Code NKG

Company name Nam Kim Steel Joint Stock Company

Date 04/29/2025

Subject Establishing subsidiary

Content:

On April 28, 2025, Nam Kim Steel Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the policy of capital contribution to establish a subsidiary with details as follows:

- Estimated company name: Nam Thanh Phat Transport Service Trading Joint Stock Company
- Address: street No.1, My Xuan B1 Dai Duong Industrial Park, My Xuan ward, Phu
 My city, Ba Ria Vung Tau province.
- Contribution capital of NKG: VND45,000,000,000; equivalent to 4,500,000 shares, accounting for 75% charter capital of Nam Thanh Phat Transport Service Trading Joint Stock Company.