

Code	<b>FUCVREIT</b>
Company name	Techcom Vietnam REIT Fund
Date	04/24/2023
Subject	Resolution on the AGM 2022

**Content:**

On April 21, 2023, Techcom Vietnam REIT Fund announces the resolution of annual general meeting 2022 to approve the following contents:

1. The AGM approved the report on the operation result in 2022.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the Fund will not distribute profit.
4. The AGM approved the operation plan in 2023.
5. The AGM approved the operation budget in 2023.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the resignation of Chairman and member of the Fund Representative Board.
8. The AGM approved the additional election of member of the Fund Representative Board.
9. The AGM approved the appointment of Chairman of the Fund Representative Board.
10. The AGM approved the amendment of the Fund charter.