

*(Issued in conjunction with the regulations on the exercise of rights of securities holders)*

**Form No.01/THQ**

**CENTRAL VIETNAM METAL  
CORPORATION**

No.: **76** /KKMT

Re: Record Date for Attendance at the  
2026 Annual General Meeting of  
Shareholders



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence-Freedom-Happiness**

*Da Nang, January 22, 2026*

**NOTICE**

*(Regarding the record date for the exercise of the right to participate in  
the 2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation;  
Hanoi Stock Exchange**

Name of the securities registration organization: **Central Vietnam Metal  
Corporation**

Trading name: **CENTRAL VIETNAM METAL CORPORATION –  
CEVIMETAL**

Head Office: 69 Quang Trung Street, Hai Chau Ward, Da Nang City

Tel.: 0236.3821824

Fax: 0236.38223306



**We hereby notify the Vietnam Securities Depository and Clearing  
Corporation (VSDC) of the record date for the purpose of preparing the list  
of holders of the following securities:**

Name of security: Shares of **Central Vietnam Metal Corporation**

Stock code: **KMT**

Type of security: - Common shares

Par value: 10,000 VND

Exchange: HNX

Record date: 03/03/2026

**1. Reason and purpose:**

- Participation in the 2026 Annual General Meeting of Shareholders

**2. Specific details: Participation in the 2026 Annual General Meeting  
of Shareholders**

- Exercise ratio:

\* For shares:

- + For common shares: 01 share – 01 voting right
- Exercise period: expected on 02/04/2026
- Place of implementation: Head Office of the Company, No. 69 Quang Trung Street, Hai Chau Ward, Da Nang City
- Agenda:
  - + Approval of the business and investment performance for 2025 and the business and investment plan for 2026;
  - + Approval of the 2025 activity reports of the Board of Directors and the Board of Supervisors;
  - + Approval of the plan for profit distribution and dividend payment for 2025;
  - + Other matters falling within the authority of the General Meeting of Shareholders.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company, via the VSDC electronic communication portal, the list of securities holders as at the above-mentioned record date.

**Recipients:**

- As stated above;
- Exchange (HNX);
- Archived...

**\* Attachments**

**- NO 73./NO-KKMT**

**LEGAL REPRESENTATIVE  
OR AUTHORIZED PERSON**

*(Signature, full name, title, and company seal)*

