

**Code**                    **AGG**  
**Company name**    An Gia Real Estate Investment and Development Corporation  
**Date**                    06/27/2024  
**Subject**                BOD resolution dated June 26, 2024

**Content:**

The Board resolution dated June 26, 2024, the Board of Directors of An Gia Real Estate Investment and Development Corporation approved the following contents:

1. Approve the standard of employees participating the purchase of shares in the stock issuance under ESOP.
2. Approve determination principle of the number of shares distributed to each employee.
3. Approve the list of employees participating the purchase of shares in the stock issuance under ESOP.
4. Expected time of implementation: Quarter 2/2024, after the ending of the stock issuance for 2023 dividend payment and after being approved by the State Securities Commission of Vietnam (SSC).