

Code AGG
Company name An Gia Real Estate Investment and Development Corporation
Date 05/15/2024
Subject 2024 AGM resolution

Content:

On May 19, 2024, An Gia Real Estate Investment and Development Corporation issued the resolution of 2024 Annual General Meeting to approve the following contents:

1. Approved the operation report of the BOD in 2023.
2. Approve the report of the Audit Committee and the Independent member of the BOD in the Audit Committee.
3. Approve the operation report of the Board of Managers.
4. Approve the business plan in 2024:
 - Net revenue: 1,600 billion VND
 - Profit after tax of the holding company: 250 billion VND.
5. Approve the audited consolidated and separate financial statements in 2023.
6. Approve the auditor selection for the financial statement in 2024.
7. Approve the remuneration of the BOD in 2024 with total amount of 1,200,000,000 VND
8. Approve the profit distribution in 2023:

Content	Amount (VND)
Profit after tax in consolidated financial statement on December 31, 2023	1,368,363,028,841
Funds	0
Distributed profit after tax, of which:	374,103,920,000
- Stock dividend payment (25%/charter capital)	312,795,920,000
- Stock issuance under ESOP (4.9%/charter capital)	61,308,000,000
Undistributed profit after tax	994,259,108,841

9. Approve the plan to issue share for dividend payment in 2023:
 - Stock code: AGG
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Current charter capital: 1,251,183,680,000 VND
 - Issued share: 125,118,368 shares
 - Outstanding volume: 125,118,368 shares
 - Treasury share volume: 0 shares
 - Expected issue volume: 31,279,592 shares

- Expected issue value: 312,795,920,000 VND
- Exercise ratio: 100:25 (shareholder who owns 01 share will receive 01 right, and with every 100 rights will be entitled to purchase 25 new shares)
- Implement time: quarter 2/2024
- Plan to deal with fractional shares: the distributed shares will be rounded down to units, the fractional shares will be cancelled
- The right should not be transferred

10. Approve the plan to issue share under ESOP:

- Stock code: AGG
- Stock type: common share
- Par value: 10,000 VND/share
- Current charter capital: 1,251,183,680,000 VND
- Issued share: 125,118,368 shares
- Outstanding volume: 125,118,368 shares
- Treasury share volume: 0 shares
- Expected issue volume: 6,130,800 shares
- Expected issue value: 61,308,000,000 VND
- Exercise ratio: 4.9%/ outstanding volume
- Implement time: after the share issuance to pay dividend in 2023
- Transfer restriction: 01 year from the ending date of the issuance

11. Approve the election of Mr. Nguyen Ba Sang, Mr. Louis T.Nguyen, as member of the BOD; Mr. Le Duy Binh as Independent member of the BOD.

12. Approve the business plan in 2024:

- Revenue of the holding company: 405,000 million VND
- Profit after tax of the holding company: 30,400 million VND
- Consolidated revenue: 590,000 million VND
- Consolidated profit after tax: 53,440 million VND

13. Approve the operation reports in 2023.

14. Approve the transactions with related parties.