

<b>Code</b>	<b>VRC</b>
<b>Company name</b>	VRC Real Estate and Investment Joint Stock Company
<b>Date</b>	08/22/2023
<b>Subject</b>	BOD resolution

**Content:**

The Board resolution dated August 22, 2023, the BOD of VRC Real Estate and Investment Joint Stock Company approved the following contents:

1. Approving the 2023 EGM documents.
2. Approving the election of member of the BOD.