**DM7: Board Decision**

On March 29, 2024, Det May 7 Joint Stock Company announced Decision No. 34/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 appendix of the additive purchasing contract with Tan Thuy Lam Production and Trading Company Limited with the value of: VND 431,255,000

(VAT included)

‎‎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./.