

Code NKG
Company name Nam Kim Steel Joint Stock Company
Date 06/12/2020
Subject Resolution of Annual General Meeting 2020

Content:

Nam Kim Steel Joint Stock Company announced the resolution of 2020 Annual General Meeting of Shareholders (AGM) dated June 18, 2020 with following key contents:

Article 1: Approving the report of the Board of Directors.

Business performance in 2019:

- Output: 670,000 tons
- Revenue: 12,224 billion VND
- Profit after tax: 47 billion VND

Business plan for 2020:

- Revenue: 12,000 billion VND
- Output: 700,000 tons
- Profit after tax: 200 billion VND

Article 2: Approving the audited financial statements in 2019.

Article 3: Approving the report of Board of Supervisors.

Article 4: Approving the profit distribution and dividend payment in 2019:

Item
+ <i>Reserve fund (2% profit after tax):</i>
+ <i>Investment development fund (45% profit after tax):</i>
+ <i>Bonus and welfare fund (3% profit after tax):</i>
Paid the interim dividend for 2019 (non)

Article 5: Approving the profit distribution and dividend payment for 2020:

Item	Plan (billion dong)
Charter capital	1,819,999
Revenue	12,000
Profit after tax	200
Dividend for 2020:	Maximum 10% in cash or in stock

Article 6: Approving to authorize the Board of Directors to choose an audit firm to audit the listed company's financial statements in 2020: KPMG Vietnam, PWC Vietnam, Deloitte Vietnam, Ernst & Young Vietnam.

Article 7: Approving the resignation and election of members in the BODs and members in the Board of Supervisors for term 2020-2025:

1. Approving the resignation as Member of BOD:

- Mr. Pham Manh Hung

2. Approving to list of candidates for the BODs for term 2020-2025:

- Mr. Ho Minh Quang
- Mr. Vo Hoang Vu
- Mrs. Nguyen Ngoc Y Nhi
- Mr. Nguyen Vinh An
- Mr. Vo Thoi
- Mr. Nguyen Huu Kinh Luan

3. Approving the resignation as Member of Board of Supervisors:

- Ms. Ngo Bao Duyen

4. Approving the election to the Board of Supervisors for term 2020-2025:

- Mr. Vu Dinh Han

5. Approving to list of candidates for the Board of Supervisors for term 2020-2025:

- Mrs. Vo Thi Vui

- Mrs. Nguyen Thi Bich Nhi
- Mr. Le Nhat Tan

Article 8: Approving the remuneration of the Board of Directors, Board of Supervisors: 0.1% of profit after tax.

Article 9: This resolution was adopted on June 18, 2020.