

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT
TRIỂN BẤT ĐỘNG SẢN AN GIA
AN GIA REAL ESTATE INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 49/2026/CV-AGI-IR
No.: 49/2026/CV-AGI-IR

Tp.HCM, ngày 30 tháng 07 năm 2026
HCMC, 30th July, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ
ORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: - The State Securities Commission
- Ho Chi Minh City Stock Exchange

1. Tên tổ chức: CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN BẤT ĐỘNG SẢN AN GIA
Organization: AN GIA REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Mã chứng khoán/ Stock ID : AGG
Địa chỉ : 60 Nguyễn Đình Chiểu, Phường Tân Định, TP. HCM
Address : 60 Nguyen Dinh Chieu, Tan Dinh Ward, HCMC
Điện thoại liên hệ/Phone : 028 3930 3366
Email : ir@angia.com.vn

2. Nội dung thông tin công bố: Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2026.
Disclosure Content: Corporate governance report first 6 months of 2026.
3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/07/2026 tại đường dẫn
<https://angia.com.vn/vi/quan-he-dau-tu.html>.
This information was published on the Company's website on 30/07/2026 at the following link:
<https://angia.com.vn/vi/quan-he-dau-tu.html>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided above is true and assume full legal responsibility for the content of the disclosed information.

Đại diện tổ chức
Người UQ CBTT
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
Organization Representative Authorized
Representative for Information Disclosure
(Signed full name, and stamped)



**AN GIA REAL ESTATE INVESTMENT
AND DEVELOPMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02/2026/BC-AGI-IR

Ho Chi Minh City, July 30, 2026

CORPORATE GOVERNANCE REPORT
(First six months of 2026)

To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange

- Name of listed company: AN GIA REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

- Head office address: 60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City

- Telephone: 028 39303366

- Charter capital: VND 1,625,280,810,000

- Stock code: AGG

- Corporate governance model:

General Meeting of Shareholders, Board of Directors, General Director, and an Audit Committee under the Board of Directors

- Implementation of the internal audit function: Implemented

I. Activities of the General Meeting of Shareholders:

No.	Resolution/Decision No.	Date	Contents
01	15/2026/NQ-AGI-DHDCD	29/06/2026	- Approval of the full contents of the Board of Directors' report on its activities in 2025; - Approval of the full contents of the Audit Committee's report and the report of the independent Board member serving on the Audit Committee; - Approval of the 2025 business performance report and the 2026 business plan; - Approval of the 2025 separate financial statements and consolidated financial statements audited by Ernst & Young Vietnam Limited; - Approval of the principles and proposal for selecting the auditor of the 2026 financial statements; - Approval of the remuneration of the Board of Directors for 2026; - Approval of the profit distribution plan; - Approval of amendments to the Charter and issuance of the new Charter; - Approval of amendments to the Regulations on the Operation of the Board of Directors and issuance of the new Regulations; - Approval of the plan to issue shares for payment of the 2025 dividend;



			- Approval of the plan to issue bonus shares under the 2026 Employee Stock Ownership Plan (ESOP).
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II. Board of Directors (first six months of 2026):

1. Information on members of the Board of Directors (BOD):

No.	BOD member	Position (independent BOD member/non-executive BOD member)	Date of appointment/cessation as a BOD member/independent BOD member	
			Appointment date	Dismissal date
1	Nguyen Ba Sang	Chairman of the Board of Directors	14/05/2024	
2	Le Duy Binh	Independent member of the Board of Directors	14/05/2024	
3	Do Le Hung	Independent member of the Board of Directors	18/10/2024	

2. Meetings of the Board of Directors:

No.	BOD member	Number of BOD meetings attended	Meeting attendance rate	Reason for absence
1	Nguyen Ba Sang	13/13	100%	
3	Le Duy Binh	13/13	100%	
4	Do Le Hung	13/13	100%	

3. Supervisory activities of the Board of Directors over Executive Management:

From January 1, 2026 through June 30, 2026, the Board of Directors held 13 meetings and adopted various policies and measures to promote business operations. Together with the Company's Executive Management, the Board directed the implementation of resolutions and targets approved by the General Meeting of Shareholders.

