

Code	AGG
Company name	An Gia Real Estate Investment and Development Corporation
Date	07/30/2024
Subject	Record date for collecting shareholders' written opinions

Content:

On July 30, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1401/TB-SGDHCM about the record date of An Gia Real Estate Investment and Development Corporation as follows:

- Ex-right date: August 09, 2024
 - Record date: August 12, 2024
1. Reason & Purpose: to collect shareholders' opinions in writing
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: from August 15, 2024 to August 30, 2024
 - Venue: No. 60, Nguyen Dinh Chieu street, Da Kao ward, district 1, HCMC.