**DM7: Board Decision**

On January 12, 2024, Det May 7 Joint Stock Company announced Decision No. 03/QD-DM7 on approving transactions with affiliated persons as follows:

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

1. Approve the Company's signing of a purchase and sales contract with Thanh Vinh Company Limited as follows:
* Purchase 45/2 TCM fiber (65/35)
* Quantity: 30,000 kg
* Unit price: VND 83,800
* Value: VND 2,514,000,000 (excluding VAT)
* Sell finished products from fabric, value: VND 4,186,705,550 (excluding VAT)
1. Approve the Company's signing of a contract for bleaching and Pigment printing of cotton fabric with Thanh Vinh Company Limited, specifically as follows:
* Quantity: 300,000 m
* Unit price: VND 11,000
* Value: VND 3,300,000,000 (excluding value-added tax)

‎‎Article 2. The Board of Directors approves the aforementioned contents. Assign the Manager to be responsible for directing and implementing the aforementioned contents in accordance with the provisions of current law 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 and related agencies, units and individuals are responsible for implementing this Decision./.