Code VRC

Company name VRC Real Estate and Investment Joint Stock Company

Date 06/30/2023

Subject Change in Personnel

Content:

VRC Real Estate and Investment Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Quoc Phong

- Former position in the organization:
- Newly appointed position: independent member of the BOD
- Term: 05 years
- Effective date: June 29, 2023.

Resignation:

Mr. Phan Chieu Anh

- Resigned position: independent member of the BOD cum Chairman of the audit board
- Reason (if any):
- Effective date: June 29, 2023.

Mr. Nguyen Thanh Hung

- Resigned position: member of the BOD
- Reason (if any):
- Effective date: June 29, 2023.