**DM7: Board Decision**

On December 08, 2023, Det May 7 Joint Stock Company announced Decision No. 113/QD-DM7 on approving the transaction with the affiliated person, Ms. Vu Phuong Thao, as follows:

‎‎Article 1. The Board of Directors decided on the following contents:

1. Agree on the short-term loan to Ha Nam Branch – related person with the contents as follows:
* Loan amount: VND 2,500,000,000
* Loan interest rate: Interest-free
* Loan term: 02 months
* Lender: Ms. Vu Phuong Thao

‎‎Article 2. The Board of Directors approves the above contents. Assign the Manager to take responsibility for directing, implementing and ensuring the successful completion of the above contents in compliance with current legal regulations and the Company’s charter.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers, relevant agencies, units and individuals are responsible for implementing this Decision.