

Code	AGG
Company name	An Gia Real Estate Investment and Development Corporation
Date	05/30/2025
Subject	Change in personnel

Content:

On May 29, 2025, An Gia Real Estate Investment and Development Corporation announces the change in personnel with details as follows:

1. The appointment of Ms. Tran Thi Van as Person in charge of Corporate Governance
2. The resignation of:
 - Mr. Louis T. Nguyen as member of the BOD
 - Ms. Pham Thi Tra My as Person in charge of Corporate Governance

Effective from May 29, 2025.