

Code	VRC
Company name	VRC Real Estate and Investment Joint Stock Company
Date	06/04/2024
Subject	Supplementing content to collect shareholders' written opinions

Content:

The Board resolution dated June 03, 2024, the Board of Directors of VRC Real Estate and Investment Joint Stock Company approved to supplement the content of collecting shareholders' written opinions as follows:

1. Approving the policy to allow subsidiary – ADEC Joint Stock Company to transfer part or all of the compensated land area at the new urban area project in Nhon Duc and Phuoc Loc commune, Nha Be district, Ho Chi Minh city.
2. Approving the documents of collecting shareholders' written opinions.