**DM7: Board Decision**

On June 27, 2024, Det May 7 Joint Stock Company announced Decision No. 107/QD-DM7 on the approval of transactions with affiliated persons as follows:

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

1. Approve the transaction with the affiliated persons, which is Thanh Vinh Company Limited.

* Content of transaction: Pigment printing on cotton twill fabric outsourcing
* Value: VND2,200,000,000 (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 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 Board Decision takes effect on the date of 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./.