

<b>Code</b>	<b>REE</b>
<b>Company name</b>	Refrigeration Electrical Engineering Corporation
<b>Date</b>	08/20/2024
<b>Subject</b>	BOD resolution dated August 20, 2024

**Content:**

The Board resolution dated August 20, 2024, the BOD of Refrigeration Electrical Engineering Corporation approved the amendment, supplement of materials on public tender offer for 4,000,000 REE's shares of Platinum Victory Pte. Ltd. to raise the ownership ratio at REE.