

Code	NKG
Company name	Nam Kim Steel Joint Stock Company
Date	04/29/2025
Subject	BOD resolution dated April 28, 2025

Content:

On April 28, 2025, Nam Kim Steel Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the adjustment to the investment policy of Nam Kim Phu My Steel Roofing Sheet Plant project invested by Nam Kim Phu My Tole Company Limited. Details as follows:

- Total investment capital before adjusting: VND4,500,000,000,000
- Total investment capital after adjusting: VND5,800,000,000,000.