- Chaired, directed and successfully organized the 2026 Annual General Meeting of Shareholders on June 29, 2026;
- Supervised the implementation of and compliance with resolutions issued by the General Meeting of Shareholders and the Board of Directors;
- Supervised capital preparation, investment and project implementation;
- Supervised the execution of sale and purchase agreements and the construction progress of The Gio Riverside project;
- Supervised the completion of legal procedures for the Westgate 2 and The La Village projects;
- Supervised Executive Management's administration of business activities to improve efficiency and achieve the established targets and plans.

4. Activities of committees under the Board of Directors:

- Audit Committee (details in Section III)

5. Resolutions/Decisions of the Board of Directors (first six months of 2026):

No.	Resolution/Decision No.	Date	Contents	Approval rate
1.	01/2026/QĐ-AGI-PL	20/03/2026	Approval of the dismissal of Ms. Nguyen Thi Phuong Thao from the position of Head of Internal Audit.	100%
2.	02/2026/NQ-AGI-PL	23/03/2026	Approval of matters related to the adjustment of the credit limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam.	100%
3.	03/2026/NQ-AGI-PL	24/03/2026	Approval of the Company's acquisition of ordinary shares in Loc Phat Management and Development Joint Stock Company.	100%
4.	04/2026/QĐ-AGI-PL	24/03/2026	Approval of the termination of the business cooperation agreement signed in 2023 and the execution of a new agreement between the Company and Gia Hung Real Estate Investment and Development Company Limited.	100%
5.	05/2026/QĐ-AGI-PL	16/04/2026	Approval in principle of the capital contribution to establish the subsidiary An Gia Services Company Limited.	100%
6.	06/2026/NQ-AGI-PL	24/04/2026	Approval of the plan to organize the 2026 Annual General Meeting of Shareholders.	100%
7.	07/2026/NQ-AGI-PL	24/04/2026	Approval of obtaining a credit facility from Tien Phong Commercial Joint Stock Bank.	100%
8.	08/2026/NQ-AGI-PL	28/04/2026	Approval of the Company's execution and performance of a business cooperation agreement with Loc Phat Management and Development Joint Stock Company.	100%
9.	10/2026/QĐ-AGI-PL	13/05/2026	Approval of the appointment of Ms. Le Tung Kim Thuy as Head of Internal Audit.	100%
10.	11/2026/NQ-AGI-PL	28/05/2026	Approval of an increase in the number of shares proposed to be acquired in Loc Phat Management and Development Joint Stock Company.	100%
11.	12/2026/NQ-AGI-PL	08/06/2026	Approval of the meeting materials for the 2026 Annual General Meeting of Shareholders.	100%
12.	13/2026/NQ-HĐQT	09/06/2026	Approval of the report on the results of the acquisition of shares in Loc Phat Management and Development Joint Stock Company.	100%
13.	14/2026/NQ-AGI-PL	25/06/2026	Approval of amendments and supplements to the meeting materials for the 2026 Annual General Meeting of Shareholders.	100%

III. Audit Committee (first six months of 2026):

1. Information on members of the Audit Committee:

No.	Audit Committee member	Position	Date of appointment to the Audit Committee	Date of cessation as an Audit Committee member	Professional qualifications
01	Mr. Do Le Hung	Chairman of the Audit Committee	18/10/2024		- Graduated from Hanoi University of Finance and Accounting in 1990 (now the Academy of Finance) - Master's degree in Public Administration, French Republic, 2000

02	Mr. Le Duy Binh	Audit Committee member	15/07/2024		
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2. Meetings of the Audit Committee:

