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| <b>Code</b>         | <b>AGG</b>  |
| <b>Company name</b> | An Gia Real Estate Investment and Development Corporation |
| <b>Date</b>         | 04/09/2025  |
| <b>Subject</b>      | Approving the regulation of the Audit committee           |

**Content:**

The BOD of An Gia Real Estate Investment and Development Corporation issued the Board resolution dated April 08, 2025 to approve the operation regulation of the Audit committee.