**DM7: Board Decision**

On May 30, 2024, Det May 7 Joint Stock Company announced Decision No. 92/QD-DM7 on approving transactions with affiliated persons as follows:

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

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

* Content: Buy auxiliary substances
* Value: VND 4,737,987,100 (including VAT).

‎‎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 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, and relevant agencies, units, and individuals are responsible for implementing this Decision./.