

**CÔNG TY CỔ PHẦN  
THÉP NAM KIM  
NAM KIM STEEL  
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số/No.: 21/2026/CBTT-NK

TP. Hồ Chí Minh, ngày 19 tháng 10 năm 2026

Ho Chi Minh City, October 19, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*;  
- Sở Giao dịch Chứng khoán TP. Hồ Chí Minh/ *Ho Chi Minh Stock Exchange*.

Tên tổ chức: **CÔNG TY CỔ PHẦN THÉP NAM KIM**

Name of organization: **NAM KIM STEEL JOINT STOCK COMPANY**

Mã chứng khoán/Stock code: NKG

Địa chỉ trụ sở chính: Lô A1, Đường Đ2, Khu công nghiệp Đồng An 2, Phường Bình Dương, Thành phố Hồ Chí Minh, Việt Nam.

Address of head office: Lot A1, D2 Street, Dong An 2 Industrial Park, Binh Duong Ward, Ho Chi Minh City, Vietnam.

Điện thoại liên hệ/Tel: 0274.3748.848 Fax: 0274.3748.868 Email: info@namkimgroup.vn

Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết Hội đồng quản trị số 14/2026/NQ-HĐQT ngày 19/10/2026 về việc tổ chức Đại hội đồng cổ đông bất thường năm 2026 (Lập danh sách cổ đông có quyền tham dự họp Đại hội đồng cổ đông bất thường năm 2026).

Resolution of the Board of Directors No. 14/2026/NQ-HDQT dated October 19, 2026 regarding the holding of the Extraordinary General Meeting of Shareholders 2026 (Preparation of the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders 2026).

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 19/10/2026 tại đường dẫn: <https://tonnamkim.com>/This information was published on the Company's website on October 19, 2026, as in the link: <https://tonnamkim.com>



Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./*

**Tài liệu đính kèm/Attached documents:**

Tài liệu liên quan đến nội dung thông tin công bố/ *Documents on disclosed information.*

CÔNG TY  
CỔ PHẦN  
THÉP NAM  
KIM

Digitally signed by CÔNG TY CỔ PHẦN THÉP NAM KIM  
DN: C.Đ. 3760977019-C.T.C.P  
THÉP NAM KIM, O=CÔNG TY CỔ PHẦN THÉP NAM KIM, C=VN  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2025.12.12 15:18:29 +0700  
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**Đại diện tổ chức/Organization Representative**  
**Người đại diện theo pháp luật/Legal Representative**  
**Tổng giám đốc/General Director**



**NGUYỄN VINH AN**



**No: 14/2026/NQ-HDQT***Ho Chi Minh City, October 19, 2026***RESOLUTION OF THE BOARD OF DIRECTORS  
NAM KIM STEEL JOINT STOCK COMPANY****THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Nam Kim Steel Joint Stock Company ("**the Company**");
- Pursuant to the Minute of the Board of Directors ("**BOD**") Meeting of the Company No. 14/2026/BBH-HDQT dated October 19, 2026.

**RESOLVES:****Article 1.** Approval to hold the Extraordinary General Meeting of Shareholders 2026. Details are as follows:

- Date of the General Meeting: **Expected to be Saturday, December 12, 2026.**
- Venue of the General Meeting: Expected to be in Ho Chi Minh City (the Company will notify shareholders of the specific venue in the invitation letter for the Extraordinary General Meeting of Shareholders 2026)
- Record date for determining the list of shareholders entitled to attend the General Meeting: **November 10, 2026.**
- Eligibility to attend the General Meeting: All shareholders whose names are on the Company's shareholder list as of November 10, 2026, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their duly authorized representatives.
- Meeting agenda: To approve matters falling within the authority of the General Meeting of Shareholders.

**Article 2.** Approval of the delegation of authority to the Chairman of the Board of Directors to decide on matters arising in connection with holding the Extraordinary General Meeting of Shareholders 2026, including but not limited to the following matters: determining the time, format and venue of the meeting; approving amendments and supplements to the meeting agenda and meeting materials in accordance with the Company's actual circumstances and applicable laws; approving adjustments and supplements to other related matters.

**Article 3.** Effectiveness

- Members of the Board of Directors, the Board of Management and relevant divisions, departments shall be responsible for implementing this Resolution.
- This Resolution shall take effect from the date of signing./.

**Recipients:**

- As above;
- The Board of Supervisors;
- Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS***(Signed and sealed)***HO MINH QUANG**



**NAM KIM STEEL  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 03/2026/TBTHQ-NK

Ho Chi Minh City, October 19, 2026

*Re: Announcement of the record date for  
exercising shareholders' rights*

## **ANNOUNCEMENT**

**Regarding the record date for exercising the right  
to attend the Extraordinary General Meeting of Shareholders 2026**

**To: Vietnam Securities Depository and Clearing Corporation**

Securities registration : NAM KIM STEEL JOINT STOCK COMPANY  
institution's name  
Trading name : NAM KIM STEEL JOINT STOCK COMPANY  
Head office : Lot A1, D2 Street, Dong An 2 Industrial Park, Binh Duong Ward,  
Ho Chi Minh City.  
Telephone : (+84) 274 3748 848 Fax: (+84) 274 3748 868

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)  
of the record date for compiling the list of securities holders as follows:**

Securities name : Shares of Nam Kim Steel Joint Stock Company  
Securities code : NKG  
Security type : Common Shares  
Par value : 10,000 VND/Share  
Trading market : HOSE  
Record date : November 10, 2026

**1. Purpose:**

- To attend the Extraordinary General Meeting of Shareholders 2026.

**2. Details contents:**

Exercise rate:

- For Common Shares: 1 share – 1 voting right.

Meeting time: Expected to be Saturday, December 12, 2026.

Meeting venue: Expected to be in Ho Chi Minh City (the Company will notify shareholders  
of the specific venue in the invitation letter for the Extraordinary General  
Meeting of Shareholders 2026)

Meeting agenda: To approve matters falling within the authority of the General Meeting of  
Shareholders.



We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic portal.

**Recipients:**

- As above;
- Ho Chi Minh Stock Exchange;
- Archives.

**NAM KIM STEEL JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

*(Signed and sealed)*

**NGUYEN VINH AN**

