

**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: 52/2026/CV-AGI-IR
No.: 52/2026/CV-AGI-IR

Tp.HCM, ngày 07 tháng 08 năm 2026
HCMC, 7th August, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
To: - Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
- 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: Công văn số 7414/UBCK-QLCB ngày 06/08/2028 của UBCKNN về việc nhận được đầy đủ tài liệu báo cáo phát hành cổ phiếu trả cổ tức của Công ty.

Disclosure Content: Official Letter No. 7414/UBCK-QLCB dated August 6, 2026 issued by the State Securities Commission regarding its receipt of the complete set of reporting documents for the issuance of shares for dividend payment.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 7/08/2026 tại đường dẫn <https://angia.com.vn/vi/quan-he-dau-tu.html>.
This information was published on the Company's website on 7/08/2026 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)

NGUYỄN THÀNH CHÂU



**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION**

No.: 7414/UBCK-QLCB

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, 06 August 2026

Re: Reporting documents on the issuance of bonus shares under AGG's employee stock option program

To: An Gia Real Estate Investment and Development Corporation

The State Securities Commission of Vietnam ("SSC") has received the reporting documents on the issuance of shares for dividend payment pursuant to Issuance Report No. **39/2026/CV-AGI-IR** dated **July 21, 2026** of An Gia Real Estate Investment and Development Corporation (Ticker symbol: **AGG** – listed on the Ho Chi Minh Stock Exchange). The SSC hereby provides the following comments:

1. The Company and relevant organizations and individuals shall be responsible for ensuring that the reporting documents on the issuance comply with Article 11a of the Securities Law No. **54/2019/QH14**, as amended and supplemented by Law No. **56/2024/QH15** (hereinafter referred to as the "Securities Law"), and Clause 1 Article 6 of Decree No. **155/2020/ND-CP** providing detailed regulations for the implementation of a number of articles of the Securities Law, as amended and supplemented by Point b Clause 3 Article 1 of Decree No. **245/2025/ND-CP**.
2. The SSC shall receive and process the reporting documents on the issuance in accordance with Clause 2 Article 11a of the Securities Law and Point d Clause 1 Article 6 of Decree No. **155/2020/ND-CP**, as amended and supplemented by Point b Clause 3 Article 1 of Decree No. **245/2025/ND-CP**.
3. The SSC has disclosed the receipt of the complete reporting documents on the issuance of shares for dividend payment by the Company on the SSC's website at **www.ssc.gov.vn**. The Company's plan for the issuance of shares for dividend payment shall be implemented in accordance with Resolution No. **15/2026/NQ-AGI-DHDCD** dated **June 29, 2026** of the 2026 Annual General Meeting of Shareholders, Resolution No. **18/2026/NQ-AGI-PL** dated **July 21, 2026** of the Board of Directors, and applicable laws and regulations.
4. The SSC requests the Company to carry out the share issuance in accordance with Article 69 of Decree No. **155/2020/ND-CP**.

The SSC hereby informs the Company for its information and implementation.



Recipients:

- As above;
- Chairperson of the SSC (for reporting);
- Deputy Chairperson Hoang Van Thu (for reporting);
- HSX;
- VSDC;
- GSDC;
- For filing: Office, QLCB (08b).

FOR THE CHAIRPERSON

HEAD OF THE SECURITIES OFFERING MANAGEMENT DEPARTMENT

Khuong Tien Hung

