

Code	VRC
Company name	VRC Real Estate and Investment Joint Stock Company
Date	07/21/2023
Subject	BOD resolution on the holding of EGM 2023

Content:

On July 20, 2023, the BOD of VRC Real Estate and Investment Joint Stock Company approved to hold the Extraordinary General Meeting in 2023 as follows:

- Record date: August 15, 2023
- Estimated time: September 11, 2023
- Form: online
- Content:
 - Resignation of member of the Board of Directors - Mrs. Nguyen Ngoc Quynh Nhu;
 - The additional election of member of the Board of Directors.

