

DONG HAI ONE MEMBER
LIMITED COMPANY
DET MAY 7 JOINT STOCK
COMPANY
No.: 56 /NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tan Binh, dated March 16, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

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 (Taking effect as of January 1, 2021);

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 No. 168/QC-DM7 approved on June 30, 2022;

Pursuant to the Minutes of Meeting of the Board of Directors of Det May 7 Joint Stock Company dated March 11, 2026;

The Board of Directors of Det May 7 Joint Stock Company conducted the meeting at 14:00, on March 16, 2026, at the meeting room of the Company.

Attending the meeting: 05 Members of the Board of Directors, Absent: 00.

HEREBY RESOLVES:

Article 1. The Board of Directors unanimously agrees to approve the following contents:

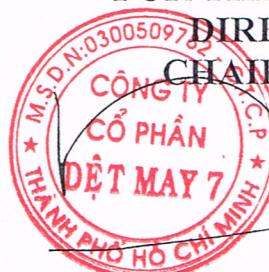
1. Approve the expected date of the 2026 Annual General Meeting of Shareholders: **April 28, 2026** (Tuesday).
2. Last registration date: April 6, 2026.
3. Approve the contents of the 2026 Annual General Meeting of Shareholders.

Article 2. The Board of Directors has unanimously approved the above contents. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Management, relevant departments, relevant departments and units are responsible for implementing this Resolution. /Lhr

Recipients:

- As stated in Article 3;
- Filed: Archived, Department of Personnel and Administration Th 13.

**FOR THE BOARD OF
DIRECTORS
CHAIRPERSON**



[Signature]
Nguyen Manh Tung

DONG HAI ONE MEMBER
LIMITED COMPANY
**DET MAY 7 JOINT STOCK
COMPANY**

No.: 59 /NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tan Binh, March 16, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

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 (Taking effect as of January 1, 2021);

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 No. 168/QC-DM7 approved on June 30, 2022;

Pursuant to the Minutes of Meeting of the Board of Directors of Det May 7 Joint Stock Company dated March 16, 2026;

The Board of Directors of Det May 7 Joint Stock Company conducted the meeting at 14:00, on March 16, 2026, at the meeting room of the Company.

Attending the meeting: 05 Members of the Board of Directors, Absent: 00.

HEREBY RESOLVES:

Article 1. The Board of Directors unanimously agrees to approve the following contents:

1. The Board of Directors approves the Company's Legal Representative to sign contracts/ transactions with related persons in 2026, specifically:

- Mr. Dinh Quang Nhan
- Rank: Colonel
- Position: Deputy General Director of Dong Hai One Member Limited Company, concurrently Member of the Board of Directors, Director of Det May 7 Joint Stock Company.

2. On behalf of the Company, sign contracts/ transactions with the following related entities:

- Thanh Vinh Company Limited
- Cao Gia Phat Group Joint Stock Company
- Tan Thuy Lam Production and Trading Company Limited

* In addition to the above entities, when contracts/ transactions arise with other entities involving related individuals, they shall be approved by the Board of Directors.

3. Contract type and Contract price

- Type of contract/ transaction: Purchase, sale, and processing
- Contract/ transaction value: The total value of all contract/ transaction signings for each entity within 12 months from the date of signing the first contract/ transaction, which is less than 35% of the Company's total asset value recorded in the most recent financial statement.

4. Principles of contract/ transaction performance

- Contracts/ transactions shall comply with legal regulations and the Company's Articles of Association.
- Transparency, fairness shall be ensured, and no adverse impact on the Company and shareholders.
- The signing and performance of the contract/ transaction shall be disclosed in accordance with law provisions.

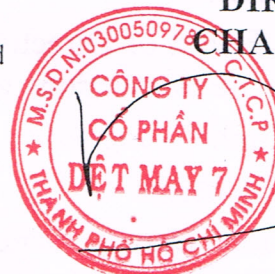
Article 2. The Board of Directors has unanimously approved the above contents. The Director is responsible for directing, organizing, and implementing to ensure the good completion of the above contents in compliance with law provisions, the Army, Dong Hai Company, the Company's Articles of Association, and Regulations.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Management, relevant departments, relevant departments and units are responsible for implementing this Resolution. // *LM*

Recipients:

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

**FOR THE BOARD OF
DIRECTORS
CHAIRPERSON**



Nguyễn Mạnh Tung
Nguyễn Mạnh Tung