**DM7: Board Decision**

On September 27, 2024, Det May 7 Joint Stock Company announced Decision No. 130/QD-DM7 on approving the transaction with the affiliated person, as follows:

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

1. Approve the transaction with the affiliated person - Thanh Vinh Company Limited.
* Contents of the transaction: Purchase of yarn 45/2TCM (65/35), sale of raw fabric and finished fabric.
* Value: VND3,242,879,204 (excluding VAT)

‎‎Article 2. The Board of Directors approved the above contents. Assign the Manager to be responsible for directing, implementing, and organizing to ensure the successful completion of the above contents in accordance with the current provisions of 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 relevant agencies, units and individuals are responsible for implementing this Decision./.