Code VRC

Company name

VRC Real Estate and Investment Joint Stock Company

Date 05/20/2024

Subject Record date for seeking shareholders' approval

Content:

VRC Real Estate and Investment Joint Stock Company announced the record date as follows:

- Listed firm: VRC Real Estate and Investment Joint Stock Company

- Stock code: VRC

- Stock type: common stock

- Par value: VND10,000

- Ex-right date: May 31, 2024

- Record date: June 30, 2024

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)

- Time of implementation: expected in June 2024

- Address: Will be notice later

- Content: Change of head office address.