**DM7: Board Decision**

On February 21, 2024, Det May 7 Joint Stock Company announced Decision No. 17/QD-DM7 on approving transactions with related person as follows:

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

1. Approve the signing of Contract Appendix No. 01 of Contract No. 30 signed on January 12, 2024 on purchasing yarn and selling finished fabric with Thanh Vinh Company Limited, specifically:
* Purchase yarn 45/2 TCM (65/35) with a value of: VND 586,600,000
* Sell finished fabric with a value of: VND 983,981,290

(The above prices do not include VAT)

1. Approve the signing of Contract Appendix No. 01 of Contract No. 399 signed on December 27, 2023 on weaving and processing fabric with Thanh Vinh Company Limited, specifically:
* Process and weave Kate PE08 fabric with a value of:
* VND 281,000,000 (The above price does not include VAT)
1. Approve the signing of orders to purchase yarn and sell rustic fabrics with Thanh Vinh Company Limited, specifically:
* Purchase yarn 45/2 TCM (65/35) with a value of: VND 76,299,900
* Sell Kate Ford rustic fabric with a fabric of: VND 93,384,000

(The above prices do not include VAT)

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