**DM7: Board Decision**

On April 5, 2024, Det May 7 Joint Stock Company announced Decision No. 40/QD-DM7 on approving transactions with affiliated persons as follows:

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

1. Approve the signing of an order for pretreatment of 100% cotton khaki fabric with Cao Gia Phat Group Joint Stock Company, value: VND 156,000,000 (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 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 units and individuals are responsible for implementing this Decision./.