

AN GIA REAL ESTATE INVESTMENT
AND DEVELOPMENT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 84/2026/VB-AGI-IR

Ho Chi Minh City, October 07, 2026

ANNOUNCEMENT ON THE CHANGE OF ENTERPRISE REGISTRATION CERTIFICATE

To: - The State Securities Commission of Vietnam
 - Ho Chi Minh City Stock Exchange
 - Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 0311500196 issued by the Department of Planning and Investment of Ho Chi Minh City on October 06, 2026, and the official document received by the Company on October 07, 2026, we respectfully announce the change to our Enterprise Registration Certificate as follows:

Organization name: AN GIA REAL ESTATE INVESTMENT AND DEVELOPMENT CORPORATION

Stock code : AGG

Address : 60 Nguyen Dinh Chieu, Tan Dinh Ward, Ho Chi Minh City

Telephone : 028 3930 3366

Email : ir@angia.com.vn

Website : www.angia.com.vn

1. Information prior to the change: Pursuant to the 19th amendment of Enterprise Registration Certificate No. 0311500196 issued by the Department of Planning and Investment of Ho Chi Minh City on November 22, 2024:

- **Charter Capital:** VND 1,625,280,810,000 (One trillion six hundred twenty-five billion two hundred eighty million eight hundred ten thousand Vietnamese Dong)
- **Total number of shares:** 162,528,081 shares

2. Information after the change: Pursuant to the 20th amendment of Enterprise Registration Certificate No. 0311500196 issued by the Department of Planning and Investment of Ho Chi Minh City on October 06, 2026:

- **Charter Capital:** VND 1,813,799,820,000 (One trillion eight hundred thirteen billion seven hundred ninety-nine million eight hundred twenty thousand Vietnamese Dong)
- **Total number of shares:** 181,379,982 shares



3. Reason for change: The Company issued 16,251,901 shares to pay the 2025 dividend and 2,600,000 shares under the Employee Stock Ownership Plan (ESOP) for 2026.

4. Effective date: October 06, 2026

5. Date of receipt of the Enterprise Registration Certificate: October 07, 2026

6. Disclosure publication: This information was disclosed on the Company's website on October 07, 2026, at the following link: <https://angia.com.vn/vi/quan-he-dau-tu.html>

Organization Representative

Authorized Person for Information Disclosure

(Signed, full name, title, and stamped)



NGUYEN THANH CHAU





**HCMC DEPARTMENT OF FINANCE
BUSINESS REGISTRATION OFFICE**

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BUSINESS REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise Registration No.: 0311500196

First registration: January 18, 2012

20th amendment registration: October 6, 2026

1. Company name

Vietnamese name: AN GIA REAL ESTATE INVESTMENT AND DEVELOPMENT CORPORATION

English name: AN GIA REAL ESTATE INVESTMENT AND DEVELOPMENT CORPORATION

2. Head office address

60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam

Telephone: +84 28 3930 3366

Email: info@angia.com.vn

Website: www.angia.com.vn

3. Charter capital: VND 1,813,799,820,000

In words: One trillion eight hundred thirteen billion seven hundred ninety-nine million eight hundred twenty thousand Vietnam dong

Par value per share: VND 10,000

Total number of shares: 181,379,982

4. Legal representative of the Company

Full name: NGUYEN BA SANG

Gender: Male

Date of birth:

Nationality: Vietnamese

Personal identification number:

Title: Chairman of the Board of Directors

Contact address:

Signed on behalf of the Head of Division

Deputy Head of Division

Nguyen Quang Minh