No.	Audit Committee member	Number of meetings attended	Meeting attendance rate
01	Mr. Do Le Hung	02/02	100%
02	Mr. Le Duy Binh	02/02	100%

3. Supervisory activities of the Audit Committee over the Board of Directors, Executive Management and shareholders:

- Directly monitored the activities of the Board of Directors through meetings, discussions and the Board's resolution-making process.
- Supervised Executive Management through its compliance with resolutions of the Board of Directors and the delegation mechanism between the Board of Directors and the General Director.
- Supervised Executive Management to ensure the proper and full discharge of its responsibilities in managing the Company's business operations in compliance with the Law on Enterprises, the Law on Securities, the Company's Charter, resolutions of the General Meeting of Shareholders, resolutions of the Board of Directors and other applicable laws.
- Held direct discussions with members of Executive Management to obtain updates on the Company's business operations.
- Conducted supervision through reporting channels and discussions with executive directors, the Chief Accountant and Internal Audit, among others.
- Conducted supervision through reporting channels and discussions with the independent auditor.
- The Company's financial statements and disclosures of business results were prepared to give a true and fair view of its financial performance and operating position.

4. Coordination between the Audit Committee and the Board of Directors, Executive Management and other managerial personnel:

- The Audit Committee maintained effective coordination with members of the Board of Directors, Executive Management and relevant managerial personnel in performing its supervisory function.
- Executive Management facilitated and promptly responded to information requests serving the Audit Committee's supervisory activities.
- The Audit Committee periodically reported its supervisory results to the Board of Directors.
- Reviewed the internally prepared financial statements for the fourth quarter of 2025 and the first quarter of 2026, and the audited financial statements for 2025.

6. Other activities of the Audit Committee (if any): None

IV. Executive Management

No.	Member Executive Management	Date of birth	Appointment date	Dismissal date
1	Ms. Nguyen Mai Giang	17/03/1974	11/11/2021	
2	Mr. Nguyen Thanh Chau	20/08/1973	01/09/2019	

V. Chief Accountant

No.	Full name	Date of birth	Appointment date
1	Mr. Nguyen Thanh Chau	20/08/1973	01/09/2019

VI. Corporate governance training:

The Company organized various training sessions on processes, systems and internal documents for employees to improve work efficiency and interdepartmental coordination.

An Gia Real Estate Investment and Development Joint Stock Company intends to continue these activities to enhance data availability and reliability, enable Management to obtain timely insights into actual conditions, and support effective strategic and operational decision-making.

VII. List of related persons of the public company (first six months of 2026) and transactions between related persons and the Company

1. List of the Company's related persons

Attached as Appendix I to this Report.

2. Transactions between the Company and its related persons; or between the Company and major shareholders, internal persons and related persons of internal persons:

No.	Organization/individual	Relationship with Company	ID document No.*, date/place of issue*	Head office/contact address	Transaction period	GMS/BOD Resolution/Decision No.	Transaction details and total value (VND)	Notes
1	Loc Phat Management and Development Company Limited	Subsidiary	Business Registration Certificate, 0315801081, Date 18/07/2019, Ho Chi Minh City Department of Finance	27C Quoc Huong Street, An Khanh Ward, Ho Chi Minh City, Vietnam	2026	31/2022/QĐ-AGI-PL, 08/2026/NQ-AGI-PL, 11/2026/NQ-AGI-PL, 13/2026/NQ-HĐQT	BCC profit: 12.092.547.945, Capital contribution: 1.062.746.843.362, BCC principal repayment: 490.330.000.000, BCC capital contribution: 140.030.000.000	
2	Dong Nam Construction, Trading and Services Company Limited	Subsidiary	Business Registration Certificate, 3700420245, Date 20/07/1996, Binh Duong Department of Finance	No. 935, DT 743A Street, Ngai Thang Quarter, Dong Hoa Ward, Ho Chi Minh City, Vietnam	2026	13/2025/NQ-AGI-PL, 21/2025/NQ-AGI-PL	BCC principal repayment: 108.000.000.000, Provision of services: 70.000.000.000, BCC capital contribution: 14.400.000.000	
3	An Gia Hung Phat Development Joint Stock Company	Related party	Business Registration Certificate, 0317331522, Date: 08/06/2022 Ho Chi Minh City Department of Planning and	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	2026	None	BCC profit: 18.730.042.938	Not a related party at the time of the transaction

