

No.: *JG* /QD-DM7

Tan Binh, dated March. *10*., 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 February 27, 2026 of Thanh Vinh Company Limited;*

**HEREBY DECIDED TO:**

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

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

- + Content: Kate PE 08 Fabric processing.
- + Value: **VND 315,000,000** (excluding VAT).

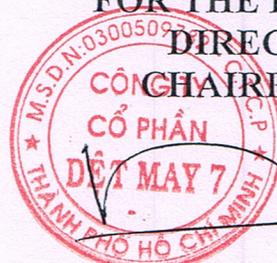
**Article 2.** The Board of Directors has unanimously approved the above content. The Director is assigned to be responsible for directing, organizing, and implementing to ensure the good completion of the above contents in compliance with applicable laws and the Company's Articles of Association.

**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. *lh*

**Recipients:**

- As stated in Article 3;
- Filing: archived, Department of Personnel and Administration To10.

**FOR THE BOARD OF  
DIRECTORS  
CHAIRPERSON**



**Nguyen Manh Tung**

DET MAY 7 JOINT STOCK  
COMPANY

No.: 14 /CBTT-DM7

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Tan Binh, dated March 10, 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. 26/QD-DM7 of the Board of Directors dated March 10, 2026 on approval of Kate PE 08 Fabric processing transaction with Thanh Vinh Company Limited with the value of: VND 315, 000,000 (Excluding VAT).

3. This information has been published on the company's website on March 10, 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.

### Recipients:

- As above;
- Filing: archived, Department of Personnel and Administration To04.



DIRECTOR

Dinh Quang Nhan

No.: *97* /QD-DM7

Tan Binh, dated ...*10*... March, 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 Processing Contract No.: 59/HDGC/DM7-CGP/2026 dated January 14, 2026 between Det May 7 Joint Stock Company and Cao Gia Phat Group Joint Stock Company.*

**HEREBY DECIDED TO:**

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

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

- + Content: Vicosse R30 Fabric processing.
- + Value: **VND 624,000,000** (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. *LP*

**Recipients:**

- As stated in Article 3;
- Filing: archived, Department of Personnel and Administration To10.

**FOR THE BOARD OF  
DIRECTORS  
CHAIRPERSON**



*Manh Tung*  
**Nguyen Manh Tung**

DET MAY 7 JOINT STOCK  
COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No.: 50 /CBTT-DM7

Tan Binh, dated 10 March, 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. 27/QD-DM7 of the Board of Directors dated March 10, 2026 on approval of Viscose R30 Fabric processing transaction with Cao Gia Phat Group Joint Stock Company with the value of: VND 624,000,000 (Excluding VAT).

3. This information has been published on the company's website on March 10, 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. 16

#### Recipients:

- As above;
- Filing: archived, Department of Personnel and Administration To04.



Dinh Quang Nhan