

**Code:** AGG  
**Company name:** An Gia Real Estate Investment and Development Corporation  
**Date:** 04/02/2025  
**Subject:** Record date for AGM 2025

**Content:**

On April 01, 2025, HOSE issued Announcement No. 603/TB-SGDHCM on the record date of An Gia Real Estate Investment and Development Corporation as follows:

- Ex-right date: April 17, 2025
- Record date: April 18, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: May 16, 2025
- Venue: No. 60, Nguyen Dinh Chieu street, Da Kao ward, district 1, HCMC.