No.	Organization/individual	Relationship with Company	ID document No.*, date/place of issue*	Head office/contact address	Transaction period	GMS/BOD Resolution/Decision No.	Transaction details and total value (VND)	Notes
4	Le Gia Real Estate Investment Joint Stock Company	Subsidiary	Investment Business Registration Certificate, 3702659938, Date: 27/4/2018, Binh Duong Department of Planning and Investment	Land plot No. 1165, map sheet No. 09, Khanh Hoi Quarter, Tan Khanh Ward, Ho Chi Minh City, Vietnam	2026		Dividend income: 139.559.538.369	
5	Western City Company Limited	Subsidiary	Business Registration Certificate, 0314224378, Date 10/2/2017, Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	2026		Dividend income: 510.065.878.656	
6	An Gia Phu Thinh Joint Stock Company	Subsidiary	Business Registration Certificate, 0314269770, Date: 07/03/2017, Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	2026	35/2024/NQ-AGI-PL	Provision of services: 98.400.000	
7	Gia Hung Real Estate Investment and Development Company Limited	Related party	Business Registration Certificate, 0314812683, Date: 02/01/2018, Ho Chi Minh City Department of Planning and Investment	51 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City	2026	04/2026/QĐ-AGI-PL	BCC profit: 2.663.013.698	
8	An Gia Services Company Limited	Subsidiary	Business Registration Certificate, 0319523318, Date: 24/04/2026, Ho Chi Minh City Department of Finance	8th Floor, 60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	2026	05/2026/QĐ-AGI-PL	Capital contribution: 600.000.000	

3. Transactions between the Company's internal persons or their related persons and subsidiaries or companies controlled by the Company:

No.	Transacting person	Relationship to internal person	Position at Company	ID/passport No., date/place of issue	Address	Subsidiary/controlled company	Transaction period	Details, quantity and total value	Notes
1	Nguyen Mai Giang	Biological older sister of the Chairman of the Board of Directors	Deputy General Director			Western City Company Limited	Up to 15/06/2026	Receipt of interest support 567.617.337 VND	
						Dong Nam Construction, Trading and Services Company Limited	From 28/5/2026 up to 30/06/2026	Advance payment 4.120.000.000 VND	
							From 28/5/2026 up to 30/06/2026	Advance reimbursement 500.000.000 VND	
2	Nguyen Huong Giang	Biological older sister of the Chairman of the Board of Directors	Customer Service Director			Western City Company Limited	Up to 15/06/2026	Receipt of interest support 885.566.041 VND	
3	Nguyen Quynh Giang	Biological older sister of the	Commercial Division Director			Western City Company Limited	Up to 15/06/2026	Receipt of interest support 1.268.637.274 VND	

No.	Transacting person	Relationship to internal person	Position at Company	ID/passport No., date/place of issue	Address	Subsidiary/controlled company	Transaction period	Details, quantity and total value	Notes
		Chairman of the Board of Directors		Department for Administrative Management of Social Order	Area, Phu My Ward, District 7, Ho Chi Minh City	Phuoc Loc Tourism Construction Investment Joint Stock Company	Up to 15/06/2026	Receipt of interest support 337.790.162 VND	
4	Nguyen Ba Sang		Chairman of the Board of Directors			Dong Nam Construction, Trading and Services Company Limited	Up to 30/06/2026	Advance reimbursement, 100.000.000 VND	
			Loc Phat Management and Development Company Limited			Up to 30/06/2026	Advance reimbursement, 249.000.000 VND		
			Western City Company Limited			up to 15/06/2026	Receipt of interest support 2.284.119.406 VND		

VIII. Share transactions of internal persons and their related persons (first six months of 2026)

1. List of internal persons and their related persons

Attached as Appendix II to this Report.

