**DM7: Board Decision**

On September 16, 2024, Det May 7 Joint Stock Company announced Decision No. 129/QD-DM7 on approving the transaction with the affiliated person as follows:

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

1. Approve the transaction with the affiliated person - Thanh Vinh Company Limited.

* Contents of the transaction: TVK20 greige fabric weaving
* Value: VND265,000,000 (including VAT)

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