

**DET MAY 7 JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: *210* /CBTT-DM7

Tan Binh, dated June *30*, 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. *215*/QD-DM7 of the Board of Directors dated June *30*, 2026 on approval of the transaction of TVK 20 fabric processing, quantity: 24,000m, unit price: VND 5,800 with Thanh Vinh Company Limited with the value of VND 139,200,000 (Excluding VAT).

3. This information has been published on the company's website on June *30*, 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. *Ch*

Recipients:

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

DIRECTOR



nhân
Dinh Quang Nhan

No.: 215/QD-DM7

Tan Binh, dated June 30, 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 June 29, 2026 of Thanh Vinh Company Limited;

HEREBY DECIDED TO:

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

Approve the execution of Contract Appendix No. 01 (under Processing Contract No. 226/HDGC/DM7-TV/2026 signed on May 25, 2026) with the related party which is Thanh Vinh Company Limited, specifically:

- + Content: TVK 20 fabric processing, quantity: 24,000m; Unit price: VND 5,800.
- + Value: **VND 139,200,000** (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.

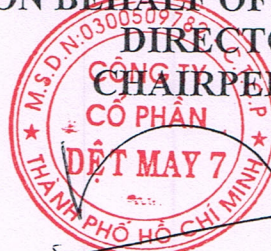
Article 3. This Decision takes effect from the date of execution. Members of the Board of Directors, the Board of Supervisors, the Board of Management, relevant departments, units, and individuals are responsible for implementing this Decision. / *LS*

Recipients:

- As stated in Article 3;
- Filing: archived, Department of Personnel and Administration Tu10.

**ON BEHALF OF BOARD OF
DIRECTORS**

CHAIRPERSON



Nguyen Manh Tung