

<b>Code</b>	<b>REE</b>
<b>Company name</b>	Refrigeration Electrical Engineering Corporation
<b>Date</b>	02/06/2024
<b>Subject</b>	BOD resolution dated 06 Feb 2024

**Content:**

On February 06, 2024, the BOD of Refrigeration Electrical Engineering Corporation issued the Board resolution to approve the following issues:

1. Approve the cancellation of the record date for holding 2024 Extraordinary General Meeting of Shareholders and cash dividend payment in 2023.
2. Approve the record date for 2024 Extraordinary General Meeting:
  - Record date: March 01, 2024
  - Meeting time: 8:00, March 29, 2024
  - Venue: No.364 Cong Hoa street, ward 13, Tan Binh district, HCMC.