

Code	AGG
Company name	An Gia Real Estate Investment and Development Corporation
Date	02/13/2025
Subject	BOD resolution dated February 12, 2025

Content:

On February 12, 2025, the BOD of An Gia Real Estate Investment and Development Corporation issued the Board resolution to approve the following contents:

- Authorizing Ms. Nguyen Mai Giang, Deputy CEO to take over CEO's tasks.