**DM7: Board Decision**

On March 21, 2024, Det May 7 Joint Stock Company announced Decision No. 28/QD-DM7 on approving transactions with affiliated persons as follows:

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

1. Approve the purchase of yarn from THANH VINH COMPANY LIMITED, value VND 3,239,235,400 (The above price does not include VAT).
2. Approve the sale of fabric and finished products to THANH VINH COMPANY LIMITED, specifically:

* Selling rustic fabric, value VND 70,038,000 (The above price does not include VAT).
* Selling finished fabric, value VND 5,234,174,684 (The above price does not include VAT).

‎‎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./.