



364 Cong Hoa St., Ward 13, Tan Binh Dist., Ho Chi Minh City
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Website: www.reecorp.com

Ho Chi Minh City. 12 March 2018

ANNOUNCEMENT

Re: Annual General Meeting for Fiscal Year 2017

To: The Shareholders of Refrigeration Electrical Engineering Corporation (REE Corporation)

The Board of Directors of REE Corporation would like to invite shareholders to attend the Annual General Meeting (AGM) for Fiscal Year 2017:

- 1- Time: **08:00 AM, Thursday, 29 March 2018** (receiving from **07:30 AM**)
- 2- Venue: White Palace Convention Center
194 Hoang Van Thu St, Ward 9, Phu Nhuan Dist., HCMC
- 3- Participants: REE's shareholders, whose names have been finalized on 1 March 2018.
- 4- Admission: Shareholders are kindly requested to bring the Invitation and I.D card (for Vietnamese citizens) or Passport (for foreign nationals) or Introduction letter (for institutional shareholders).

In case of delegation to attend the AGM, shareholders are kindly requested to complete the Power of Attorney form as per attachment or available on our website at www.reecorp.com.
- 5- Agenda:
- Reports on the Group businesses overview in 2017, implementation of the AGM's Resolution dated 30 March 2017, and 2017's operating results (audited by E&Y);
 - Business objectives and outlook in 2018;
 - 2017's profit distribution plan;
 - Changing the company structure organization as per Article 134.1.b Law of enterprise;
 - Amendment of company charter, Issuance of REE's corporate governance structure as per Decree 71/2017/NĐ-CP dated 6th June 2017 and Circular 95/2017/TT-BTC dated 3rd November 2017;
 - Electing the Board of Directors for term 2018-2022; and
 - Other AGM's related matters.
- 6- Materials: All relevant materials of the AGM will be posted on our website at www.reecorp.com on 15 March 2018.
- 7- Other issues:
- For proper reception's preparations, shareholders are kindly suggested to confirm attendance by telephone, email; return mail or facsimile the power of attorney letter to REE's office before 05:00PM, 28 March 2018. Or shareholders may visit our website to confirm attendance or delegate the Board of Directors of REE to vote in the AGM:
 - Tel: (028) 3810 0017 Ext: 237 (Ms. Huong – Investment Department)
 - Fax: (028) 3810 0337
 - Email: lhuong@reecorp.com.vn
 - Website: www.reecorp.com
 - Parking for AGM's attendees:
Car Park/ Motorbike Park at White Palace Convention Center.
 - This announcement notice is considered as substitute for the Invitation in case shareholders, who have the right to attend the AGM, have not received the Invitation.

Yours faithfully,

OBO BOARD OF DIRECTORS
Chairwoman
Nguyen Thi Mai Thanh

SOCIALIST REPUBLIC OF VIETNAM

Independence- Freedom- Happiness

....., March 2018

POWER OF ATTORNEY

**RE: ATTENDANCE & EXERCISE OF SHAREHOLDER'S RIGHTS
AT THE ANNUAL GENERAL MEETING FOR FISCAL YEAR 2017**

To: Refrigeration Electrical Engineering Corporation (REE Corporation)

I- The Mandator:

- Name of Shareholder:
- ID/Passport/Business Registration No:
- Date of issue: Place of issue:
- Address:
- Telephone:

II- The Delegate: *(please mark by "X" to select)*

☐ **Board of Directors of REE Corporation**

☐ **Other:** *(please fill out the information below)*

- Name of Individual/Organization:
- ID/Passport/Business Registration No:
- Date of issue: Place of issue:
- Address:
- Telephone:

The Mandator and the Delegate mutually agree on the followings:

Article 1: Scope of the Power of Attorney

The Delegate shall be entitled to represent the shares which are currently held by the Mandator (based on REE's shareholders list finalized on 1 March 2018) to attend and exercise shareholder's rights at the Annual General Meeting for fiscal year 2017 of REE Corporation to be held on 29 March 2018.

Article 2: Responsibilities

The Mandator shall be fully responsible for this delegation and raises no objection regarding to the volume of shares currently held based on REE's shareholders list finalized on 1 March 2018. The Delegate undertakes to strictly comply with the scope of the Power of Attorney stated in Article 1. Further delegation by the Delegate is not allowed.

Article 3: Duration

This Power of Attorney shall take effect from the signing date and valid until end of 29 March 2018.

The Delegate
(Signature, full name, seal)

The Mandator
(Signature, full name, seal)