

Code **AGG**
Company name An Gia Real Estate Investment and Development Corporation
Date 09/18/2024
Subject Record date for collecting shareholders' written opinions

Content:

On September 18, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1661/TB-SGDHCM about the record date of An Gia Real Estate Investment and Development Corporation as follows:

- Ex-right date: September 26, 2024
 - Record date: September 27, 2024
1. Reason & Purpose: to collect shareholders' opinions in writing
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: from October 01, 2024 to October 14, 2024
 - Venue: No. 60, Nguyen Dinh Chieu street, Da Kao ward, district 1, HCMC.