

Code VRC
Company name VRC Real Estate and Investment Joint Stock Company
Date 03/21/2025
Subject BOD resolution dated March 19, 2025

Content:

On March 19, 2025, VRC Real Estate and Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.
2. Approve the policy of signing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.