2. Transactions by internal persons and their related persons in the Company's shares: None

IX. Other matters requiring attention:

None.

Recipients:

- As above;
- Filed: Administration, ...

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name and seal)



NGUYEN BA SANG

APPENDIX I: LIST OF THE COMPANY'S RELATED PERSONS
(Attached to the 2026 Corporate Governance Report of An Gia Real Estate Investment and Development Joint Stock Company)

No.	Name of organization/individual	Position at the Company (if any)	Identification document No.	Date of issue	Place of issue	Head office/contact address	Date of becoming a related person	Date of ceasing to be a related person	Reason	Relationship with the Company
1	Nguyen Ba Sang	Chairman of the Board of Directors					09/09/2019			Internal person
2	Do Le Hung	Independent member of the Board of Directors					18/10/2024			Internal person
4	Le Duy Binh	Independent member of the Board of Directors					14/05/2024			Internal person
5	Nguyen Mai Giang	Deputy General Director					11/11/2021			Internal person
6	Nguyen Thanh Chau	Chief Accountant cum Authorized Person for Information Disclosure					01/09/2019			Internal person
7	Nguyen Thi Phuong Thao	Head of Internal Audit					30/12/2025	20/03/2026	Resignation	No longer an internal person
8	Le Tung Kim Thuy	Head of Internal Audit					13/05/2026		Appointment	Internal person
10	Tran Thi Van	Person in charge of Corporate Governance					29/05/2025			Internal person
11	An Gia Phu Thuan Real Estate Investment Company Limited		0313303669	12/06/2015	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	06/02/2020			Direct subsidiary
12	AGI & HSR Consulting Joint Stock Company		0314311503	24/3/2017	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	17/05/2017			Direct subsidiary
13	An Gia Phu Thinh Joint Stock Company		0314269770	7/3/2017	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	07/10/2019			Indirect subsidiary
14	Western City Company Limited		0314224378	10/2/2017	Ho Chi Minh City Department of	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	30/12/2020			Direct subsidiary

					Planning and Investment					
15	Phuoc Loc Tourism Construction Investment Joint Stock Company		3501860481	28/6/2011	Ba Ria - Vung Tau Province Department of Finance	28 Thi Sach Street, Vung Tau Ward, Ho Chi Minh City	26/06/2020			Direct subsidiary
16	AGI & GLC Consulting Joint Stock Company		0315332400	16/10/2018	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	17/04/2019			Associate
17	Loc Phat Management and Development Company Limited		0315801081	18/07/2019	Ho Chi Minh City Department of Finance	27C Quoc Huong Street, An Khanh Ward, Ho Chi Minh City, Vietnam	28/05/2026			Direct subsidiary
18	Gia Linh Real Estate Joint Stock Company		0315049104	15/5/2018	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	17/04/2019			Associate
21	Le Gia Real Estate Investment Joint Stock Company		3702659938	27/4/2018	Binh Duong Department of Planning and Investment	Land plot No. 1165, map sheet No. 09, Khanh Hoi Quarter, Tan Khanh Ward, Ho Chi Minh City, Vietnam	20/02/2020			Direct subsidiary
22	Dong Nam Construction, Trading and Services Company Limited		3700420245	20/07/1996	Binh Duong Province Department of Finance	No. 935, DT 743A Street, Ngai Thang Quarter, Dong Hoa Ward, Ho Chi Minh City, Vietnam	23/06/2021			Indirect subsidiary
23	An Gia Housing Development Joint Stock Company		0315918788	23/09/2019	Ho Chi Minh City Department of Planning and Investment	205/82 Tran Van Dang Street, Nhieu Loc Ward, Ho Chi Minh City, Vietnam	30/12/2022			Related party
24	Vinh Nguyen Management and Investment Company Limited		0316075361	19/12/2019	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	20/12/2022			Related party
25	An Gia Hung Phat Development Joint Stock Company		0317331522	08/06/2022	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	01/06/2023			Related party
26	Gia Hung Real Estate Investment and Development Company Limited		0314812683	02/01/2018	Ho Chi Minh City Department of Planning and Investment	51 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City	30/12/2023			Related party
27	Lan Minh Construction Joint Stock Company		3502542072	26/03/2025	Ba Ria - Vung Tau Province Department of Finance	28 Thi Sach Street, Vung Tau Ward, Ho Chi Minh City	26/03/2025			Direct subsidiary
28	An Gia Services Company Limited		0319523318	24/04/2026	Ho Chi Minh City Department of Finance	8th Floor, 60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	24/04/2026			Direct subsidiary

