



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

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

No. 553/KKMT

Da Nang, August 29, 2026

Ref: The execution of the Credit Facility
Agreement/Loan Agreement



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. 550/NQ-KKMT dated August 29, 2026 of the Board of Directors the execution of the Credit Facility Agreement/Loan Agreement for the 2026–2027 period with Vietnam Prosperity Joint Stock Commercial Bank

7. This information was disclosed on the Company's website on August 29, 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.: 5.50../NQ-KKMT

Da Nang, August...²⁹..., 2026



RESOLUTION

On the execution of the Credit Facility Agreement/Loan Agreement for the 2026–2027 period with Vietnam Prosperity Joint Stock Commercial Bank

BOARD OF DIRECTORS 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 02/4/2026;

Having considered Submission No.512/TTr-KKMT dated on 10/8/2026 of the General Director regarding the execution of the credit facility agreement and loan agreement for the 2026–2027 fiscal year with Vietnam Prosperity Joint Stock Commercial Bank;

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

The Board of Directors hereby approves the Company obtaining credit facilities for the 2026–2027 fiscal year from Vietnam Prosperity Joint Stock Commercial Bank (VPBank) with the following terms:

- Credit/loan limit at VPBank: Not exceeding VND 300,000,000,000 (Three hundred billion Vietnamese dong), including outstanding loans, guarantees, and Letters of Credit;
- Purpose: Financing working capital, issuing guarantees, and opening L/Cs to meet the Company's production and business operating needs.
- Loan term, interest rate, and lending conditions: In accordance with the Bank's regulations and as agreed in the credit agreement entered into between the Company and VPBank.

Article 2. Approval of the Use of Assets as Security

Approval is hereby granted for the use of the Company's assets or third-party assets as collateral/security by way of mortgage or pledge to secure all obligations of the Company to VPBank.

Article 3. Appointment of the Company's Representative to negotiate, discuss and approve, execute agreements with Bank

- To appoint Ms. Nguyen Dang Loan, currently serving as the General Director and Legal Representative of Central Vietnam Metal Corporation, to negotiate, discuss, approve, execute, and perform contracts and documents relating to borrowing, mortgaging, and pledging assets with the Bank, including but not limited to: Loan Application Forms; Applications for the Issuance of Guarantees and Opening of L/Cs; Credit Facility Agreements; Guarantee Facility Agreements; Drawdown



Schedules/Specific Credit Agreements; Disbursement Requests; Disbursement Plan Schedules; Applications for Registration of Security Transactions; Minutes of Handover of Documents and Records relating to each disbursement; Asset Valuation Minutes; and other relevant documents and materials;

- 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

