**KMT: Board Resolution**

On January 31, 2024, Central Vietnam Metal Corporation announced Resolution No. 97/NQ-KKMT on approving goods purchase and sale contracts in 2024 between Central Vietnam Metal Corporation and related companies, as follows:

‎‎Article 1. The Board of Directors approves goods purchase and sale contracts in 2024 between Central Vietnam Metal Corporation and related companies, details according to the attached list.

‎‎Article 2. Buying and selling prices of contracts must ensure the following principles: according to the market, depending on the time, and each specific contract based on ensuring the benefits of Central Vietnam Metal Corporation.

Assign the General Manager of the Company to implement this Resolution in concordance with the current Law, Charter, and Regulations of the Company.

‎‎Article 3. Members of the Board of Directors and the General Manager of the Company are responsible for implementing this Resolution.