CÔNG TY CỔ PHẦN
**KIM KHÍ MIỀN TRUNG**

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

No.:552/KKMT

*Da Nang, August 29, 2026*

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

CÔNG TY CỔ PHẦN KIM KHÍ MIỀN TRUNG

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. 551/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 Southeast Asia Commercial Joint Stock Bank (SeABank) – Da Nang Branch

7. This information was disclosed on the Company's website on August 29, 2026, at the following link::

**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**

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=Phó Tổng Giám đốc, CN=NGUYỄN ĐĂNG LOAN, OID.0.9.2342.19200300.100.1.1=CCCD:048176002837
Reason: I am the author of this document
Location: your signing location here
Date: 2026.08.29 11:17:57+07'00'
Foxit PDF Reader Version: 11.2.2

CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG
CEVIMETAL

No: ..551../NQ-KKMT

*Da Nang, August ..29.., 2026*

**RESOLUTION**

**On the authorization to approve and execute the credit facility agreement with Southeast Asia Commercial Joint Stock Bank (SeABank) – Da Nang Branch**

**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;

Pursuant to the Business and Financial Management Regulations of Central Vietnam Metal Corporation, promulgated together with Decision No.95/QĐ-KKMT dated on 30/01/2024 of the Board of Directors;

Having considered Submission No.471/TTr-KKMT on 27/7/2026 of the General Director regarding the admendment and execution of the credit facility agreement and loan agreement for the 2026–2027 period with Southeast Asia Commercial Joint Stock Bank– Da Nang 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**

The Board of Directors of Central Vietnam Metal Corporation hereby approves and authorizes the General Director to decide upon, approve, 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 the sale of goods, in connection with the increase of the credit limit for the 2026–2027 fiscal year at Southeast Asia Commercial Joint Stock Bank – Da Nang Branch (SeABank Da Nang). Specifically:

- Credit limit: Not exceeding VND 200,000,000,000 (Two 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 SeABank- Da Nang branch.

**Article 2. Approval of the Use of Assets as Security**

Approval is hereby granted for the pledge or mortgage of assets owned or lawfully used by the Company or by a third party (if any) with the Bank as security for the Company's payment obligations to the Bank in respect of the aforementioned loans, guarantees, and L/Cs. The mortgaged asset is the real property located at Land Plot No. 335, Map Sheet No. 469, at Lot A2-1, Le Van Hien Street, Ngu Hanh Son Ward, Da Nang City, as evidenced by the Certificate of Land Use Rights, Ownership of Houses and Other Assets Attached to Land No. BA599591, issued by the People's Committee of Da Nang City on 12/3/2010.

**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.** This Resolution supersedes Resolution No. 270/NQ-KKMT dated 7 April 2026 issued by the Board of Directors of Central Vietnam Metal Corporation.

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**