

**Code** NKG  
**Company name** Nam Kim Steel Joint Stock Company  
**Date** 05/06/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 26, 2024, Nam Kim Steel Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
  - Revenue: VND21,000 billion
  - Profit before tax: VND420 billion.
- 4) Approving the report on business result in 2023:
  - Revenue: VND18,621 billion
  - Profit before tax: VND177 billion.
- 5) Approving the profit distribution plan for 2023:
  - Investment and development fund: 5% of profit after tax
  - Financial reserve fund: 2% of profit after tax
  - Bonus and welfare fund: 3% of profit after tax
  - Dividend: None.
- 6) Approving the profit distribution plan for 2024:
  - The fund distribution: The AGM anthologized the BOD to decide
  - Dividend:
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving a stock issuance to the ESOP:
  - Expected issue volume: 2,500,000 shares
  - Total issue value: VND25,000,000,000.
  - Regulation on transfer: 50% of issue volume will be restricted in 01 year, 50% of issue volume will be restricted in 02 years from the ending date of the offering.
  - Selling price: VND10,000/share
  - Time of implementation: expected in 2024 or 2025.
- 10) Approving a stock issuance to the existing shareholders:

- Expected issue volume: 1,316,389,030,000 shares
- Total issue value: VND1,579,666,836,000
- Issue ratio: 50%
- Time of implementation: expected in 2024 or 2025.

11) Approving a stock issuance to raise capital from the owner's equity:

- Exercise ratio: 20%
- Estimated issue volume: 52,655,561 shares
- Financial resource: Capital surplus
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
- Time of implementation: expected in 2024 or 2025.

12) Approving to elect Mr. Nguyen Trung Tin as member of the BOD in the term 2020-2025 and Mr. Dang Van Hoa as member of the BOS in the term 2020-2025.

13) Approving the resignation of Mrs. Nguyen Ngoc Y Nhi as member of the BODs in the term 2020-2025 and Mrs. Nguyen Thi Bich Nhi as member of the BOS in the term 2020-2025.