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| Code | VRC |
| Company name | VRC Real Estate and Investment Joint Stock Company |
| Date | 03/01/2023 |
| Subject | BOD resolution on holding AGM 2023 |

Content:

On November 01, 2023, the BOD of Chuong Duong Corporation approved to hold the 2023 Extraordinary General Meeting as follows:

- Record date: November 23, 2023
- Meeting time: expected December 21, 2023
- Meeting form: online
- Content:
 - + Approve the resignation of Mr. Tu Nhu Quynh as member of the BOD
 - + Approve the additional election member of the BOD.

