

Code	AGG
Company name	An Gia Real Estate Investment and Development Corporation
Date	08/21/2024
Subject	Cancellation of collecting shareholders' written opinions

Content:

On August 20, 2024, the Board of Directors (BOD) of An Gia Real Estate Investment and Development Corporation approved to cancel the plan for collecting shareholders' written opinions about contents as follows:

- Share public offering plan/ public offering of shares plan
- Additional election of members of the Board Directors for the term 2024-2029.
- Change of remuneration of the BOD in 2024.