

**DET MAY 7 JOINT STOCK
COMPANY**

No.: 340 /CBTT-DM7

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tan Binh, October 23., 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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
- Tel.: 028.38425372 Fax: 028.38100489
- Email: detmay7cty@gmail.com

2. Content of information disclosure

Det May 7 Joint Stock Company hereby announces Decision No. 22/QD-DM7 of the Board of Directors dated October 23., 2026 approving the transaction for the purchase of LQ canvas fabric from Thanh Vinh Production and Trading Company Limited, with a quantity of 709 m and a unit price of VND 100,511, for a total value of VND 71,262,299 (inclusive of VAT and all applicable fees).

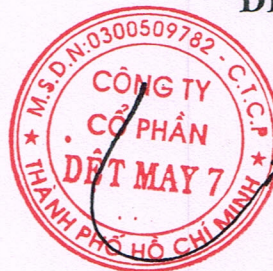
3. This information was disclosed on the Company's website on October 23., 2026 at detmay7.com.vn.

We hereby undertake that the information disclosed above is true and take full legal responsibility for the contents of the disclosed information.

Recipients:

- As above;
- Filing: Archived, Organization and Administration Department. Tu04.

DIRECTOR



Dinh Quang Nhan

**DET MAY 7 JOINT STOCK
COMPANY**

No.: 22/QD-DM7

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tan Binh, October 22, 2026

DECISION

On approval of a transaction with a related person

THE BOARD OF DIRECTORS OF THE COMPANY

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

Pursuant to the Law on Securities 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/NĐ-CP dated December 31, 2020 of the Government detailing a number of articles of the Law on Securities;

Pursuant to the Charter on organization and operation of DET MAY 7 JOINT STOCK COMPANY approved on June 30, 2022;

Pursuant to the Operating 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 Quotation dated October 7, 2026 of Thanh Vinh Production and Trading Company Limited;

HEREBY DECIDES:

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

Approval of the signing of a sales and purchase contract with Thanh Vinh Production and Trading Company Limited, with the following details:

+ Content: Purchase of LQ canvas fabric; quantity: 709 m; unit price: VND 100,511.

+ Value: **VND 71,262,299** (inclusive of VAT and all applicable fees).

Article 2. The Board of Directors has unanimously approved the above content. The Director is assigned to direct and organize implementation to ensure successful completion of the above matters in accordance with applicable laws and the Company's Charter.

Article 3. This Decision takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, relevant agencies, units, and individuals shall be responsible for implementing this Decision. / *ef*

Recipients:

- As stated in Article 3;
- Filing: Archived, Organization and Administration Department. Tu10.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRPERSON



Nguyen Manh Tung