

Code VRC
Company name VRC Real Estate and Investment Joint Stock Company
Date 07/28/2023
Subject **The record date for the EGM**

Content:

On August 27, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of VRC Real Estate and Investment Joint Stock Company:

Ex-right date: August 14, 2023

Record date: August 15, 2023

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: Expected on September 11, 2023

Meeting venue: by online.