Code AGG

Company name An Gia Real Estate Investment and Development Corporation

Date 12/31/2024

Subject Board resolution on the merger

Content:

On December 30, 2024, the Board of Directors of An Gia Real Estate Investment and Development Corporation (An Gia) approved to the merger of Indochina Real Estate Development Investment Corporation and Hung Vuong Real Estate Management and Development Corporation, (affiliate company with An Gia) into Gia Linh Real Estate Joint Stock Company.