

**Code** NKG  
**Company name** Nam Kim Steel Joint Stock Company  
**Date** 07/05/2024  
**Subject** BOD resolution dated July 05, 2024

**Content:**

The Board resolution dated July 05, 2024, the Board of Directors of Nam Kim Steel Joint Stock Company approved the plan for capital use from the share public offering with details as follows:

The estimated proceeds of VND 1,579,666,836,000 from the offering will be used the following purposes:

Content	Estimated use amount (VND)	Estimated implementation time
Contribute in Ton Nam Kim Phu My Company Limited to invest in Nam Kim Phu My steel roofing Factory project.	1,579,666,836,000	Quarter 4/2024 – Quarter 1/2025