**DM7: Annual General Mandate 2023**

On January 25, 2024, Det May 7 Joint Stock Company announced General mandate No. 25/NQ-DHDCD as follows:

‎‎Article 1. The General Meeting of Shareholders approved the following contents:

1. Approve on adding business sectors to the Company's Charter and the list of business sectors registered with the business registration authority, specifically:

* Industry code: 5210
* Content: Warehouses and goods storage
* Industry code: 6810
* Content: Real estate business, land use rights under ownership, use or lease.

1. Approve on additional dividend payment for the year 2022.

* Extra dividends to shareholders: 4.75% (VND 475/share);

‎‎Article 2. The General Meeting of Shareholders approved the above contents. Assign the Manager to be responsible for directing and implementing the organization to ensure the successful completion of the above contents in accordance with the provisions of the Law, the Military, Dong Hai Company, the Charter, and the Regulations of the Company, maintaining the safety of the Company in all aspects.

‎‎Article 3. This General Mandate takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Manager, and related agencies and units are responsible for implementing this General Mandate.