

(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)





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

