

Code	NKG
Company name	Nam Kim Steel Joint Stock Company
Date	12/31/2025
Subject	The Board resolution dated December 31, 2025

Content:

On December 31, 2025, Nam Kim Steel Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the temporary suspension of the implementation of the share issuance plan under ESOP 2025.
2. Approve the signing of contracts, transactions between the Company and related parties in 2026.