REE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 292/CĐL.2026

Ho Chi Minh City, November 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- State Securities Commission;**
- Vietnam Stock Exchange;
- Ho Chi Mminh Stock Exchange.

1- Name of organization: REE Corporation
- Share code: REE
- Address: 364 Cong Hoa Street, Tan Binh Ward, Ho Chí Minh City, Vietnam
- Tel: 84-28-38100017 Fax: 84-28-38100337
- Email: ree@reecorp.com.vn Website: www.reecorp.com

2- Contents of disclosure:

REE Corporation respectfully announces the Board of Directors Resolution No. 47/2026/NQ-HĐQT-REE dated November 20, 2026.

3- This information was published on the company's website on November 20, 2026 as in the following link: https://www.reecorp.com.

REE hereby certifies that the information provided is true and correct, and we bear the full legal responsibility to the law.

Organization representative
Legal representative
(Signature, full name, position, and seal)

CÔNG TY CỔ PHẦN CƠ ĐIỆN LẠNH

Nguyen Ngoc Thai Binh
General Director

Attached documents:
BOD Resolution No. 47/2026/NQ-HĐQT-REE.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN CƠ ĐIỆN LẠNH
Ký ngày: 20/11/2026 10:49:47

REE CORPORATION

No.: 47/2026/NQ-HĐQT-REE
Ho Chi Minh City, ..20..Nov.., 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Approving the use of the entire capital contribution of REE Corporation in REE Duyen Hai 2 Wind Power Company Limited and REE Duyen Hai 3 Wind Power Company Limited to increase the charter capital of REE Energy Company Limited

BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing and implementing documents;

Pursuant to the Charter on Organization and Operation and the Internal Regulations on Corporate Governance of REE Corporation;

Pursuant to the Resolution of the General Meeting of Shareholders dated May 15, 2020, on the policy of restructuring and transferring assets from the Company to sector-specific holding companies;

Pursuant to Proposal No. 04/2026/TTr-HĐQT-REE dated 05/11/2026 of the Chief Executive Officer;

Pursuant to the Minutes of Meeting of the Board of Directors No. 46/2026/BB-HĐQT-REE dated 05/11/2026;

RESOLVED THAT

1. Approve the use by Refrigeration Electrical Engineering Corporation ("REE") of its entire capital contribution in REE Duyen Hai 2 Wind Power Company Limited ("REE DHWP2") and REE Duyen Hai 3 Wind Power Company Limited ("REE DHWP3") to increase the charter capital of REE Energy Company Limited ("REE Energy") by way of an in-kind contribution (capital contribution interests) to a subsidiary, with the following details:

Item	Details
Current charter capital of REE Energy	**VND 10,500,000,000,000**
Charter capital increase	**VND 1,400,000,000,000** (VND 1,400 billion)
Charter capital after the increase	**VND 11,900,000,000,000** (VND 11,900 billion)
Method of capital increase	REE contributes its entire capital contribution in REE DHWP2 of VND 500,000,000,000 and its entire capital contribution in REE DHWP3 of VND 900,000,000,000, with a total value of VND 1,400,000,000,000, to increase the charter capital of REE Energy
Execution timeline	Q4/2026

2. Approve the execution of a capital contribution agreement between REE and REE Energy to carry out the charter capital increase procedures, with the following details:

Item	Details
Contributing party	Refrigeration Electrical Engineering Corporation
Receiving party	REE Energy Company Limited
Contribution value	**VND 1,400,000,000,000**
Form of contribution	REE contributes its entire capital contribution in REE DHWP2 and REE DHWP3, with a total value of VND 1,400,000,000,000, to increase the charter capital of REE Energy

3. Authorize the Chief Executive Officer – Legal Representative of REE Corporation to carry out the following:

a) To organize the implementation of the procedures, decide on matters within his authority, and sign and issue all dossiers and documents relating to the use of REE's entire capital contribution in REE DHWP2 and REE DHWP3 to increase the charter capital of REE Energy;

b) To sign, amend and supplement the capital contribution agreement with REE Energy to implement the charter capital increase plan set out in Sections 1 and 2 of this Resolution.

4. This Resolution takes effect from the date of signing.

Chairman

Lee Liang Whye

Recipients:
- The BOD;
- CEO;
- Archives.