

**DET MAY 7 JOINT STOCK
COMPANY**

No.: 07/CBTT-DM7

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tan Binh, dated 09 January, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To:

- State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Name of organization: DET MAY 7 JOINT STOCK COMPANY

- Stock code: DM7

- Address: 109A Tran Van Du Street, Tan Binh Ward, Ho Chi Minh City

- Contact Phone number: 028.38425372

Fax: 028.38100489

- Email: detmay7cty@gmail.com

2. Disclosed information contents

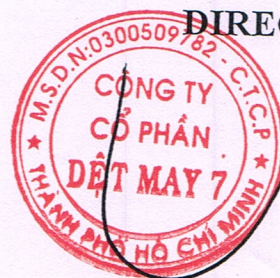
Det May 7 Joint Stock Company herein announced Decision No. 07/QD-DM7 of the Board of Directors dated January ,2026 on approval of the execution of the Sale and Purchase Contract with Dong Hai One Member Limited Company, specifically: Purchase of anchovy fish sauce, quantity: 331 boxes, unit price: VND 135,000, value: VND 44,685,000 (VAT included).

3. This information has been published on the company's website on January.....09....., 2026 at the following link: detmay7.com.vn.

We hereby certify that the information disclosed above is truthful, and we bear full legal responsibility for its content. /Lh/

Recipients:

- As above;
- Filing: archived, Department of Personnel and Administration Tu04.



DIRECTOR

Dinh Quang Nhan

DECISION
On approval of a related-party transaction

BOARD OF DIRECTORS OF THE COMPANY

Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing a number of articles of the Securities Law;

Pursuant to the Articles of Association of Det May 7 Joint Stock Company approved on June 30, 2022;

Pursuant to Operation Regulations of the Board of Directors of Det May 7 Joint Stock Company No. 168/QC-DM7 approved on June 30, 2022;

Based on the quotation dated July 10, 2025 of Dong Hai One Member Limited Company.

HEREBY DECIDES:

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

Approve the execution of the Sale and Purchase Contract with the related party which is Dong Hai One Member Limited Company, specifically:

+ Content: Purchase of anchovy fish sauce, quantity: 331 boxes, unit price: VND 135,000.

+ Value: VND 44,685,000 (including VAT).

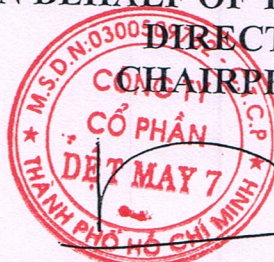
Article 2. The Board of Directors has unanimously approved the above content. The Director is assigned to be responsible for directing, organizing, and implementing to ensure the good completion of the above contents in compliance with applicable laws and the Company's Articles of Association.

Article 3. This Decision takes effect from the date of execution. Members of the Board of Directors, the Board of Supervisors, the Board of Management, relevant departments, units, and individuals are responsible for implementing this Decision.

Recipients:

- As Article 3;
- Filing: archived, Department of Personnel and Administration Tu10.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Nguyen Manh Tung