



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 553/KKMT

Re: On the Appointment of
the Chief Accountant

Da Nang, date 03 month 9, 2026



To: Ha Noi Stock Exchange

1. Company name: Central Vietnam Metal Corporation
2. Stock code: KMT
3. Head Office address: 69 Quang Trung Street, Hai Chau Ward, Da Nang City
4. Telephone: 0236 3821 824 Fax : 0236 3823 306
5. Information Disclosure Officer: Nguyen Dang Loan
6. Content of information disclosure:

Pursuant to Resolution No. 552/NQ-KKMT dated September 03, 2026 of the Board of Directors of Central Vietnam Metal Corporation, we hereby respectfully announce the personnel change of the Company as follows:

In the case of appointment (*):

- Mr : **Nguyen Hoan Hai**
- Appointed position: **Chief Accountant**
- Term of appointment: (pursuant to the Resolution of the Company's BOD).
- Effective date: 01/09/2026.

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 above-disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

** Attached documents:*

- Resolution of the Board of Directors ;

Representative of the Organization
*Legal Representative / Authorized Information
Disclosure Officer*

Recipients:

- As above
- Archived: AD, FAD

Nguyen Dang Loan



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

No.: 552/QĐ-KKMT

Da Nang, September 03, 2026



DECISION
On the Appointment of the Chief Accountant of Central Viet Nam Metal Corporation

BOARD OF DIRECTORS OF CENTRAL VIET NAM METAL CORPORATION

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Law on Accounting dated November 20, 2015;

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, promulgated together with Resolution No. 243/NQ-ĐHĐCĐ dated April 2, 2026, of the General Meeting of Shareholders;

Considering the proposal of the Company's General Director set forth in Proposal No. 544/TTr-KKMT dated August 25, 2026, regarding the appointment of the Company's Chief Accountant;

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

DECIDES:

Article 1. To appoint Mr. Nguyen Hoan Hai, Head of the Accounting and Finance Department, to the position of Chief Accountant of Central Vietnam Metal Corporation.

Article 2. Mr. Nguyen Hoan Hai shall perform the duties and exercise the powers of the Chief Accountant in accordance with the Law on Accounting, relevant implementing and guiding regulations, the Company's Charter and regulations.

Article 3. The salary and other benefits of Mr. Nguyen Hoan Hai shall be implemented in accordance with the Company's applicable regulations.

Article 4. This Decision shall take effect from 01/9/2026.

The members of the Board of Directors, the General Director of the Company, and Mr. Nguyen Hoan Hai shall be responsible for the implementation of this Decision./.

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

Recipients:

- As stated in Article 4;
- BOD, BOS;
- Departments /Affiliated Units;
- Archived: AD, BOD.

Huynh Trung Quang