Code NKG

Company name Nam Kim Steel Joint Stock Company

**Date** 01/13/2025

**Subject** BOD resolution dated January 11, 2025

## **Content:**

On January 11, 2025, Nam Kim Steel Joint Stock Company issued the Board resolution to approve contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.