

**Code**                    **AGG**  
**Company name**    An Gia Real Estate Investment and Development Corporation  
**Date**                     11/05/2024  
**Subject**                Board resolution dated November 04, 2024

**Content:**

On November 04, 2024, the Board of Directors of An Gia Real Estate Investment and Development Corporation issued Resolution No. 30/2024/NQ-AGI -PL on approving the additional shares registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and listing on the HCM Stock Exchange (HOSE).