

Code **AGG**
Company name An Gia Real Estate Investment and Development Corporation
Date 09/17/2024
Subject Plan for collecting shareholders' written opinions

Content:

On September 16, 2024, An Gia Real Estate Investment and Development Corporation announces the Board resolution to approve the record date to collect shareholders' written opinions with details as follows:

- Record date: September 27, 2024
- Exercise ratio: 01 share – 01 voting right
- Estimated time: from October 01, 2024 to October 15, 2024
- Venue: 60 Nguyen Dinh Chieu, Da Kao ward, district 1, Ho Chi Minh.
- Content:
 - Approving the share public offering plan.
 - Approving the change in personnel for the period 2024 – 2029.
 - Approving the change of remuneration of the Board of Directors in 2024.
 - Approving the additional election of Independent member of the Board of Directors for the period 2024 – 2029.