

<b>Code</b>	<b>NKG</b>
<b>Company name</b>	Nam Kim Steel Joint Stock Company
<b>Date</b>	05/23/2022
<b>Subject</b>	Plan for 2021 dividend payment

**Content:**

The Board resolution dated May 23, 2022, the BOD of Nam Kim Steel Joint Stock Company approved the following contents:

1. Approved the 2021 cash dividend payment:
  - Exercise ratio: 10%/par value (1,000 dongs/share)
  - Record date: June 06, 2022
  - Payment time: expected on July 05, 2022
  - Place of payment:
    - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
    - + Shareholders whose shares have not been deposited: at Nam Kim Steel Joint Stock Company.
2. Approved the stock dividend payment:
  - Stock name: Nam Kim Steel Joint Stock Company
  - Stock code: NKG
  - Stock type: common share
  - Par value: VND10,000/share
  - Number of outstanding shares: 219,398,568 shares
  - Number of shares expected to be issued: 43,879,713 shares
  - Total value of issuance (at par value): VND438,797,130,000
  - Exercise ratio: 20%/par value (Those who own 100 shares will receive 20 new shares).
  - Expected charter capital after dividend payment: VND2,632,782,810,000
  - Record date: June 06, 2022
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.

- For example: at the record date, shareholder A owns 101 shares. With 20% exercise ratio, the shareholder A will receive:  $101 * 20 / 100 = 20.2$  shares. According to rounding policy, the shareholder A will receive 20 new shares and the fractional shares of 0.2 share will be cancelled.