

Code	REE
Company name	Refrigeration Electrical Engineering Corporation
Date	08/01/2023
Subject	Increasing charter capital to REE Energy

Content:

The Board resolution dated July 31, 2023, the BOD of Refrigeration Electrical Engineering Corporation approved to transfer all contributed capital of REE Tra Vinh Wind Power Company Limited (REE Tra Vinh) to REE Energy Company Limited (REE Energy). Accordingly, the charter capital will be transferred from VND6,380,000,000,000 to VND7,248,000,000,000.