



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

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

No.: 455/KKMT

Da Nang, July 24, 2026

Ref: The execution of the Credit Facility
Agreement/Loan Agreement for the
2026-2027



To: Ha Noi 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. 458/NQ-KKMT dated July 23, 2026 of the Board of Directors the
execution of the Credit Facility Agreement/Loan Agreement for the 2026–2027 period with Bac
A Commercial Joint Stock Bank – Can Tho Branch

7. This information was disclosed on the Company's website on July 23, 2026, at the
following link::

[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:

- As above
- File in: the Secretariat, AD

LEGAL REPRESENTATIVE



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

No.: 458/NQ-KKMT

Da Nang, July 23, 2026



RESOLUTION

On the execution of the Credit Facility Agreement/Loan Agreement for the 2026–2027 period with Bac A Commercial Joint Stock Bank – Can Tho Branch

BOARD OF DIRECTORS OF CENTRAL VIETNAM METAL CORPORATION

Pursuant to the Charter of Central Vietnam Metal Corporation;

Pursuant to the Charter of Central Vietnam Metal Corporation;

Pursuant to the Regulations on the Operation of the Board of Directors of Central Vietnam Metal Corporation, which were approved by the General Meeting of Shareholders on 19/4/2023;

Having considered Submission No. 435/TTr-KKMT dated on 07/7/2026 of the General Director regarding the execution of the credit facility agreement and loan agreement for the 2026–2027 period with Bac A Commercial Joint Stock Bank – Can Tho Branch;

Pursuant to the results of the written consultation with the Members of the Company's Board of Directors,

RESOLVES:

Article 1. Approval of the borrowing arrangements as follows

The Board of Directors of Central Vietnam Metal Corporation hereby approves and authorizes the General Director to enter into and execute the credit facility agreement/loan agreement, as well as agreements for the mortgage or pledge of assets and agreements for the mortgage of receivables arising from sales transactions, in connection with the extension of credit for the 2026–2027 fiscal year with Bac A Commercial Joint Stock Bank – Can Tho Branch (BAC A BANK – Can Tho Branch), specifically as follows:

- Credit Facility/Loan Limit: VND 150,000,000,000 (one hundred and fifty billion Vietnamese dong), including outstanding loans, guarantees and letters of credit (L/Cs);
- Purpose of the Loan: To finance working capital requirements, issue guarantees and open letters of credit (L/Cs) in service of the Company's business operations;
- Loan Term, Interest Rate and Lending Conditions: As prescribed by the Bank and as agreed upon in the Credit Agreement to be executed between the Company and BAC A BANK – Can Tho Branch.

Article 2. Approval of the Use of Assets as Security

To approve the use of assets owned by Central Vietnam Metal Corporation as security for the Company's obligations and the execution of all documents and instruments related to the mortgage of such assets.

Article 3. Appointment of the Company's Representative to negotiate, discuss and approve, execute agreements with BAC A BANK – Can Tho Branch



- To appoint Ms. Nguyen Dang Loan, General Director and the Company's legal representative, to represent Central Vietnam Metal Corporation in discussing, negotiating, finalizing, executing and performing contracts and other documents relating to borrowing, mortgaging and pledging assets at the Bank, including but not limited to: Loan Application Forms; Applications for the Issuance of Guarantees and Opening of Letters of Credit (L/Cs); Credit Facility Agreements; Guarantee Facility Agreements; Drawdown Schedules/Specific Loan Agreements; Disbursement Requests; Disbursement Plan Schedules; Applications for Registration of Security Interests; Minutes of Handover of Dossiers and Documents relating to each disbursement;

- To approve Ms. Nguyen Dang Loan, General Director of the Company, being authorized to further authorize the Deputy General Director to perform the aforementioned tasks. Such authorization shall be made in a separate written document;

- Term of Authorization: From the date of signing until superseded by another written document.

Article 4. The General Director and the authorized Deputy General Director shall be responsible to the Board of Directors and under applicable law for the matters and scope of the authorization./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As stated in Article 4;
- BOD; Board of Supervisors;
- AFD;
- Archived: AD, BOD.



Huynh Trung Quang