**DM7: Board Decision**

On March 06, 2024, Det May 7 Joint Stock Company announced Decision No. 23/QD-DM7 on approving transactions with affiliated persons as follows:

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

1. Approval of the signing of textile processing orders with Thanh Vinh Company Limited, specifically:
* Pevi-PPV11 woven fabric, with a value of VND 9,108,090

(excluding value-added tax)

1. Approval of the signing of Contract Appendix No. 01 under Contract No. 398 signed on December 22, 2023 on fabric weaving and processing with Thanh Vinh Company Limited, specifically:
* KCO woven fabric with a value of VND 67,500,000

(excluding value-added tax)

‎‎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 the 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, related agencies, units and individuals are responsible for implementing this Decision.

On March 06, 2024, Det May 7 Joint Stock Company announced Decision No. 22/QD-DM7 on approving transactions with affiliated persons as follows:

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

1. Approval of the Company's signing of orders with Thanh Vinh Company Limited as follows:
* Buy yarn 45/2 TCM (65/3 5), with a value of VND 76,299,900
* Sell kate ford rustic fabric, with a value of VND 93,384,000

(excluding value-added tax)

‎‎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 the 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, related agencies, units and individuals are responsible for implementing this Decision.