

**CÔNG TY CỔ PHẦN
TẬP ĐOÀN ALPHA SEVEN**

*ALPHA SEVEN GROUP
JOINT STOCK COMPANY*

Số: 01/2026/CV-A7

No: 01/2026/CV-A7

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

TP. Hồ Chí Minh, ngày 07 tháng 01 năm 2026

Ho Chi Minh City, Jan 07, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước

- Sở Giao dịch Chứng khoán Hà Nội

To: - State Securities Commission of Vietnam

- Hanoi Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Tập đoàn Alpha Seven

Organization Name: Alpha Seven Group Joint Stock Company

- Mã chứng khoán: DL1

Stock code: DL1

- Địa chỉ: Lô I3- 6 Đường N2, Khu Công Nghệ Cao, Phường Tăng Nhơn Phú, Thành Phố Hồ Chí Minh, Việt Nam

Address: Lot I3-6 N2 Street, High-Tech Park, Tan Nhon Phu Ward, Ho Chi Minh City, Vietnam

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2. Nội dung thông tin công bố:

Content of the Announcement:

Công ty công bố Nghị quyết số 01/2026/NQ-HĐQT ngày 06/01/2026 của Hội đồng quản trị Về việc thông qua chủ trương thực hiện các hợp đồng, giao dịch giữa Công ty với các doanh nghiệp và người có liên quan.

The Company hereby discloses Resolution No. 01/2026/NQ-HĐQT dated January 06, 2026 issued by the Board of Directors on the approval of the policy



for the implementation of contracts and transactions between the Company and related enterprises and persons.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 07/01/2026 tại đường dẫn: <https://a7group.vn/quan-he-co-dong/cong-bo-thong-tin.html>

This information was published on the Company's website on 07/01/2026 at the following link: <https://a7group.vn/quan-he-co-dong/cong-bo-thong-tin.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby confirm that the information provided above is accurate and take full responsibility before the law for the content of the disclosed information.

Tài liệu đính kèm

Attached Document:

- Nghị quyết số 01/2026/NQ-HĐQT

Resolution No. 01/2026/NQ-HĐQT

TỔNG GIÁM ĐỐC
GENERAL DIRECTOR



Nguyễn Đình Trạc



**JOINT STOCK COMPANY
ALPHA SEVEN GROUP**

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

No.: 01/2026/NQ-HĐQT

Ho Chi Minh City, January 07, 2026

RESOLUTION

Regarding the approval of the policy on implementation of contracts and transactions between the Company and enterprises and related persons

**THE BOARD OF DIRECTORS
ALPHA SEVEN GROUP JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020;

Pursuant to the Charter on organization and operation of Alpha Seven Group Joint Stock Company approved by the General Meeting of Shareholders;

Pursuant to the Minutes of the Meeting of the Board of Directors of Alpha Seven Group Joint Stock Company No. 01/2026/BB-HĐQT dated January 07, 2026;

HEREBY RESOLVES:

Article 1. To unanimously approve the policy on implementation of contracts and transactions between Alpha Seven Group Joint Stock Company and enterprises and related persons in accordance with Clause 2 Article 164 and Clause 1 Article 167 of the Law on Enterprises 2020; Articles 291, 292 and 293 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP, and the Company's Charter, specifically as follows:

- Enterprises with which the Company enters into contracts and transactions: As listed in the appendix attached to this Resolution;
- Related individuals with whom the Company enters into contracts and transactions: As stated in the Corporate Governance Report for the year 2025 and updated according to actual arising circumstances;
- Contents of contracts and transactions: Leasing of assets; purchase and sale of assets; leasing and subleasing of offices and factories; construction and installation



works; sale of semi-finished products; goods; purchase of goods; receipt of services; borrowing and lending; guarantees and receipt of loan guarantees; investment in project implementation and other transactions falling under the authority of the Board of Directors in accordance with the Company's Charter and provisions of law;

- Value of each contract or transaction: Less than 35% of the total asset value of the Company recorded in the most recent financial statements;

- Validity period of contracts and transactions: From January 01, 2026 to December 31, 2026.

Article 2. To unanimously assign the Board of General Directors of the Company to decide on the signing and implementation of contracts and transactions between Alpha Seven Group Joint Stock Company and enterprises and related persons in accordance with provisions of law, and to take responsibility before the law and the Board of Directors for the signing and implementation of such contracts.

Article 3. Implementation:

This Resolution shall take effect from the date of signing and issuance.

Members of the Board of Directors, the Board of General Directors, the Supervisory Board, Heads of departments/divisions under Alpha Seven Group Joint Stock Company, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Archived: Administration.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYEN VAN QUY



**JOINT STOCK COMPANY
ALPHA SEVEN GROUP**

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LIST OF RELATED ENTERPRISES

(Attached to the Resolution of the Board of Directors No. 01/2026/NQ-HĐQT dated January 07, 2026 of Alpha Seven Group Joint Stock Company)

No.	Company Name	Address	Relationship
1.	DLG ANSEN ELECTRONICS COMPANY LIMITED	Lot I3-6, N2 Street, High-Tech Park, Tang Nhon Phu Ward, Ho Chi Minh City, Viet Nam	Subsidiary company
2.	DLG NINH THUAN SOLAR POWER JOINT STOCK COMPANY	Quan The 1 Hamlet, Thuan Nam Commune, Khanh Hoa Province, Viet Nam	Subsidiary company
3.	MASS NOBLE INVESTMENT LIMITED	P.O. Box 957, Foreign Enterprise Centre, Road Town, Tortola, British Virgin Islands	Subsidiary company
4.	DAK NONG DUC LONG BOT & BT JOINT STOCK COMPANY	No. 4, Dien Bien Phu Street, Group 3, Dong Gia Nghia Ward, Lam Dong Province, Viet Nam	Subsidiary company

Note: This list is updated and supplemented in accordance with the Company's financial statements from time to time.