

No.: 21/2025/CBTT-NK

Binh Duong, April 15, 2025

**DISCLOSURE OF INFORMATION
ON THE STATE SECURITIES COMMISSION'S PORTAL
AND HOCHIMINH STOCK EXCHANGE PORTALS**

To: - THE STATE SECURITIES COMMISSION
 - HOCHIMINH STOCK EXCHANGE

Name of organization: **NAM KIM STEEL JOINT STOCK COMPANY**

Stock code: NKG

Address: Lot A1, D2 Street, Dong An 2 Industrial Park, Hoa Phu Ward, Thu Dau Mot City, Binh Duong Province.

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Information disclosure type: ☐ periodic, ☒ irregular, ☐ 24 hours, ☐ on demand

Content of information disclosure:

On April 15, 2025, Nam Kim Steel Joint Stock Company announced information on the list of candidates for election of members of the Board of Directors and the Board of Supervisors for the 2025 - 2030 term to Annual General Meeting of Shareholders 2025.

This information was published on the company's website on: <https://tonnamkim.com/> - (in the Shareholder Relations section - sub-section Shareholders' Meeting).

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
GENERAL DIRECTOR**



VO HOANG VU

Binh Duong, April 15, 2025

LIST OF CANDIDATES FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS FOR THE 2025 - 2030 TERM TO ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To THE RESPECTED SHAREHOLDERS OF NAM KIM STEEL JOINT STOCK COMPANY

Pursuant to Resolution of the Board of Directors No. 08/2025/NQ-HĐQT dated April 15, 2025 on introducing additional candidates for election of members of the Board of Directors for the 2025 - 2030 term and approving the list of candidates for election of members of the Board of Directors and the Board of Supervisors for the 2025 - 2030 term. The Organizing Committee of the Annual General Meeting of Shareholders 2025 of Nam Kim Steel Joint Stock Company respectfully reports the list of candidates for election of members of the Board of Directors and the Board of Supervisors for the 2025 - 2030 term, details as follows:

1. List of candidates for election to the Board of Directors for the 2025 - 2030 term

- | | |
|------------------------|----------------------|
| - Mr. Ho Minh Quang | Nationality: Vietnam |
| - Mr. Vo Hoang Vu | Nationality: Vietnam |
| - Mr. Nguyen Vinh An | Nationality: Vietnam |
| - Mr. Nguyen Trung Tin | Nationality: Vietnam |
| - Mr. Vo Thoi | Nationality: Vietnam |

(Curriculum vitae attached)

2. List of candidates for election to the Board of Supervisors for the 2025 - 2030 term

- | | |
|--------------------------|----------------------|
| - Mr. Dang Van Hoa | Nationality: Vietnam |
| - Mr. Le Nhat Tan | Nationality: Vietnam |
| - Ms. Tran Thi Tuyet Mai | Nationality: Vietnam |

(Curriculum vitae attached)

Sincerely./.

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Directors)

1. Full name: **HO MINH QUANG**

2. Gender: Male

3. Date of birth:

4. Place of birth:

5. Citizen ID Card No.:

Date of issue:

Place of issue:

6. Nationality: Vietnam

Ethnic group: Kinh

7. Permanent address:

8. Current residence:

9. Contact phone number:

10. Professional qualifications: Business Administration.

11. Work experience:

- 2010 - present: Chairman of the Board of Directors of Nam Kim Steel Joint Stock Company.

12. Current position at the listed organization:

- 2010 - present: Chairman of the Board of Directors of Nam Kim Steel Joint Stock Company.

13. Other positions currently held at other organizations:

- 2023 - present: Chairman and Director of NIHO CORPORATION Co., Ltd;

- 2024 - present: Chairman of Ton Nam Kim Phu My Co., Ltd.

14. Commitments regarding shareholding (if any): None.

15. Number of shares held in the listed organization: 71,040,996 Equivalent to: 15.87% of charter capital

Of which: Represented ownership: 0 Equivalent to: 0% of charter capital

Personal ownership: 71,040,996 Equivalent to: 15.87% of charter capital

16. Related persons holding shares in the listed organization: None.

17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Directors, I commit to performing my duties with integrity and due diligence.

