

**DET MAY 7 JOINT STOCK  
COMPANY**

No.: 05 /CBTT-DM7

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Tan Binh, dated 02 January, 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. 02-QD-DM7 of the Board of Directors dated 08/01/2026 on approval of the execution of the Sale and Purchase Contract with Tan Thuy Lam Production and Trading Company Limited, specifically: Purchase of chemicals with the value of VND 20,526,764,075 (VAT and fees included).

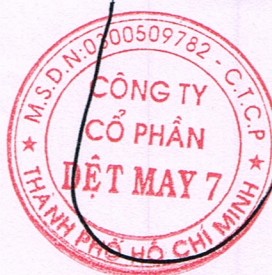
3. This information has been published on the company's website on January 02, 2026 at the following link: detmay7.com.vn.

We hereby certify that the information disclosed above is truthful, and we bear full legal responsibility for its content. /LW

**Recipients:**

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

**DIRECTOR**



**Dinh Quang Nhan**



No.: 02/QD-DM7

Tan Binh, dated 08 January, 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 Decision No. 08/QD-HD dated January 7, 2026 of the Council for Procurement and Appraisal of Supply of Raw Materials for Defense Goods Production of Det May 7 Joint Stock Company on approval of contractor selection results for Bid Package No. 18: Procurement of Chemicals, Disperse - Vat Dyes, applying the form of open bidding (online), under the Procurement estimate of materials for reserve defense goods production for the 2026 plan.*

**HEREBY DECIDES:**

**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 Tan Thuy Lam Production and Trading Company Limited, specifically:

+ Content: Purchase of chemicals.

+ Value : **VND 20,526,764,075** (including VAT and fees).

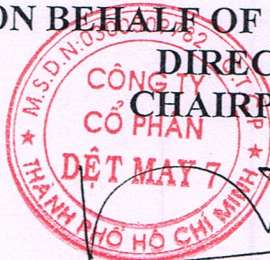
**Article 2.** The Board of Directors has unanimously approved the above content. The Director is assigned to be responsible for directing, organizing, and implementing to ensure the good completion of the above contents in compliance with applicable laws and the Company's Articles of Association.

**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. / *LM*

**Recipients:**

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

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



*Nguyen Manh Tung*  
**Nguyen Manh Tung**