

Code	FUCVREIT
Company name	Techcom Vietnam REIT Fund
Date	15-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.564/TB-SGDHCM about the record date of Techcom Vietnam REIT Fund (stock code: FUCVREIT) as follows:

- 1 Ex-right date: March 22, 2024
- 2 Record date: March 25, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Will be notice later
- 6 Meeting venue: Meeting hall 3A- Techcombank building, 06 Quang Trung street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi city.