

No.: 36 /QD-DM7

Tan Binh, March, 16, 2026

DECISION**Approval of transaction with Related Person****THE BOARD OF DIRECTORS**

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

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

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

Pursuant to the Charter of Organization and Operation of Det May 7 Joint Stock Company approved on June 30, 2022;

Pursuant to the Operation Regulation of the Board of Directors of Det May 7 Joint Stock Company approved on June 30, 2022;

With reference to the work proposal dated March 11, 2025,

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

Contract execution with the Related Person, i.e., Cao Gia Phat Corp., as follows:

+ Contents: Sales of Gabadin CH.PV 04.00 fabrics.

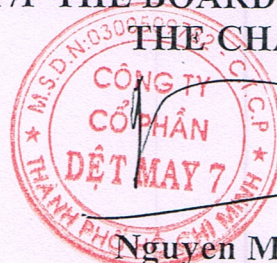
+ Value: **VND 1,350,000,000** (exclusive VAT).

Article 2. The Board of Directors has approved the above contents. The Director is assigned to successfully direct, implement and complete the above contents as prescribed by the applicable Laws and the Charter.

Article 3. This Decision comes into effect since approval date. The members of Board of Directors, Supervisory Board, the Board of Management and relevant agencies, units and individuals are responsible for fulfilling this Decision./.

Recipients:

- As in Article 3;
- Archives in Office, Department of Organization & Admin. To10.

P/P THE BOARD OF DIRECTORS**THE CHAIRMAN**

Nguyễn Mạnh Tung

No.: 55 /CBTT-DM7

Tan Binh, March 16, 2026

AD-HOC NEWS DISCLOSURE

To:

- The State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: DET MAY 7 JOINT STOCK COMPANY

- Ticker symbol: DM7
- Address: 109A Tran Van Du, Tan Binh District, Ho Chi Minh City
- Contact telephone: 028.38425372 Fax: 028.38100489
- Email: detmay7cty@gmail.com

2. Disclosure contents

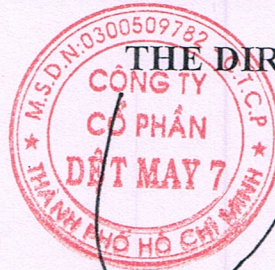
Det May 7 Joint Stock Company hereby notifies the Decision No. 36/QD-DM7 of the Board of Directors dated March 16, 2026 on approving sales of Gabadin CH.PV 04.00 fabrics with Cao Gia Phat Corp., worth: VND 1,350,000,000 (exclusive VAT).

3. This information has been announced on March 16, 2026 on the Company's website: detmay7.com.vn.

We hereby undertake that the above information is true and accurate and take complete responsibilities to the laws for the released information contents./.

Recipients:

- As above;
- Archives in Office, Department of Organization & Admin. To04.



Dinh Quang Nhan