

<b>Code</b>	<b>NKG</b>
<b>Company name</b>	Nam Kim Steel Joint Stock Company
<b>Date</b>	04/16/2025
<b>Subject</b>	BOD resolution dated April 15, 2025

**Content:**

On April 15, 2025, Nam Kim Steel Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the list of candidates for the position of member of the BOD and the Supervisory Board for the 2025-2030 term.