

**RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS OF DET MAY 7
JOINT STOCK COMPANY**

THE GENERAL MEETING OF SHAREHOLDERS

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 (effective from January 1, 2021);

Pursuant to the Law on Securities No. 54/2019/QH1 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 (effective from January 1, 2021);

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

Pursuant to the Minutes of Vote Counting on the collection of shareholders' written opinions dated June 23, 2026 of Det May 7 Joint Stock Company;

RESOLVES:

Article 1. The General Meeting of Shareholders unanimously approves the following contents:

Approval of adjustment of business lines in the Company's Business Registration Certificate and Charter as follows:

No.	Industry code	Business line
1	1410	Manufacture of wearing apparel (except fur apparel).
2	1430	Manufacture of knitted and crocheted apparel.
3	3312	Repair and maintenance of machinery and equipment.
4	4671	Wholesale of solid, liquid and gaseous fuels and related products.
5	4679	Other specialized wholesale n.e.c.
6	4751	Retail sale of fabrics, wool, sewing thread and other textiles.
7	4771	Retail sale of clothing, footwear, leather and imitation leather goods.
8	5510	Hotels and similar accommodation services.

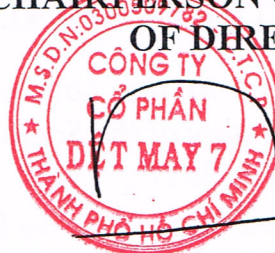
Article 2. The General Meeting of Shareholders has unanimously approved the above contents. The Director is assigned to direct and organize implementation to ensure successful completion of the above contents in accordance with the laws, regulations of the Army, Dong Hai One Member Limited Company, the Company's Charter and Regulations, and to maintain the Company's safety in all aspects.

Article 3. This Resolution takes effect from the date of signing. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and relevant agencies and units shall be responsible for implementing this Resolution. /4

Recipients:

- State Securities Commission;
- Hanoi Stock Exchange;
- Dong Hai Company;
- Board of Directors, Supervisory Board, Board of General Directors;
- Shareholders (via the Company's website);
- Filing: Archived, Organization and Administration Department.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE BOARD
OF DIRECTORS**



Nguyen Manh Tung

Tan Binh, June 23, 2026

**MINUTES OF SHAREHOLDERS' WRITTEN VOTE COUNTING
DET MAY 7 JOINT STOCK COMPANY**

Company: **DET MAY 7 JOINT STOCK COMPANY**

Address: 109A Tran Van Du Street, Ward 13, Tan Binh District, Ho Chi Minh City.

Enterprise Registration Certificate No.: 0300509782, first issued by the Ho Chi Minh City Department of Planning and Investment on December 8, 2010, and amended for the 7th time on July 1, 2025.

Today, at 08:00 on June 23, 2026, at the office of Det May 7 Joint Stock Company (the "Company"), the Board of Directors ("BOD") organized the counting of voting forms for collecting shareholders' written opinions.

The Vote Counting Committee consists of:

1. Mr. Nguyen Manh Tung – Chairperson of the Board of Directors
Head of the Vote Counting Committee
2. Ms. Nguyen Thi Kim Anh – Head of the Supervisory Board –
Supervisor of the Vote Counting
3. Mr. Nguyen Xuan Thuy – Secretary – Vote Counter

The above members jointly conducted the vote counting regarding the matters submitted to the General Meeting of Shareholders by way of written shareholders' opinions.

I. PURPOSE AND MATTERS FOR WRITTEN SHAREHOLDERS' OPINIONS

1. Purpose and matters for written opinions

The Chairperson of the Board of Directors, on behalf of the BOD, organized the collection of shareholders' written opinions regarding the approval of adjustments to the Company's business lines in its Business Registration Certificate and Charter as follows:

No.	Industry code	Business line
1	1410	Manufacture of wearing apparel (except fur apparel).
2	1430	Manufacture of knitted and crocheted apparel.
3	3312	Repair and maintenance of machinery and equipment.
4	4671	Wholesale of solid, liquid and gaseous fuels and related products.



5	4679	Other specialized wholesale n.e.c.
6	4751	Retail sale of fabrics, wool, sewing thread and other textiles.
7	4771	Retail sale of clothing, footwear, leather and imitation leather goods.
8	5510	Hotels and similar accommodation services.

2. Method of submission of voting forms: Direct delivery or postal mail.

II. GENERAL INFORMATION

- Charter capital of the Company: VND 154,111,000,000
- Total number of shares: 15,411,100 shares
- Total number of voting shares: 15,411,100 shares, representing 100% of the total voting rights
- Total number of shareholders entitled to vote: 123 shareholders, representing 100% of the total voting rights according to consolidated list No. VNMEETVSDD018200/VSDDM7XX of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on June 15, 2026.

III. RESULTS OF VOTING FORM VALIDATION

1. Total voting forms sent to shareholders: 123 forms, corresponding to 15,411,100 shares, representing 100% of the total voting rights.
2. Voting forms returned by shareholders: 96 forms, corresponding to 15,409,000 shares, representing 99.99% of the total voting rights, including:
 - Valid voting forms: 96 forms, representing 15,409,000 shares.
 - Invalid voting forms: 0 forms, representing 0 shares.
3. Shareholders not participating in voting: 27 forms, corresponding to 2,100 shares, representing 0.01% of the total voting rights.

IV. VOTING RESULTS

- Vote-counting results:

No.	Voting Option	Number of Voting Forms	Total Shares Owned/Represented	Percentage of Total Voting Rights	Percentage of Participating Voting Rights
1	In Favor	96	15,409,000	99.99%	99.99%
2	Against	0	0	0%	0%
3	No Opinion	27	2,100	0.01%	0.01%

V. RESOLUTION ADOPTED

- The Resolution of the General Meeting of Shareholders approving the adjustment of business lines in the Company's Business Registration Certificate and Charter was duly adopted.
- The vote-counting process was completed at 10:00 on the same day.

The members of the Vote Counting Committee unanimously approved the contents of these Minutes and jointly assume responsibility for the accuracy and truthfulness of the contents herein and hereby sign below./.

**ON BEHALF OF THE BOARD
OF DIRECTORS**

**Chairperson of the Board of
Directors
Head of the Vote Counting
Committee**



Nguyen Manh Tung

**ON BEHALF OF THE Vote
Counting Committee**

**Head of the Supervisory
Board
Supervisor of the Vote
Counting**

Nguyen Thi Kim Anh

**SECRETARY
Vote Counter**

Nguyen Xuan Thuy

