**DM7: Board Decision**

On January 24, 2024, Det May 7 Joint Stock Company announced Decision No. 13/QD-DM7 on approving transactions with affiliated persons as follows:

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

1. Approve the signing of substance purchase and sale contract with Tan Thuy Lam Production And Trading Company Limited, specifically as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Products | Unit | Quantity | Unit price (VND/Kg) | Amount (VND) |
| 1 | Albaflow FFA-01 | Kg | 290 | 170,000.00 | 49,300,000.00 |
| 2 | Albaflow PAD | Kg | 600 | 175,000.00 | 105,000,000.00 |
| 3 | Dispernol - Hl360  | Kg | 260 | 98,500.00 | 25,610,000.00 |
| 4 | Disperse red F3XF | Kg | 50 | 750,000.00 | 37,500,000.00 |
| 5 | Disperse Yellow C- 4G 200% | Kg | 50 | 175,000.00 | 8,750,000.00 |
| 6 | Drimaren Blue CL- BRP | Kg | 75 | 1,065,000.00 | 79,875,000.00 |
| 7 | Drimasol Orange GGR MD | Kg | 50 | 1,576,000.00 | 78,800,000.00 |
| 8 | Foron Cyanine S-WF | Kg | 350 | 2,056,796.00 | 719,878,600.00 |
| 9 | Humutsol - Vat | Kg | 50 | 91,500.00 | 4,575,000.00 |
| 10 | Indovat Green XBN | Kg | 325 | 1,048,000.00 | 340,600,000.00 |
| 11 | Invadine - PBN | Kg | 380 | 102,000.00 | 38,760,000.00 |
| 12 | Lanaset green B | Kg | 50 | 1,880,000.00 | 94,000,000.00 |
| 13 | Lanaset red GGR | Kg | 25 | 765,000.00 | 19,125,000.00 |
| 14 | Lanaset yellow 2RGR | Kg | 25 | 617,000.00 | 15,425,000.00 |
| 15 | Lonperse Blue BBLS | Kg | 275 | 770,000.00 | 211,750,000.00 |
| 16 | Lonperse Yellow C5G | Kg | 275 | 230,000.00 | 63,250,000.00 |
| 17 | Lujibrol AnTox | Kg | 1,485.00 | 47,500.00 | 70,537,500.00 |
| 18 | Lyogen NH.PA Liq (replacing MC) | Kg | 600 | 140,000.00 | 84,000,000.00 |
| 19 | Lyoprint RD-HT | Kg | 2,250.00 | 432,000.00 | 972,000,000.00 |
| 20 | Megasoft win | Kg | 1,080.00 | 65,000.00 | 70,200,000.00 |
| 21 | Milan HTP | Kg | 250 | 155,000.00 | 38,750,000.00 |
| 22 | Novacron Blue FN-R | Kg | 100 | 1,634,780.00 | 163,478,000.00 |
| 23 | Novacron Yellow FN-2R | Kg | 60 | 1,165,840.00 | 69,950,400.00 |
| 24 | Novasol Olive S MD | Kg | 139 | 1,080,000.00 | 150,120,000.00 |
| 25 | Panalil Orange S2R | Kg | 325 | 305,000.00 | 99,125,000.00 |
| 26 | Prestogen FCB | Kg | 2,940.00 | 35,000.00 | 102,900,000.00 |
| 27 | Soaptex CA200 | Kg | 1,200.00 | 24,000.00 | 28,800,000.00 |
| 28 | Soaptex CA300 | Kg | 1,440.00 | 25,000.00 | 36,000,000.00 |
| 29 | Soaptex HWF (detergent) | Kg | 1,500 | 26,500.00 | 39,750,000.00 |
| 30 | Sovasol - Vat | Kg | 1400 | 107,000.00 | 149,800,000.00 |
| 31 | Terasil yellow 4G | Kg | 25 | 438,000.00 | 10,950,000.00 |
| 32 | Thermacol MP | Kg | 1,040.00 | 130,500.00 | 135,720,000.00 |
| 33 | Univadine TOP | Kg | 2,760.00 | 85,000.00 | 234,600,000.00 |
| 34 | Uvitex BMR LIQ | Kg | 70 | 286,000.00 | 20,020,000.00 |
| 35 | 36 degree Be Caustic soda (32%) | Kg | 164,910.00 | 6,500.00 | 1,071,915,000.00 |
| 36 | Al2(SO4)3 | Kg | 500 | 17,000.00 | 8,500,000.00 |
| 37 | Albatex OR | Kg | 150 | 103,600.00 | 15,540,000.00 |
| Total | 5,464,854,500.00 |

‎‎Article 2. The Board of Directors approves the above contents. Assign the Manager to be responsible for directing, implementing and organizing implementation to ensure successful completion of the above 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./.