

**DET MAY 7 JOINT STOCK  
COMPANY**

No.: 18 /CBTT-DM7

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

Tan Binh, dated 19 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](mailto:detmay7cty@gmail.com)

## 2. Disclosed information contents

Det May 7 Joint Stock Company herein announced Decision No. 15/QD-DM7 of the Board of Directors dated January 19, 2026 on approval of the execution of the Processing Contract with Thanh Vinh Company Limited, specifically: TV K20 Wood Fabric Processing, quantity: 24,000m, unit price: VND 5,300, value: VND 127,200,000 (Excluding VAT).

3. This information has been published on the company's website on January 19, 2026 at the following link: [detmay7.com.vn](http://detmay7.com.vn).

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

*Recipients:*

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

## DIRECTOR



## Dinh Quang Nhan

**DET MAY 7 JOINT STOCK  
COMPANY**

No.: 15 /QD-DM7

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

*Tan Binh, dated 19 January, 2026*

**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 the order dated January 13, 2026 of Thanh Vinh Company Limited;*

**HEREBY DECIDED:**

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

Approve the execution of the Processing Contract with the related party which is Thanh Vinh Company Limited, specifically:

+ Content: TV K20 Fabric processing, quantity: 24,000m, unit price: VND 5,300.

+ Value: **VND 127,200,000** (excluding 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. *UV*

**Recipients:**

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

**FOR THE BOARD OF DIRECTORS**



*Nguyen Manh Tung*