

Code AGG
Company name An Gia Real Estate Investment and Development Corporation
Date 05/20/2024
Subject Change in personnel

Content:

On May 17, 2024, An Gia Real Estate Investment and Development Corporation announces the change in personnel as follows:

1. The appointment of:

- Mr. Nguyen Ba Sang as Chairman of the BOD, Legal Representative
- Mr. Le Duy Binh as Head of the Supervisory Board, Independent member of the BOD
- Mr. Louis T.Nguyen, as member of the BOD, member of the Audit Committee.

2. The resignation of:

- Mr. Yamaguchi Masakazu as member of the BOD, member of the Audit Committee
- Mr. Dao Thai Phuc as as member of the BOD
- Mr. Do Le Hung as Independent member of the BOD, Head of the Audit Committee
- Mr. Vu Quang Thinh as Independent member of the BOD, member of the Audit Committee, Head of the Strategy Department
- Mr. Nguyen Ba Sang as member of the Strategy Department
- Ms. Nguyen Quynh Giang as member of the Strategy Department.

Effective from May 17, 2024.