

Code	NKG
Company name	Nam Kim Steel Joint Stock Company
Date	04/26/2025
Subject	Change in personnel

Content:

On April 25, 2025, Nam Kim Steel Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Ho Minh Quang as Chairman of the BOD
- Mr. Vo Hoang Vu as member of the BOD
- Mr. Nguyen Vinh An as member of the BOD
- Mr. Nguyen Trung Tin as member of the BOD
- Mr. Vo Thoi as member of the BOD
- Mr. Dang Van Hoa as Head of the Supervisory Board
- Mr. Le Nhat Tan as member of the Supervisory Board
- Mrs. Tran Thi Tuyet Mai as member of the Supervisory Board

2. The resignation of:

- Mrs. Vo Thi Vui as Head and member of the Supervisory Board

Effective from April 25, 2025.