

Code **AGG**
Company name An Gia Real Estate Investment and Development Corporation
Date 04/26/2025
Subject BOD resolution on receiving resignation letter

Content:

The BOD of An Gia Real Estate Investment and Development Corporation issued the Board resolution dated April 08, 2025 regarding the approval of receiving resignation letter of Mr. Louis T Nguyen as member of the BOD to submit to the General Meeting of Shareholders.