

**Code**                    **AGG**  
**Company name**        An Gia Real Estate Investment and Development Corporation  
**Date**                    06/13/2024  
**Subject**                BOD resolution dated June 12, 2024

**Content:**

On June 12, 2024, the BOD of An Gia Real Estate Investment and Development Corporation issued the Board resolution to approve the following contents:

1. Approve the order for share issuance to pay dividend, share issuance under ESOP.
2. Approved implementation of plan to issue share for 2023 dividend payment:
  - Stock name: An Gia Real Estate Investment and Development Corporation
  - Stock code: AGG
  - Stock type: common share
  - Par value: 10,000 VND /share
  - Current charter capital: 1,251,183,680,000 VND
  - Issued volume: 125,118,368 shares, of which:
    - + Outstanding volume: 125,118,368 shares
    - + Treasury share volume: 0 shares
  - Expected issue volume: 31,279,592 shares
  - Expected issue value (at par 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 receive 25 new shares)
  - The rights should not be transfer
  - Issuance time: quarter 2/2024
  - Plan to deal with fractional shares: the distributed shares will be rounded down to unit. The fractional shares will be cancelled.