Code HHV

Company name Deo Ca Traffic Infrastructure Investment Joint Stock Company

Date 06/07/2024

Subject Share issuance plan for 2023 dividend payment

Content:

The Board resolution dated June 07, 2024, the BOD of Deo Ca Traffic Infrastructure Investment Joint Stock Company approved the plan for stock issuance to pay dividend in 2023 with details as follows:

- Stock name: Deo Ca Traffic Infrastructure Investment Joint Stock Company

- Stock code: HHV

- Stock type: common share

- Par value: VND10,000/share

- Charter capital before the issuance: VND4,116,801,690,000

- Outstanding volume: 411,680,169 shares

- Treasury shares volume: 0 share

- Expected issuance volume: 20,584,008 shares

- Expected issuance value: VND205,840,080,000

- Charter capital after the issuance: VND4,322,641,770,000

- Exercise ratio: 20:1 (05%) (shareholder who owns 20 shares will receive 01 new share)

- Estimated issuance time: after being approved by the State Securities Commission of Vietnam (SSC).