

Code	VRC
Company name	VRC Real Estate and Investment Joint Stock Company
Date	05/14/2024
Subject	BOD resolution dated May 13, 2024

Content:

On May 13, 2024, VRC Real Estate and Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. To collect shareholders' written opinions:
 - Estimated time: June 2024
 - Record date: June 03, 2024
 - Content: approving the relocation of the company's head office.
2. To sign agreements, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.
3. To select A&C Auditing and Consulting Company Limited as the auditor for the financial statements in 2024.