

Code VRC
Company name VRC Real Estate and Investment Joint Stock Company
Date 12/25/2023
Subject Resolution on the EGM

Content:

On December 21, 2023, VRC Real Estate and Investment Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) Approving the resignation of Mr. Tu Nhu Quynh as a member of the BOD in the term 2019-2023.
- 2) Approving to elect Mr. Tu Nhu Quynh as a member of the BOD in 05 years as from December 21, 2023.