**DM7: Board Decision**

On April 16, 2024, Det May 7 Joint Stock Company announced Decision No. 61/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 processing orders with Cao Gia Phat Group Joint Stock Company, value: VND 1,309,910,000 (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 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 and related agencies, units and individuals are responsible for implementing this Decision./.