

Code NKG
Company name Nam Kim Steel Joint Stock Company
Date 07/02/2019
Subject Resolution of Annual General Meeting 2019

Content:

Nam Kim Steel Joint Stock Company announced the resolution of 2019 Annual General Meeting of Shareholders (AGM) dated June 29, 2019 with following key contents:

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

Business performance in 2018:

- Output: 868,000 tons
- Revenue: 14,812 billion VND
- Profit after tax: 57 billion VND

Business plan for 2019:

- Revenue: 15,500 billion VND
- Output: 870,000 tons
- Profit after tax: 295 billion VND

Article 2: Approving the report of the Directorate.

Article 3: Approving the report of the project management unit.

Article 4: Approving the investment in branch of Nam Kim Steel Joint Stock Company:

- Location: Lot B2.2 -B2.3, street D3, Dong An 2 Industrial Park, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.
- Total investment: VND32,000,000,000

Article 5: Approving the audited financial statements in 2018.

Article 6: Approving the report on stock issuance in 2017.

Article 7: Approving the stock dividend payment for 2017.

- The dividend rate for the second payment of 2017:
 - + Number of shares expected to be issued: 52,000,000 shares

- + Number of distributed shares: 51,999,868 shares
- + charter capital after change: VND1,819,998,680,000

Article 8: Approving the profit distribution and dividend payment for 2018:

Item
+ <i>Reserve fund (2% profit after tax):</i>
+ <i>Investment development fund (2% profit after tax):</i>
+ <i>Bonus and welfare fund (3% profit after tax):</i>
Paid the interim dividend for 2018 (non)

Article 9: Approving the profit distribution and dividend payment for 2019:

Item	Plan (billion dongs)
Charter capital	1,819,999
Revenue	15,500
Profit after tax	295
Dividend for 2019:	Authorized the Board of Directors to consider and decide dividend rates.

Article 10: Approving to issue shares to raise funds in 2019:

- Maximum issue volume: 30,000,000 shares
- Stock type: common stock
- Maximum issue value: 300,000,000,000 dongs
- Issue date: authorized the Board of Directors to decide.
- Issue method: private placement

Article 11: Approving the report of Board of Supervisors.

Article 12: Approving to authorize the Board of Directors to choose an audit firm to audit the listed company's financial statements in 2019: KPMG Vietnam, PWC Vietnam, Deloitte Vietnam, Ernst & Young Vietnam.

Article 13: Approving the resignation and election of members in the BODs and members in the Board of Supervisors for term 2015-2020:

1. Approving the resignation as Member of BOD:

- Ms. Tran Uyen Nhan
- Mr. Luong Thanh Binh

2. Approving the election to the BODs for term 2015-2020:

- Mr. Vo Hoang Vu
- Ms. Nguyen Ngoc Y Nhi

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 2015-2020:

- Mr. Le Nhat Tan

Article 14: Approving to amend the internal corporate governance regulation.

Article 15: Approving the remuneration of the Board of Directors, Board of Supervisors:

- Chairman of Board of Directors: 120,000,000 VND/year
- Member of Board of Directors: 60,000,000 VND/person/year
- Head of Board of Supervisors: 20,000,000 VND/year
- Member of Board of Supervisors: 10,000,000 VND/person/year
- Total remuneration in 2019: 400,000,000 VND/year.

Article 16: Approving to change of Head office address:

- Old address: street N1, An Thanh Area, An Thanh ward, Thuan An town, Binh Duong province.
- New address: Lot A1, street D2, Dong An 2 industrial park, Hoa Phu ward, Thu Dau Mot city, Binh Duong province.

Article 17: This resolution was adopted on June 29, 2019.