

<b>Code</b>	NKG
<b>Company name</b>	Nam Kim Steel Joint Stock Company
<b>Date</b>	02/27/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On February 26, 2025, Nam Kim Steel Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 20, 2025
- Time: April 25, 2025
- Venue: Tan Son Nhat hotel, 202 Hoang Van Thu street, ward 9, Phu Nhuan district, HCM city.