

**Code**                    **FUCVREIT**  
**Company name**    Techcom Vietnam REIT Fund  
**Date**                    11/01/2023  
**Subject**                **The record date for the EGM**

**Content:**

On October 31, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Techcom Vietnam REIT Fund:

Ex-right date:                    November 09, 2023

Record date:                    November 10, 2023

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

**2. Contents:**

Meeting date:                    Expected in December 2023

Meeting venue:                Floor 3, 06 Quang Trung street, Tran Hung Dao street, Hoan Kiem district, Ha Noi city.