Code NKG

Company name Nam Kim Steel Joint Stock Company

Date 4-Mar

**Subject** Record date for Annual General Meeting 2024

## **Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.343/TB-SGDHCM about the record date of Nam Kim Steel Joint Stock Company (stock code: NKG) as follows:

1 Ex-right date: March 20, 2024 2 Record date: March 21, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: April 26, 2024

6 Meeting venue: 135 Nam Ky Khoi Nghia street, Ben Thanh ward, district 1, HCM city.