

**DET MAY 7 JOINT STOCK
COMPANY**

No: 156/CBTT-DM7

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Tan Binh, dated May 22, 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

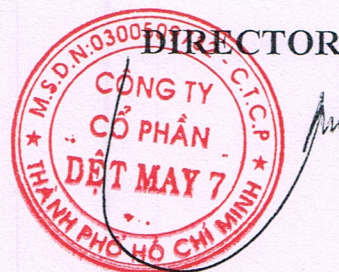
Det May 7 Joint Stock Company herein announced Decision No. 71/QD-DM7 of the Board of Directors dated May 22, 2026 on approval of the execution of the Processing Contract with Thanh Vinh Company Limited, specifically: TVK20 Wood Fabric Processing, quantity ($\pm 10\%$): 24,000m, unit price: VND 5,800, value: VND 139,200,000 (Excluding VAT).

3. This information has been published on the company's website on May 22, 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. *A.B*

Recipients:

- As above;
- Filing: archived, Department of Personnel and Administration Tu04.



Dinh Quang Nhan

Tan Binh, May 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 purchase order dated May 15, 2026 of Thanh Vinh Production and Trading Company Limited.

HEREBY DECIDED TO:

Article 1. The Board of Directors decides on the following matter:

Approval of the signing of a processing contract with a related person, namely Thanh Vinh Production and Trading Company Limited, specifically: + Content: Processing of TVK20 grey fabric; Quantity ($\pm 10\%$): 24,000 m; Unit price: VND 5,800

+ Value: VND 139,200,000 (VAT exclusive).

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.

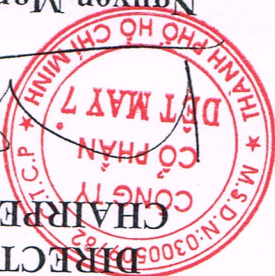
Article 3. This Decision takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, relevant agencies, units, and individuals shall be responsible for implementing this Decision./lf/

Recipients:

- As stated in Article 3;
- Filing: Archived, Organization and Administration Department, Tu04.

DIRECTORS
CHAIRPERSON

Nguyen Manh Tung



DET MAY 7 JOINT STOCK
COMPANY

No.: 71 /QD-DM7