

**Code** NKG  
**Company name** Nam Kim Steel Joint Stock Company  
**Date** 02/17/2025  
**Subject** BOD resolution dated February 14, 2025

**Content:**

On February 14, 2025, Nam Kim Steel Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the result of share public offering:
  - Registered offering volume: 131,638,903 shares
  - Distributed volume: 104,260,770 shares
  - Undistributed volume: 27,378,133 shares
2. Approve the distribution of undistributed shares in the public offering:
  - Selling volume: 27,378,133 shares
  - Selling price: VND 12,000/share
  - Transfer restriction: 01 year from the ending of the offering
  - Time for subscription and payment: February 15, 2025 to 16:30, February 26, 2025
  - Bank for blocking depository money:
    - Account holder: Nam Kim Steel Joint Stock Company
    - Account number: 8620 029 542
    - Bank: BIDV – Phu Nhuan Branch.