

Code	VRC
Company name	VRC Real Estate and Investment Joint Stock Company
Date	11/09/2023
Subject	Record date for EGM 2023

Content:

On November 08, 2023, the Hochiminh Stock Exchange issued Announcement No.1808/TB-SGDHCM about the record date of VRC Real Estate and Investment Joint Stock Company as follows:

- Ex-right date: November 22, 2023
- Record date: November 23, 2023
- 1. Reason & purpose: to hold the 2nd Extraordinary General Meeting of Shareholders in 2023
- 2. Contents:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: Expected in December 21, 2023
 - Meeting form: online.