

**Code** AGG  
**Company name** An Gia Real Estate Investment and Development Corporation  
**Date** 10/18/2024  
**Subject** Resolution on the AGM (collecting shareholders' written opinions)

**Content:**

On October 18, 2024, An Gia Real Estate Investment and Development Corporation announces the resolution of the Annual General Meeting (AGM) by collecting shareholders' written opinions as follows:

1. Approving the report on share public offering.
2. Approving to change in members of the BOD in the term 2024-2029.
3. Approving remuneration of the Board of Directors.
4. Approving to elect Mr. Do Le Hung as independent member of the BOD in the term 2024-2029.