

Code VRC
Company name VRC Real Estate and Investment Joint Stock Company
Date 10/31/2024
Subject BOD resolution dated October 30, 2024

Content:

On October 30, 2024, the BOD of VRC Real Estate and Investment Joint Stock Company issued the Board resolution to approve the following content:

1. The resignation of Mr. Tu Nhu Quynh as Chairman of the BOD cum member of the Audit Committee from October 31, 2024.
2. The appointment of Mr. Phan Van Tuong as Chairman of the BOD from October 31, 2024.
3. The holding of 2024 Extraordinary General Meeting:
 - Record date: November 21, 2024
 - Time: December 2024
 - Venue: notice later.