

Code	FUCVREIT
Company name	Techcom Vietnam REIT Fund
Date	04/23/2024
Subject	Resolution on the AGM 2023

Content:

On April 22, 2024, Techcom Vietnam REIT Fund announces the resolution of annual general meeting for the fiscal year 2023 to approve the following contents:

1. The AGM approved the report on the Fund activities in 2023.
2. The AGM approved the Fund activity plan in 2024.
3. The AGM approved the audited financial statements in 2023.
4. The AGM approved that the Fund will not distribute the 2023 profit.
5. The AGM approved the remuneration of the Fund representative.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the amendment, supplement of the Fund's charter.