



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Da Nang, date.....month.....,2026

No:...../KKMT

Re: Announcement of the resignation
letter of Mr. Doan Cong Son from GD



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, Da Nang City.
4. Phone: 0236 3821 824 Fax : 0236 3823 306
5. Information Disclosure Officer: Nguyen Dang Loan
6. Content of information disclosure:

Disclosure of information regarding the resignation letter of Mr. Doan Cong Son from the position of General Director.

We hereby certify that the disclosed information is true and take full legal responsibility for its content.

Recipients:

INFORMATION DISCLOSURE OFFICER

- As stated above
- Archived: AD, FAD

Nguyen Dang Loan

SOCIALIST REPUBLIC OF VIET NAM
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Da Nang, January 30th, 2026.

RESIGNATION LETTER

To: Board of Directors of Central Vietnam Metal Corporation

I am Doan Cong Son, position: General Director

Pursuant to Resolution No. 344/NQ-KKMT dated July 18, 2025, I was appointed by the Board of Directors of Central Vietnam Metal Corporation to the position of General Director of Central Vietnam Metal Corporation for the 2025–2030 term. I personally consider this a great honor and am grateful for the trust placed in me by the Board of Directors.

During a half-year serving as the General Director of the Company, I have always been deeply conscious of my responsibilities, obligations, and leadership role, and have worked in close coordination with the Company's workforce to endeavor to accomplish the objectives established by the Company. The results achieved have been evaluated and acknowledged through the quarterly resolutions of the Board of Directors.

However, for my personal reasons, I have repeatedly presented this matter to the Chairman of the Board of Directors regarding my wish to resign from the position of General Director of the Company.

I hereby submit this letter to the Board of Directors of the Company, requesting approval for my resignation from the position of General Director of Central Vietnam Metal Corporation.

While awaiting your approval, I would like to express my sincere thanks.

Respectfully yours,
Doan Cong Son