Note: Identification document number*: Citizen ID card/passport number (for individuals) or enterprise registration certificate number, operating license number or equivalent legal document number (for organizations).

APPENDIX II: LIST OF INTERNAL PERSONS AND THEIR RELATED PERSONS

(Attached to the Corporate Governance Report for the first six months of 2026 of An Gia Real Estate Investment and Development Joint Stock Company)

No.	Full name	Securities trading account (if any)	Position at the Company (if any)	Relationship with the internal person	Type of identification document	Identification document No.	Date of issue	Place of issue	Contact address	Shares held at the end of the period	Shareholding ratio at the end of the period	Date of becoming a related/internal person	Date of ceasing to be a related/internal person	Reason	(a ide d nu ot)
1	2	3	4							7	8				
1	Nguyen Ba Sang		Chairman of the Board of Directors							42,508,891	26.15%	15/4/2024		Appointment for the 2024-2029 term	
1.1	An Gia Phu Thinh Joint Stock Company		Subsidiary		Enterprise Registration Certificate	0314269770	7/3/2017	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	0	0	15/4/2024			BC
1.2	AGI & HSR Consulting Joint Stock Company		Subsidiary		Enterprise Registration Certificate	0314311503	24/03/2017	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	0	0	15/4/2024			BC
1.3	Truong Giang Management & Investment Joint Stock Company		None		Enterprise Registration Certificate	0315957138	10/11/2019	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	0	0	15/4/2024			Ch. the Dir
1.4	An Gia Phu Thuan Real Estate Investment Company Limited		Subsidiary		Enterprise Registration Certificate	0313303669	10/11/2019	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Da Kao Ward, District 1, Ho Chi Minh City	0	0	15/4/2024			Co. Ch.
1.5	Nguyen Ba Ngoc		None	Biological father						0	0	15/4/2024			
1.6	Vu Thi Thom		None	Biological mother						0	0	15/4/2024			
1.7	Ho Van Thanh		None	Father-in-law						0	0	15/4/2024			

1.8	Tran Thi Minh Nguyet		None	Mother-in-law
1.9	Ho Thi Nguyet Anh		Director in charge of Product	Wife
1.10	Nguyen Ba Lam		None	Biological child
1.11	Nguyen Mai Giang		Deputy General Director	Biological older sister
1.12	Nguyen Quynh Giang		Commercial Division Director	Biological older sister
1.13	Nguyen Huong Giang		Customer Service Director	Biological older sister
1.14	Nguyen Ngoc Tu		None	Brother-in-law
2	Le Duy Binh		Independent member of the Board of Directors	

0	0	15/4/2024			
1,508,115	0.93%	15/4/2024			
0	0	15/4/2024			Ch 10
2,443,328	1.50%	15/4/2024			
2,780,380	1.71%	15/4/2024			
5,527,245	3.40%	15/4/2024			
121,277	0.07%	15/4/2024			
0	0	15/4/2024			

