



No.: 73/NQ-KKMT

Da Nang, January 22, 2026

## RESOLUTION

**“On the expected record date for finalizing the list of shareholders eligible to exercise the right to participate in the 2026 Annual General Meeting of Shareholders”**

### CENTRAL VIETNAM METAL CORPORATION BOARD OF DIRECTORS

Pursuant to the Law on Securities dated November 26, 2019, and the Law amending and supplementing a number of articles of the Law on Securities dated November 29, 2024;

Pursuant to the Law on Enterprises dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

Pursuant to the Charter of Central Vietnam Metal Corporation;

Pursuant to the Minutes of the Meeting of the Board of Directors of the Company dated January 16, 2026,

## RESOLVES:

**Article 1.** Central Vietnam Metal Corporation Board of Directors unanimously approves the expected record date for finalizing the list of shareholders eligible to exercise the right to participate in the 2026 Annual General Meeting of Shareholders.

- Expected record date: on 03/3/2026;
- Expected date of the General Meeting of Shareholders: on 02/4/2026;
- Expected meeting venue: at the Company's Head Office, No. 69 Quang Trung Street, Hai Chau Ward, Da Nang City.;
- Expected agenda of the General Meeting of Shareholders:
  - + 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.

**Article 2.** The General Director of the Company is assigned to carry out and implement all related tasks and matters for the organization of the 2026 Annual General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors and the General Director of the Company shall be responsible for the implementation of this Resolution./.

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

#### Recipients:

- As Article 3;

- Board of Supervisors;
- Board of Management;
- Relevant departments/divisions;
- Archived at: AO, BOD..

**Huynh Trung Quang**

