

<b>Code</b>	<b>VRC</b>
<b>Company name</b>	VRC Real Estate and Investment Joint Stock Company
<b>Date</b>	07/21/2023
<b>Subject</b>	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.