2.8	Le Thi Ai Linh		None	Biological younger sibling
2.9	Le Nhat Y		None	Biological younger sibling
3	Do Le Hung		Independent member of the Board of Directors	
3.1	Vietnam Dairy Products Joint Stock Company		Independent BOD member cum Chairman of the Audit Committee	
3.2	Hau Giang Pharmaceutical Joint Stock Company		Independent BOD member	
3.3	Southern Logistics Joint Stock Company		Independent BOD member	
3.4	REE Refrigeration Electrical Engineering Joint Stock Company		Independent BOD member	

Enterprise Registration Certificate	0300588569	30/09/2016	Ho Chi Minh City Department of Planning and Investment	10 Tan Trao Street, District 7, Ho Chi Minh City
Enterprise Registration Certificate	1800156801	15/09/2004	Can Tho Department of Planning and Investment	288 Bis Nguyen Van Cu Street, An Hoa Ward, Ninh Kieu District, Can Tho City, Vietnam
Enterprise Registration Certificate	0300645369	29/12/2006	Ho Chi Minh City Department of Planning and Investment	1B Hoang Dieu Street, District 4, Ho Chi Minh City
Enterprise Registration Certificate	0300741143	29/12/1993	Ho Chi Minh City Department of Planning and Investment	364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City

0	0	15/4/2024			
0	0	15/4/2024			
0	0	18/10/2024			
0	0	18/10/2024			
0	0	18/10/2024			
0	0	18/10/2024			

3.5	Le Thi Hoa Tieu		None	Biological mother
3.6	Do Hoang Long		None	Biological child
3.7	Do Hoang Linh		None	Biological child
3.8	Do Le Minh		None	Biological older brother
3.9	Do Le Hoang		None	Biological younger sibling
3.10	Ngo Thi Yen		None	Sister-in-law
4	Nguyen Mai Giang		Deputy General Director	
4.1	An Gia Phu Thinh Joint Stock Company		Subsidiary - Chairman of the Board of Directors	

Enterprise Registration Certificate	0314269770	3/7/2017	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City
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0	0	18/10/2024			
0	0	18/10/2024			
0	0	18/10/2024			Un yes
0	0	18/10/2024			
0	0	18/10/2024			
0	0	18/10/2024			
2,413,328	1.50%	9/9/2019			
0	0	9/9/2019			

4.2	AGI & HSR Consulting Joint Stock Company		Subsidiary - Chairman of the Board of Directors cum General Director		Enterprise Registration Certificate	0314311503	24/03/2017	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	0	0	9/9/2019			
4.3	Phuoc Loc Tourism Construction Investment Joint Stock Company		Subsidiary - BOD member		Enterprise Registration Certificate	03501860481	28/06/2011	Ho Chi Minh City Department of Planning and Investment	28 Thi Sach Street, Vung Tau Ward, Ho Chi Minh City	0	0	9/9/2019			
4.4	AGI & GLC Consulting Joint Stock Company		Subsidiary - BOD member		Enterprise Registration Certificate	0315332400	16/10/2018	Ho Chi Minh City Department of Planning and Investment	60 Nguyen Dinh Chieu Street, Tan Dinh Ward, Ho Chi Minh City	0	0	9/9/2019			
4.5	Le Gia Real Estate Investment Joint Stock Company		Subsidiary - Chairman of the Board of Directors		Enterprise Registration Certificate	3702659938	27/04/2018	Ho Chi Minh City Department of Planning and Investment	Land plot No. 1165, map sheet No. 09, Khanh Hoi Quarter, Tan Khanh Ward, Ho Chi Minh City	0	0	9/9/2019			
4.6	Nguyen Ba Ngoc			Father						0	0	9/9/2019			
4.7	Vu Thi Thom			Mother						0	0	9/9/2019			
4.8	Nguyen Van Quynh			Child						0	0	9/9/2019			Un
4.9	Nguyen Ba Sang		Chairman of the Board of Directors	Younger brother						42508891	0.2615	9/9/2019			