Ho Chi Minh City, April 15, 2025

DECLARANT

(Signed)

HO MINH QUANG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Directors)

1. Full name: **VO HOANG VU**
2. Gender: Male
3. Date of birth:
4. Place of birth:
5. Citizen ID Card No.: Date of issue:
Place of issue:
6. Nationality: Vietnam Ethnic group: Kinh
7. Permanent address:
8. Current residence:
9. Contact phone number:
10. Professional qualifications: Foreign Trade Business Administration.
11. Work experience:
- 2019 - present: Working at Nam Kim Steel Joint Stock Company.
12. Current position at the listed organization:
- 2019 - present: Member of the Board of Directors and General Director of Nam Kim Steel Joint
Stock Company.
13. Other positions currently held at other organizations:
- 2019 - present: Chairman and Director of Nam Kim Chu Lai Steel Pipe One Member Limited Liability Company;
- 2021 - present: General Director of Dae Myung Paper Viet Nam Co., Ltd;
- 2022 - present: Director of Ton Nam Kim Phu My Co., Ltd.
14. Commitments regarding shareholding (if any): None.
15. Number of shares held in the listed organization: 15,936,480 Equivalent to: 3.56% of charter capital
- Of which: Represented ownership: 0 Equivalent to: 0% of charter capital
- Personal ownership: 15,936,480 Equivalent to: 3.56% of charter capital
16. Related persons holding shares in the listed organization: None.
17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Directors, I commit to performing my duties with integrity and due diligence.

Ho Chi Minh City, April 15, 2025

DECLARANT

(Signed)

VO HOANG VU

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Directors)

1. Full name: **NGUYEN VINH AN**

2. Gender: Male

3. Date of birth:

4. Place of birth:

5. Citizen ID Card No.:

Date of issue:

Place of issue:

6. Nationality: Vietnam

Ethnic group: Kinh

7. Permanent address:

8. Current residence:

9. Contact phone number:

10. Professional qualifications: Industrial Engineering.

11. Work experience:

- 2011 - present: Working at Nam Kim Steel Joint Stock Company.

12. Current position at the listed organization:

- 2013 - present: Member of the Board of Directors and Deputy General Director of Nam Kim Steel Joint Stock Company.

13. Other positions currently held at other organizations:

- 2019 - present: Chairman of Nam Kim Steel Pipe One Member Limited Liability Company.

14. Commitments regarding shareholding (if any): None.

15. Number of shares held in the listed organization: 553,853 Equivalent to: 0.12% of charter capital

Of which: Represented ownership: 0 Equivalent to: 0% of charter capital

Personal ownership: 553,853 Equivalent to: 0.12% of charter capital

16. Related persons holding shares in the listed organization: None.

17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Directors, I commit to performing my duties with integrity and due diligence.

Ho Chi Minh City, April 15, 2025

DECLARANT

(Signed)

NGUYEN VINH AN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Directors)

1. Full name: **NGUYEN TRUNG TIN**

2. Gender: Male

3. Date of birth:

4. Place of birth:

5. Citizen ID Card No.:

Date of issue

Place of issue:

6. Nationality: Vietnam

Ethnic group: Kinh

7. Permanent address:

8. Current residence:

9. Contact phone number:

10. Professional qualifications: Information Technology.

11. Work experience:

- 2002 - 2012: Worked at Hang Xanh Motors Service JSC;

- 2012 - 2021: Worked at An Gia Real Estate Investment and Development Corporation;

- 2021 - present: Worked at TT Capital Investment Corporation and Phuc Loc Khang Investment JSC;

- 2024 - present: Worked at Nam Kim Steel Joint Stock Company.

12. Current position at the listed organization:

- 2024 - present: Member of the Board of Directors of Nam Kim Steel Joint Stock Company.

13. Other positions currently held at other organizations:

- 2021 - present: Chairman of the Board of Directors of TT Capital Investment Corporation;

- 2022 - present: Chairman of the Board of Directors and General Director of Phuc Loc Khang Investment JSC.

14. Commitments regarding shareholding (if any): None.

15. Number of shares held in the listed organization: 0 Equivalent to: 0% of charter capital

Of which: Represented ownership: 0 Equivalent to: 0% of charter capital

Personal ownership: 0 Equivalent to: 0% of charter capital

16. Related persons holding shares in the listed organization: None.

17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Directors, I commit to performing my duties with integrity and due diligence.

Ho Chi Minh City, April 15, 2025

DECLARANT

(Signed)

NGUYEN TRUNG TIN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Directors)

1. Full name: **VO THOI**

2. Gender: Male

3. Date of birth:

4. Place of birth:

5. Citizen ID Card No.:

Date of issue:

Place of issue:

6. Nationality: Vietnam

Ethnic group: Kinh

7. Permanent address:

8. Current residence:

9. Contact phone number:

10. Professional qualifications: Business Administration.

11. Work experience:

- 2013 - present: Working at Nam Han Co.,Ltd;

- 2020 - present: Member of the Board of Directors of Nam Kim Steel Joint Stock Company.

12. Current position at the listed organization:

- 2020 - present: Member of the Board of Directors of Nam Kim Steel Joint Stock Company.

