



CÔNG TY CỔ PHẦN
KIM KHÍ MIỀN TRUNG

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

No.:...../KKMT

Da Nang,...../...../2026



- 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. Spokesman : Nguyen Dang Loan
6. Content of information disclosure:

Announcement of the Invitation to the 2025 Annual General Meeting of Shareholders to be held on April 02, 2026, and the 2026 AGM Meeting Documents.

7. Website address for posting the Invitation Notice and the full meeting documents of the 2026 Annual General Meeting of Shareholders.

<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 stated above
- Archived: DC, AFD

LEGAL REPRESENTATIVE

Nguyen Dang Loan



CENTRAL VIET NAM
METAL CORPORATION



Da Nang,March 2026.

INVITATION LETTER ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: The Valued Shareholders of Central Viet Nam Metal Corporation

Company Name: Central Viet Nam Metal Corporation.

Address: 69 Quang Trung Street, Hai Chau Ward, Da Nang City.

Business Registration Certificate No. 0400101605, initially issued by Da Nang Department of Planning and Investment (the Enterprise and Business Registration Division under the Department of Finance of Da Nang City) on 28/12/2005, and amended for the 28th time on 11/02/2026.

The Board of Directors of Central Viet Nam Metal Corporation hereby announces and cordially invites our valued shareholders to attend the 2026 Annual General Meeting of Shareholders with the following agenda:

1. Approval of the 2025 Annual Report and the 2026 Business-Investment Plan.
2. Approval of the Performance Report of the Board of Directors and Supervisory Board for 2025
3. Approval of the Proposal for profit distribution, fund allocations, and dividend payments for 2025.
4. Approval of the 2025 salary and remuneration report, and the 2026 salary and remuneration plan for the Board of Directors and the Supervisory Board.
5. Election and dismissal of members of the Board of Directors for the 2025-2030 term
6. Other important proposals under the authority of the Annual General Meeting of Shareholders.

- Time: 8:30 AM, Thursday, 02 April 2026 (Guest reception at 8:00 AM);

- Venue: Meeting Room, 6th Floor, 69 Quang Trung Street, Hai Chau Ward, Da Nang City;

- Eligibility to attend: All shareholders listed on the closing date of **March 03, 2026**.

Meeting Documents: Documents for the 2026 Annual General Meeting of Shareholders shall be published on the website of the Company at the following address:
www.cevimetal.com.vn/quanhcodong/daihoicodong.

To ensure the Annual General Meeting of Shareholders is well-organized, the Board of Directors kindly requests shareholders to register for attendance/proxy by sending the Confirmation Form/Proxy Form to the Company's office (or via fax or email to: tuan03kmt@gmail.com / tuanhn@cevimetal.vn) by **30/3/2026** (templates for Confirmation Form/Proxy Forms are attached).

Please send the Confirmation Form/Proxy Form to:

Central Viet Nam Metal Corporation, 69 Quang Trung Street, Hai Chau Ward, Da Nang City

Recipient: Mr. Huynh Ngoc Tuan, Secretary

Phone: 0236.3565484

Fax: 0236.3823306

Mobile: 0905168757

Shareholders or authorized representatives attending the meeting are kindly requested to bring their ID Card/Business Registration Certificate and Proxy Form (if applicable) for shareholder registration.

We look forward to welcoming our valued shareholders.

Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Huynh Trung Quang



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**CONFIRMATION OF ATTENDANCE
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: Board of Directors of Central Viet Nam Metal Corporation

Shareholder/Organization Name:

ID Card No./Business Registration Certificate No:

Date of issue: Place of issue:

Address:

Phone No.:

Number of Shares Owned/Represented: shares.

(In words:)

I confirm my attendance at the **2026 Annual General Meeting of Shareholders** of Central Viet Nam Metal Corporation according to the Invitation Letter dated March 2026.

....., datemonth year 2026

REGISTERED SHAREHOLDER/ ORGANIZATION

(Signature, full name, and seal if applicable)

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SHAREHOLDER PROXY FORM

Pursuant to the 2015 Civil Code of the Socialist Republic of Vietnam;

Today,..... March 2026, we include:

I. MANDATOR:

Shareholder/Organization Name:

Address:

ID Card No./Business Registration Certificate No:

Date of issue: Place of issue: Phone No.:

Number of Shares Owned/Represented: shares.

II. AUTHORIZED PARTY:

Name of the authorized Individual/Organization:

Address:

ID Card No./Business Registration Certificate No:

Date of issue: Place of issue: Phone No.:

Number of authorized shares:shares.

III. SCOPE OF AUTHORIZATION:

On behalf of the mandator, attend the 2025 Annual General Meeting of Shareholders of Central Viet Nam Metal Corporation to vote on contents/matters within the authority of the General Meeting of Shareholders, with voting rights corresponding to the number of authorized shares mentioned above.

Validity of authorization: From the signing date until the conclusion of the 2026 Annual General Meeting of Shareholders of Central Viet Nam Metal Corporation.

IV. COMMITMENT

- Both parties commit and take full legal responsibility for all authorization-related information;
- Any disputes arising between the mandator and the authorized party shall be resolved by themselves.

This Shareholder Proxy Form is made in 02 copies, with each party retaining 01 copy./.

.....,March 2025

AUTHORIZED PARTY

(Signature, full name, and seal if applicable)

MANDATOR

(Signature, full name, and seal if applicable)