

Code	REE
Company name	Refrigeration Electrical Engineering Corporation
Date	11/22/2024
Subject	Change in personnel

Content:

On November 22, 2024, Refrigeration Electrical Engineering Corporation announces the change in personnel as follows:

1. The appointment of Ms. Nguyen Thi Thanh Mai as General Director
 2. The resignation of Mr. Le Nguyen Minh Quang as General Director
 3. The appointment of Mr. Alain Xavier Cany as Chairman of the BOD
 4. The resignation of Ms. Nguyen Thi Thanh Mai as Chairman of the BOD
- Effective from November 22, 2024.