

Code	<b>VRC</b>
Company name	VRC Real Estate and Investment Joint Stock Company
Date	04/26/2024
Subject	Resolution on the AGM 2024

**Content:**

On April 25, 2024, VRC Real Estate and Investment Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the 2023 business result.
3. The AGM approved the business plan in 2024.
4. The AGM approved the audited financial statements in 2023.
5. The AGM approved the 2023 profit allocation.
6. The AGM approved the remuneration of the BOD.
7. The AGM approved the selection of the auditor for the financial statements in 2024.
8. The AGM approved the transfer of shares of My Xuan Port Services and Shipyard Joint Stock Company and ADEC Joint Stock Company.
9. The AGM approved the change of the Company's business lines.
10. The AGM approved the appointment of Mr. Tran Tuan Anh and Mr. Nguyen Thanh Huy as member of the BOD from April 25, 2024.