4.10	Ho Thi Nguyet Anh		Director in charge of Product	Sister-in-law
4.11	Nguyen Quynh Giang		Business Division Director	Younger sister
4.12	Nguyen Ngoc Tu			Brother-in-law
4.13	Nguyen Huong Giang		Bidding & Procurement Director	Younger sister
5	Nguyen Thanh Chau		Chief Accountant	
5.1	Nguyen Cong Thanh			Biological father
5.2	Nguyen Thi Huynh			Biological mother
5.3	Nguyen Thanh Tam			Biological older brother
5.4	Nguyen Thanh Danh			Biological older brother

1,508,115	0.93%	9/9/2019			
2,780,380	1.71%	9/9/2019			
121,277	0.07%	1/1/2021			
5,527,245	3.40%	9/9/2019			
3,600,298	2.21%	9/9/2019			
0	0	9/9/2019			
0	0	9/9/2019			
0	0	9/9/2019			
0	0	9/9/2019			

5.5	Phan Thi Truc Mai			Sister-in-law
5.6	Nguyen Thanh Tin			Biological older brother
6	Tran Thi Van		Head of Legal Department cum Person in charge of Corporate Governance	
6.1	Le Thi Hien			Biological mother
6.2	Huynh Thanh Phu			Husband
6.3	Huynh Thanh Truc			Biological child
6.4	Huynh Thanh Phong			Father-in-law
6.5	Lam Ngoc Phuong			Mother-in-law
6.6	Tran Thi Anh			Biological younger sibling

0	0	9/9/2019			
0	0	9/9/2019			Un
0	0.00%	29/5/2025			Ap F e C G
0	0	29/5/2025			
0	0	29/5/2025			
0	0	29/5/2025			Un yes
0	0	29/5/2025			
0	0	29/05/2025			
0	0	29/05/2025			

6.7	Do Xuan Phuong			Brother-in- law
6.8	Tran Duy Quang			Biological younger sibling
7	Le Tung Kim Thuy		Head of Internal Audit	
7.1	Tran Kim Oanh	None	None	Biological mother
7.2	Le Tung Lam	None	None	Biological father
7.3	Le Tung Kim Ngoc	None	None	Biological younger sibling
7.4	Hoang Le Minh Anh	None	None	Biological child
8	Nguyen Thi Phuong Thao		None	
8.1	Nguyen Trong Dai	None	None	Biological father

0	0	29/05/2025			
0	0	29/05/2025			
0	0	13/5/2026		Appointment	
0	0	13/5/2026			
0	0	13/5/2026			De
0	0	13/5/2026			
0	0	13/05/2026			8 y
0	0	30/12/2025	20/03/2026	Resignation	
0	0	30/12/2025	20/03/2026		

8.2	Pham Thi Thanh Van	None	None	Biological mother
8.3	Vu Duy Quang	None	None	Biological child
8.4	Vu Duy Khang	None	None	Biological child
8.5	Nguyen Thi Phuong Vy	None	None	Biological older sister
8.6	Nguyen Anh Vu	None	None	Brother-in-law
8.7	Nguyen Thi Kieu Oanh	None	None	Biological older sister
8.8	Nguyen Quoc Hiep	None	None	Brother-in-law
8.9	Nguyen Thi Phuong Loan	None	None	Biological older sister

0	0	30/12/2025	20/03/2026		
0	0	30/12/2025	20/03/2026		Un old
0	0	30/12/2025	20/03/2026		Un old
0	0	30/12/2025	20/03/2026		
0	0	30/12/2025			
0	0	30/12/2025			
0	0	30/12/2025			
0	0	30/12/2025			

10.10	Pham Thanh Long	None	None	Brother-in-law
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0	0	30/12/2025			
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