

**PERIODIC INFORMATION DISCLOSURE**

**Dear:** - *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](mailto:info@hhv.com.vn)* *Website: <https://www.hhv.com.vn>*

**2. Contents of information disclosure:**

*The 2025 Annual General Meeting of Shareholders (AGM) of Deo Ca Traffic Infrastructure Investment Joint Stock Company, convened for the first time on April 25, 2025, was not eligible to be held according to the provisions of Clause 1, Article 20 of the Company's Charter, because the total number of voting shares of the attending Shareholders was lower than 50.1% (fifty point one percent) of the total number of voting shares of the Company according to the List of Shareholders entitled to attend the meeting closed on March 20, 2025.*

*Pursuant to the provisions of Clause 2, Article 20 of the Company's Charter, the Notice of invitation to the second 2025 Annual General Meeting of Shareholders will be sent within 30 (thirty) days from April 25, 2025. The Company's Board of Directors will carry out relevant procedures to organize the 2025 Annual General Meeting of Shareholders (2nd time) in accordance with legal regulations and ensure the legitimate rights and interests of Shareholders.*

*(For details, please see the attached Minutes of the 2025 Annual General Meeting of Shareholders (first convening))*

3. *This information was published on the Company's website on April 25<sup>th</sup>, 2025, as in the link: <https://hhv.com.vn/en/shareholder/>*

*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.*

**Attached documents::**

- *Minutes of the 2025 Annual General Meeting of Shareholders of the Company (first convening).*

**ORGANIZATION REPRESENTATIVE**

**Person authorized to disclose information**

*Chief Accountant*



*Nguyen Van An*

**MINUTES**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**  
**OF DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT**  
**JOINT STOCK COMPANY**

**I. BUSINESS INFORMATION**

- 1.1. Business name:** DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY
- 1.2. Head office address:** Km11+500, Southern approach road to Hai Van Tunnel, Hoa Hiep Bac Ward, Lien Chieu District, Da Nang City, Viet Nam
- 1.3. Business registration certificate number:** 0400101965 first issued by the Department of Planning and Investment of Da Nang City on June 24<sup>th</sup>, 2010, latest registered for the 34<sup>th</sup> change on August 22<sup>nd</sup>, 2024.
- 1.4. Stock code:** HHV

**II. TIME, LOCATION, FORM OF ORGANIZATION AND PARTICIPANTS**

- 2.1. Time:** Starts at 8:00 AM on April 25<sup>th</sup>, 2025.
- 2.2. Location:** Deo Ca Building - No. 278 Thuy Khue, Thuy Khue Ward, Tay Ho District, Hanoi City.
- 2.3. Form of the meeting:** online meeting and electronic voting via the Online AGM System at: <https://AGM2025.hhv.com.vn>
- 2.4. Participants:**
  - a) Shareholders, representatives and legally authorized persons of Shareholders;
  - b) Board of Directors (BOD), Board of Supervisors (BOS), Board of Management and guests.

**III. CONTENT OF THE MINUTES**

- 3.1. Statement of the meeting's purpose and introduction of attendees at the Annual General Meeting of Shareholders (AGM) in 2025 of Deo Ca Traffic Infrastructure Investment Joint Stock Company (HHV).**



### 3.2. Report on Verification of Shareholder Eligibility:

Mr. Dinh Phu Khanh - MC of the Meeting: Introduce Ms. Phan Thi Mai - Supervisor, Chief of Shareholder Qualification Inspection Committee to report on the results of shareholder qualification inspection.

Ms. Phan Thi Mai - Supervisor, Chief of the Shareholder Qualification Inspection Committee presents the Report on the results of the Shareholder Qualification Inspection, specifically as follows:

- a) Total number of Shareholders entitled to attend and vote at AGM (*according to the List of Shareholders closed on the record date of March 20<sup>th</sup>, 2025 provided by the Vietnam Securities Depository and Clearing Corporation*): **45.569 Shareholders**, owning and representing **432.255.528 shares**, equivalent to 100% of the total number of voting shares of HHV.
- b) The total number of invited shareholders for the AGM: **45.569 Shareholders**, owning and representing **432.255.528 shares**, equivalent to 100% of the total voting shares of HHV.
- c) As of **08:00 on April 25<sup>th</sup>, 2025** (Vietnam time), the total number of Shareholders attending the General Meeting (according to the provisions of the Charter and internal regulations of the Company) is **1.963 Shareholders**, representing **154.090.049 shares**, accounting for **35,65%** of the total number of voting shares of HHV.
- d) The total number of Shareholders not attending the AGM: **43.606 Cổ đông Shareholders**, representing **278.165.479 shares**, accounting for **64,35%** of the total number of voting shares of HHV.

Based on the provisions of the current Enterprise Law and Clause 1, Article 20 of the HHV Charter, the AGM of Shareholders convened for the first time on April 25<sup>th</sup>, 2025 **does not meet the quorum requirements**.

- 3.3. According to Clause 2, Article 20 of the HHV Charter, Notice of invitation to the AGM in 2025 will be issued within 30 (*thirty*) days from April 25<sup>th</sup>, 2025. The Board of Directors carry out all necessary procedures in compliance with applicable laws and to safeguard the legitimate rights and interests of the Shareholders.



This record was made at .08.. hours .05.. minutes on April 25, 2025./.

**PP. BOARD OF SUPERVISOR  
CHIEF**



**Nguyen Minh Giang**

**PRESIDE OF THE MEETING  
ON BEHALF OF CHAIRMAN OF  
THE BOARD OF DIRECTORS  
VICE CHAIRMAN**



**Nguyen Huu Hung**

**PP. SHAREHOLDER QUALIFICATION  
INSPECTION COMMITTEE  
SUPERVISOR**



**Phan Thi Mai**

**OFFICER IN CHARGE OF  
CORPORATE GOVERNANCE  
COMPANY SECRETARY**



**Tran Tan Huy**

