**DM7: Board Decision**

On June 27, 2024, Det May 7 Joint Stock Company announced Decision No. 105/QD-DM7 on the approval of transactions with affiliated persons as follows:

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

1. Approve transactions with related parties, specifically with. Tan Thuy Lam Production and Trading Company Limited.

* Content of transaction: Purchase of chemicals.
* Value: VND1,593,476,500 (value-added tax including)

‎‎Article 2. The Board of Directors approves the above contents. Assign the Manager to be responsible for directing, implementing, and organizing 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 Executive Board, and related agencies, units, and individuals are responsible for implementing this Decision./.