

Code **REE**
Company name Refrigeration Electrical Engineering Corporation
Date 05/25/2022
Subject Report on Outstanding Voting Shares

Content:

Refrigeration Electrical Engineering Corporation reports changes in the number of outstanding voting shares:

No.	Contents	Before change	Change	After change	Reason for change
01	Charter capital (VND)	3,100,588,410,000	463,516,430,000	3,564,104,840,000	Stock issuance to pay dividend for 2021.
02	Total number of shares	310,058,841	46,351,643	356,410,484	Stock issuance to pay dividend for 2021.
03	Number of treasury stock	1,007,915	-	1,007,915	
04	Number of outstanding voting shares	309,050,926	46,351,643	355,402,569	Stock issuance to pay dividend for 2021.
05	Number of preferred shares (if any)	-	-	-	