

<b>Code</b>	AGG
<b>Company name</b>	An Gia Real Estate Investment and Development Corporation
<b>Date</b>	1-Apr
<b>Subject</b>	Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.644/TB-SGDHCM about the record date of An Gia Real Estate Investment and Development Corporation (stock code: AGG) as follows:

- 1 Ex-right date: April 10, 2024
- 2 Record date: April 11, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: May 14, 2024
- 6 Meeting venue: Gem Center, 08 Nguyen Binh Khiem street, Da kao ward, district 1, HCM city.