

Code NKG
Company name Nam Kim Steel Joint Stock Company

Date 04/21/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Nam Kim Steel Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report business result in 2022:
 - Revenue: VND23,128 billion
 - Profit after tax: -VND124.7 billion.
- 4) Approving the audited financial statements in 2022.
- 5) Approving the 2022 dividend payment: none
- 6) Approving the report business plan for 2023:
 - Revenue: VND20,000 billion
 - Profit before tax: VND400 billion.
- 7) Approving the profit distribution plan for 2023.
- 8) Approving to select audit firm as the auditor for the financial statements in 2023.
- 9) Approving compensation fund for the BOD & the Supervisory Board for 2023.
- 10) Approving the amendment of the Company's Charter.