

<b>Code</b>	<b>VRC</b>
<b>Company name</b>	VRC Real Estate and Investment Joint Stock Company
<b>Date</b>	09/12/2023
<b>Subject</b>	Resolution on the EGM 2023

**Content:**

VRC Real Estate and Investment Joint Stock Company announces the extraordinary general shareholders' meeting (EGM) dated September 12, 2023 with the following contents:

1. Approving the resignation of Mrs. Nguyen Ngoc Quynh Nhu as a member of the BOD.
2. Approving the election of Mr. Phan Van Tuong as a member of the BOD in 05 years as from September 12, 2023.