

Code	VRC
Company name	VRC Real Estate and Investment Joint Stock Company
Date	12/20/2024
Subject	Resolution on the EGM 2024

Content:

On December 19, 2024, VRC Real Estate and Investment Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved to change in head office address:
 - The old address: 21 street 63-TML, Thach My Loi ward, Thu Duc city, HCM city
 - The new address: floor 6, Smart View building, 161A -163-165 Tran Hung Dao street, Co Giang ward, district 1, HCM city.
- 2) The EGM approved the amendment of the Company's Charter.