13. Other positions currently held at other organizations:

- 2013 - present: Deputy General Director of Nam Han Co.,Ltd.

14. Commitments regarding shareholding (if any): None.

15. Number of shares held in the listed organization: 0 Equivalent to: 0% of charter capital

Of which: Represented ownership: 0 Equivalent to: 0% of charter capital

Personal ownership: 0 Equivalent to: 0% of charter capital

16. Related persons holding shares in the listed organization: None.

17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Directors, I commit to performing my duties with integrity and due diligence.

Ho Chi Minh City, April 15, 2025

DECLARANT

(Signed)

VO THOI

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Supervisors)

1. Full name: **DANG VAN HOA**

2. Gender: Male

3. Date of birth:

4. Place of birth:

5. Citizen ID Card No.:

Date of issue:

Place of issue:

6. Nationality: Vietnam

Ethnic group: Kinh

7. Permanent address:

8. Current residence:

9. Contact phone number:

10. Professional qualifications: Bachelor of Business Administration

11. Work experience:

- 2015 - 2017: Working at Binh Duong Province Post Office - Vietnam Post Corporation;

- 2017 - present: Working at Nam Kim Steel Joint Stock Company.

12. Current position at the listed organization:

- 2022 - present: Head of Supply Planning Department of Nam Kim Steel Joint Stock Company;

- 2024 - present: Member of the Board of Supervisors of Nam Kim Steel Joint Stock Company.

13. Other positions currently held at other organizations: None.

14. Commitments regarding shareholding (if any): None.

15. Number of shares held in the listed organization: 0 Equivalent to: 0% of charter capital

Of which: Represented ownership: 0 Equivalent to: 0% of charter capital

Personal ownership: 0 Equivalent to: 0% of charter capital

16. Related persons holding shares in the listed organization: None.

17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Supervisors, I commit to performing my duties with integrity and due diligence.

Binh Duong, April 15, 2025

DECLARANT

(Signed)

DANG VAN HOA

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Supervisors)

1. Full name: **LE NHAT TAN**

2. Gender: Male

3. Date of birth:

4. Place of birth:

5. Citizen ID Card No.:

Date of issue:

Place of issue:

6. Nationality: Vietnam

Ethnic group: Kinh

7. Permanent address:

8. Current residence:

9. Contact phone number:

10. Professional qualifications: Bachelor of Accounting.

11. Work experience:

- 2013 - present: Working at Nam Kim Steel Joint Stock Company.

12. Current position at the listed organization:

- 2020 - present: Member of the Board of Supervisors of Nam Kim Steel Joint Stock Company;

- 2022 - present: Head of Planning Department of Nam Kim Steel Joint Stock Company.

13. Other positions currently held at other organizations: None.

14. Commitments regarding shareholding (if any): None.

15. Number of shares held in the listed organization: 8.160 Equivalent to: 0% of charter capital

Of which: Represented ownership: 0 Equivalent to: 0% of charter capital

Personal ownership: 8.160 Equivalent to: 0% of charter capital

16. Related persons holding shares in the listed organization: None.

17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Supervisors, I commit to performing my duties with integrity and due diligence.

Binh Duong, April 15, 2025

DECLARANT

(Signed)

LE NHAT TAN

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

(For candidates for election to the Board of Supervisors)

1. Full name: **TRAN THI TUYET MAI**

2. Gender: Female

3. Date of birth:

4. Place of birth:

5. Citizen ID Card No.:

Date of issue:

Place of issue:

6. Nationality: Vietnam

Ethnic group: Kinh

7. Permanent address:

8. Current residence:

9. Contact phone number:

10. Professional qualifications: Accounting.

11. Work experience:

- 2005 - present: Working at Nam Kim Steel Joint Stock Company.

12. Current position at the listed organization:

- January 2025 - present: Internal Control Specialist of Nam Kim Steel Joint Stock Company.

13. Other positions currently held at other organizations: None.

14. Commitments regarding shareholding (if any): None.

15. Number of shares held in the listed organization: 250 Equivalent to: 0% of charter capital

Of which: Represented ownership: 0 Equivalent to: 0% of charter capital

Personal ownership: 250 Equivalent to: 0% of charter capital

16. Related persons holding shares in the listed organization: None.

17. Interests related to the listed organization and related parties of the listed organization: None.

I hereby declare that the above information is true and accurate, I will take full legal responsibility for any false declarations.

If elected as a member of the Board of Supervisors, I commit to performing my duties with integrity and due diligence.

Binh Duong, April 15, 2025

DECLARANT

(Signed)

TRAN THI TUYET MAI