**DM7: Board Decision**

On May 16, 2024, Det May 7 Joint Stock Company announced Decision No. 90/QD-DM7 on approving the 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 1,010,880,000 (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 t successful completion of the above contents in accordance with the current provisions of 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, relevant agencies, units, and individuals are responsible for implementing this Decision./.