

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;

Pursuant to Decision No. 47/QD-HD dated June 5, 2026 of the Council for Procurement and Appraisal of Supply of Materials for Production of Defense Goods approval of contractor selection results for Bid Package No. 3 – Procurement of TW 36/2 (70/30) Yarn under the Open Competitive E-Bidding Method, within the Procurement Estimate for Raw Materials Used in Defense Production for the 2026 Plan.

HEREBY DECIDED TO:

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

Approval of the execution of the Sales Contract with the related party which is Cao Gia Phat Group Joint Stock Company, specifically:

+ Content: Purchase of TW 36/2 (70/30) yarn, quantity: 57,000 kg, unit price: VND 384,374.

+ Value: VND 21,909,318,000 (including VAT).

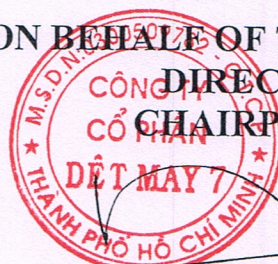
Article 2. The Board of Directors has unanimously approved the above content. The Director is assigned to be responsible for directing, organizing, and implementing to ensure the good completion of the above contents in compliance with applicable laws and the Company's Articles of Association.

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. /Lg

Recipients:

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

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



Nguyen Manh Tung

**DET MAY 7 JOINT STOCK
COMPANY**

No.: *182* /CBTT-DM7

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Tan Binh, dated June...*08*..., 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 announced Decision No. *08*/QD-DM7 of the Board of Directors dated June, 2026 on approval of the signing of the Sales Contract with Cao Gia Phat Group Joint Stock Company, specifically: Purchase of TW 36/2 (70/30) yarn, quantity: 57,000 kg, unit price: VND 384,374, value: VND 21,909,318,000 (including VAT).

3. This information has been published on the company's website on June...*08*..., 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. *08*

Recipients:

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

DIRECTOR



Dinh Quang Nhan