

Code	REE
Company name	Refrigeration Electrical Engineering Corporation
Date	06/11/2024
Subject	BOD resolution dated June 10, 2024

Content:

On June 10, 2024, the BOD Refrigeration Electrical Engineering Corporation issued the Board resolution to approve the following content:

1. Approve the continuation of implementing the Board resolution dated March 04, 2024 and the Board resolution dated April 01, 2024 of REE.
2. Approve the report on treasury share issuance under ESOP to submit to the State Securities Commission of Vietnam (SSC).