

**BOARD OF DIRECTORS
REE CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020
- Pursuant to the Charter of REE Corporation approved by the AGM on March 30, 2021;
- Pursuant to General Director's proposal No. 03/TT-TGD dated January 27, 2022 on the dismissal from the position of Construction Deputy General Director of REE Corporation;
- Pursuant to the approval and resolution of the Board of Directors at the meeting on January 28, 2022, meeting minutes No. 06/2022/BB-HĐQT

DECISION

Article 1: Mr. Pham Quoc Thang was dismissed from the position of Deputy General Director in charge construction of Refrigeration Electrical Engineering Corporation from February 8, 2022.

Article 2: This Decision takes effect from February 8, 2022.

Article 3: The members of the Board of Directors, the Executive Board, the departments of Refrigeration Electrical Engineering Corporation and Mr. Pham Quoc Thang are responsible for the implementation of this Decision.

On behalf of Board of Directors

(Signed)

**Nguyen Thi Mai Thanh
Chairwoman**

Recipients:

- Executive Board;
- REE's Corporation departments;
- Mr. Pham Quoc Thang;
- BOD's office