

9. The AGM approved the stock issuance under ESOP:
 - Expected issue volume: less than 1% number of outstanding voting shares at the issue time.
 - Expected issue price: no less than VND 10,000/share
 - Implement time: in Quarter IV/2021.

10. The AGM approved to a stock issuance to the 2020 dividend payment and to increase its share capital:
 - a. The AGM approved to a stock issuance to the 2020 dividend:
 - Stock name: Stock of An Gia Real Estate Investment and Development Corporation
 - Stock type: common share
 - Par value: VND10,000/share
 - Expected issue volume: 8,275,057 shares
 - Total issue value: VND82,750,570,000
 - Issue ratio (Expected issue volume/Total volume): 10%
 - Financial resource: Undistributed profit after tax
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
 - b. The AGM approved to a stock issuance to existing shareholders:
 - Stock name: Stock of An Gia Real Estate Investment and Development Corporation
 - Stock type: common share
 - Par value: VND10,000/share
 - Expected issue volume: 82,750,577 shares
 - Total issue value: VND827,505,770,000
 - Issue ratio: 1:1
 - Implement time: expected in Quarter 3- Quarter 4/2021
 - c. The AGM approved to a stock issuance to increase its share capital:
 - Current charter capital: VND827,505,770,000
 - Outstanding volume: 82,750,577 shares
 - Expected issue volume: 91,025,634 shares
 - Total issue value: VND910,256,340,000
 - Issue volume after the issue: 173,776,211 shares
 - Total issue value after the issue: VND1,737,762,110,000

