



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc

No. 202/KKMT

Ref: In 2026, KMT entered into
purchase and sale agreements with
related parties



Đà Nẵng, ngày 23 tháng 3 năm 2026

To : - Hà Nội Stock Exchange

1. Company name : Central Viet Nam Metal Corporation
2. Stock code : KMT
3. Head office address : 69 Quang Trung , Hai Chau Ward, Danang City
4. Phone : 0236 3821 824 Fax : 0236 3823 306
5. Spokesman : Nguyen Dang Loan
6. Content of information disclosure:

Resolution No. 199/NQ-KKMT dated March 23, 2026 of the Board of Directors approving the goods purchase and sale agreement in 2026 between Central Viet Nam Metal Corporation and its related companies.

7. Website address for posting the Invitation Notice and the full meeting documents of the 2026 Annual General Meeting of Shareholders.

[http:// www.cevimetal.com.vn](http://www.cevimetal.com.vn)

We hereby certify that the disclosed information is true and take full legal responsibility for the content of the disclosed information.

Recipients:

LEGAL REPRESENTATIVE

- As above
- File in: the Secretariat, AD



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

No.: 199/NQ-KKMT

Da Nang, March 23, 2026

RESOLUTION

**Re: Approval of Contracts and Goods Purchase Transactions in 2026
between Central Viet Nam Metal Corporation and Related Companies**

BOARD OF DIRECTORS OF CENTRAL VIET NAM METAL CORPORATION

Pursuant to the Charter of Central Viet Nam Metal Corporation;

Pursuant to the Regulations on the Operations of the Board of Directors, approved by the Annual General Meeting of Shareholders on April 19, 2023;

Considering the proposal of the General Director in Proposal No. 148/TTr-KKMT dated March 10, 2026, regarding the signing of goods purchase and sale contracts in 2026 between Central Viet Nam Metal Corporation and related companies;

Pursuant to the Minutes of the Board of Directors' meeting of the Company dated March 10, 2026,

RESOLVES:

Article 1. The Board of Directors resolves to approve the signing of contracts and transactions for the purchase and sale of goods and services in 2026 between Central Viet Nam Metal Corporation and related companies, as detailed in the attached list.

Article 2. The purchase and sale prices of the contracts must comply with the following principles: in accordance with the market, depending on the timing and each specific contract, based on ensuring the interests of Central Viet Nam Metal Corporation.

The General Director of the Company is assigned to implement this Resolution in accordance with applicable laws, the Company's Charter, and Regulations, ensuring the safety of the Company's capital.

Article 3. The members of the Board of Directors and the General Director of the Company shall be responsible for implementing this Resolution./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Executive Board;
- P&BD, BD2, F&AD;
- Filed: AD, BOD.

Huynh Trung Quang

LIST OF CUSTOMERS FOR THE EXECUTION OF CONTRACTS FOR THE PURCHASE AND SALE OF GOODS IN 2026 BETWEEN CENTRAL VIET NAM METAL CORPORATION AND RELATED COMPANIES

(Attached hereto is Resolution No. 199/NQ-KKMT dated 23 March 2026 of the Board of Directors of Central Viet Nam Metal Corporation)

1. Southern Steel One Member Ltd., Co. – VNSTEEL
2. Nghia Phu Company Limited
3. Tay Do Steel Company Limited
4. Nine Dragons Import Export Trade Services Limited Company
5. Ho Chi Minh City Metal Joint Stock Company – VNSTEEL
6. Vingal Industries Joint Stock Company – VNSTEEL
7. Nha Be Steel Joint Stock Company – VNSTEEL
8. Thu Duc Steel Joint Stock Company– VNSTEEL
9. Ha Noi Steel Joint Stock Company – VNSTEEL
10. Thai Nguyen Iron and Steel Joint Stock Corporation

