

Code NKG
Company name Nam Kim Steel Joint Stock Company
Date 05/02/2024
Subject Change in Personnel

Content:

Nam Kim Steel Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Trung Tin

- Former position in the organization:
- Newly appointed position: a member of the BOD
- Term: 2020-2025
- Effective date: April 26, 2024.

Mr. Dang Van Hoa

- Former position in the organization:
- Newly appointed position: member of the Supervisory Board
- Term: 2020-2025
- Effective date: April 26, 2024.

Mrs. Vo Thi Vui

- Former position in the organization:
- Newly appointed position: Head of the Supervisory Board
- Term: 2020-2025
- Effective date: April 26, 2024.

Resignation:

Mrs. Nguyen Ngoc Y Nhi

- Resigned position: member of the BOD

- Reason (if any):
- Effective date: April 26, 2024.

Mrs. Nguyen Thi Bich Nhi

- Resigned position: member of the Supervisory Board cum Head of the Supervisory Board
- Reason (if any):
- Effective date: April 26, 2024.