

Code	FUCVREIT
Company name	Techcom Vietnam REIT Fund
Date	03/05/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Techcom Vietnam REIT Fund announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 25, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: will be notice later
- Meeting venue: meeting hall 3A- Techcombank building, 06 Quang Trung street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi city.