

<b>Code</b>	<b>AGG</b>
<b>Company name</b>	An Gia Real Estate Investment and Development Corporation
<b>Date</b>	07/26/2024
<b>Subject</b>	Approving the record date for collecting shareholders' written opinions

**Content:**

On July 26, 2024, the BOD of An Gia Real Estate Investment and Development Corporation approved the record date for collecting shareholders' written opinions as follows:

- Record date: August 12, 2024
- Exercise ratio: 1 share - 1 voting right
- Time: from August 15, 2024 to August 30, 2024.