

Code VRC
Company name VRC Real Estate and Investment Joint Stock Company
Date 12/20/2024
Subject Change in personnel

Content:

On December 20, 2024, VRC Real Estate and Investment Joint Stock Company announces the change in personnel as follows:

- The resignation of Mr. Tran Tuan Anh as member of the BOD
- The resignation of Mr. Phan Van Tuong as Chairman of the BOD
- The resignation of Mr. Tu Nhu Quynh as member of the BOD cum member of the Audit Committee
- The resignation of Mr. Nguyen Quoc Phong as member of the BOD cum Head of the Audit Committee
- The appointment of Mr. Nguyen Dac Loc as Independent member of the BOD
- The appointment of Mr. Nguyen Huy Do as member of the BOD
- The appointment of Ms. Nguyen Ngoc Quynh Nhu as member of the BOD
- The appointment of Mr. Dhananjay Vidyasagar as member of the BOD

Effective from December 19, 2024.