and tasks, including but not limited to the following:

1. To proactively work and negotiate with DCG and other relevant parties (if any) and decide the detailed terms of the agreements/contracts; to execute and implement the construction contract(s) in line with the policy approved by the BOD; to negotiate and execute appendices/documents amending or supplementing the construction contract(s), including but not limited to adjustments to the content, scope of work, value and term of the contract, early termination of the contract, etc.; and to carry out all other relevant procedures, documents and tasks to implement the contracts/transactions approved by the BOD, ensuring compliance with the provisions of law and the Company's Charter and internal regulations.

2. Where necessary, the General Director may authorize/assign a Deputy General Director or another person to perform part of the tasks assigned above.

Article 3. The BOD, the BOM, the specialized Departments/Divisions, and the relevant units and individuals shall be responsible for implementing this Resolution.

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

***Recipients*:**
- As stated in Article 3;
- BOS (for monitoring);
- Archived: BOD Office; Legal Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed and Sealed)

HO MINH HOANG