

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;

Based on the quotation dated April 15, 2026 of Det May 7 Joint Stock Company.

HEREBY DECIDED TO:

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

Approve the execution of the Sale and Purchase Contract with the related party which is Dong Hai One Member Limited Company, specifically:

+ Content: Sale of summer QPSQ K08 for men, quantity: 40 sets, unit price: VND 795,000; summer QPSQ K08 for women, quantity: 20 sets, unit price: VND 750,000.

+ Value: **VND 50,544,000** (including VAT).

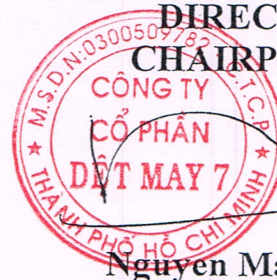
Article 2. The Board of Directors has unanimously approved the above content. The Director is assigned to be responsible for directing, organizing, and implementing to ensure the good completion of the above contents in compliance with applicable laws and the Company's Articles of Association.

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.

Recipients:

- As stated in Article 3;
- Filing: archived, Department of Personnel and Administration Tu04.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Nguyễn Mạnh Tung
Nguyễn Mạnh Tung

**DET MAY 7 JOINT STOCK
COMPANY**

No.: 138 /CBTT-DM7

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tan Binh, dated May. 15., 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 announced Decision No. 65/QD-DM7 of the Board of Directors dated May. 15., 2026 on approval of the signing of the Sales Contract with Dong Hai One Member Limited Company, specifically: Sale of summer QPSQ K08 for men, quantity: 40 sets, unit price: VND 795,000; summer QPSQ K08 for women, quantity: 20 sets, unit price: VND 750,000, total value: VND 55,544,000 (including VAT).

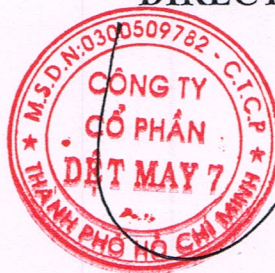
3. This information has been published on the company's website on May.....15...., 2026 at the following link: detmay7.com.vn.

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 Tu04.

DIRECTOR



Dinh Quang Nhan

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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;

Based on the quotation dated April 15, 2026 of Det May 7 Joint Stock Company.

HEREBY DECIDED TO:

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

Approve the execution of the Sale and Purchase Contract with the related party which is Dong Hai One Member Limited Company , specifically:

+ Content: Sale of men's DT shirts, quantity: 140 pieces, unit price: VND 520,000; women's DT shirts, quantity: 90 pieces, unit price: VND 480,000; men's trousers, quantity: 140 pieces, unit price: VND 810,000; women's trousers, quantity: 90 pieces, unit price: VND 625,000.

+ Value: **VND 308,502,000** (including VAT).

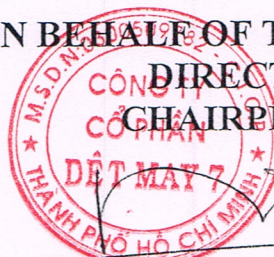
Article 2. The Board of Directors has unanimously approved the above content. The Director is assigned to be responsible for directing, organizing, and implementing to ensure the good completion of the above contents in compliance with applicable laws and the Company's Articles of Association.

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**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



**DET MAY 7 JOINT STOCK
COMPANY**

No.: 159 /CBTT-DM7

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Tan Binh, dated May. 15., 2026

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To:

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- Hanoi Stock Exchange.

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DIRECTOR



Dinh Quang Nhan