



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

No. 622/KKMT

Re: KMT signs goods purchase/sale contracts
with related companies in 2026



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Da Nang, October 5th, 2026

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, Da Nang City
4. Phone: 0236 3821 824 Fax : 0236 3823 306
5. Information Disclosure Officer: Nguyen Dang Loan
6. Content of information disclosure:

Resolution No. 621/NQ-KKMT dated October 3, 2026 of the Company's Board of Directors on the approval of the goods purchase and sale transaction contract for 2026 between Central Viet Nam Metal Corporation and Nippovina Co. Ltd.,

7. This information is published on company's website on 05/10/2026 as below 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 its content.

Recipients:

- As stated above
- Archived: AD, F&AD

INFORMATION DISCLOSURE OFFICER

NGUYỄN
ĐĂNG
LOAN

Digitally signed by NGUYỄN
ĐĂNG LOAN
DN: C=VN, S=ĐÀ NẴNG, L=HẢI
CHÂU, OU=CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG, T=Tổng
giám đốc, CN=NGUYỄN ĐĂNG
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Nguyen Dang Loan



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

No.: 621/NQ-KKMT

Da Nang, October 5th, 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.613/TTr-KKMT on 28/9/2026, regarding the signing of goods purchase/sale 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 in 2026 between Central Viet Nam Metal Corporation and Nippovina Co. Ltd.

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