

Code	HHV
Company name	Deo Ca Traffic Infrastructure Investment Joint Stock Company
Date	01/08/2024
Subject	BOD resolution dated January 05, 2024

Content:

The Board resolution dated January 05, 2024, the Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company approved the following contents:

1. Approve the result of share public offering in 2023:
 - Offering volume: 82,337,587 shares
 - Distributed volume: 75,207,356 shares
 - Fractional shares volume: 7,769 shares
 - Undistributed volume: 7,122,462 shares.
2. Approve the handle plan of the undistributed shares in the share public offering in 2023.
 - Selling volume: 7,122,462 shares (These shares will be restricted in 01 year if the offering is successful).