



CÔNG TY CỔ PHẦN  
KIM KHÍ MIỀN TRUNG

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

No. 555 /KKMT

Da Nang, September 03, 2026

Ref: KMT signing of

contracts and transactions

for the purchase and sale of

good and services in 2026

with related companies



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. 554/NQ-KKMT dated September 03, 2026 of 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

7. This information was disclosed on the Company's website on September 03, 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:

**LEGAL REPRESENTATIVE**

- As above
- File in: the Secretariat, AD



CÔNG TY CỔ PHẦN  
KIM KHÍ MIỀN TRUNG

No.: .....554...../NQ-KKMT



Da Nang, September 3<sup>th</sup>, 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 02/4/2026;

Considering the proposal of the General Director in Proposal No.478/TTr-KKMT on  
29/7/2026 and Proposal No.498/TTr-KKMT on 31/7/2026, regarding the signing of goods  
purchase/sale, services contracts in 2026 between Central Viet Nam Metal Corporation  
and related companies;

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

### 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 follows:

1. Ngoc Nam Long Trading and Services Company Limited.
2. Phuong Nam Steel Company.

**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.

**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**