**DM7: Board Decision**

On June 07, 2024, Det May 7 Joint Stock Company announced Decision No. 97/QD-DM7 on approving transactions with affiliated persons as follows:

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

1. Approve transactions with the affiliated person, Tan Thuy Lam Production and Trading Company Limited.

* Content of transaction: Purchase of chemicals.
* Value: VND 17,586,868,200 (including VAT)

‎‎Article 2. The Board of Directors approved the above contents. Assign the Manager to be responsible for directing, implementing, and organizing the implementation to ensure the 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./.