

Code	<b>VRC</b>
Company name	VRC Real Estate and Investment Joint Stock Company
Date	06/30/2023
Subject	Resolution on the AGM 2023

**Content:**

On June 29, 2023, VRC Real Estate and Investment Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the business result in 2022.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 profit allocation.
5. The AGM approved the remuneration of the BOD in 2022.
6. The AGM approved the business plan in 2023.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the resignation of Mr. Nguyen Thanh Hung and Mrs. Phan Chieu Anh as member of the BOD.
9. The AGM approved the appointment of Mr. Nguyen Quoc Phong as the Independent member of the BOD.