

**Code** REE  
**Company name** Refrigeration Electrical Engineering Corporation  
**Date** 20-Feb  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.230/TB-SGDHCM about the record date of Refrigeration Electrical Engineering Corporation (stock code: REE) as follows:

- 1 Ex-right date: February 29, 2024
- 2 Record date: March 1, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: March 29, 2024
- 6 Meeting venue: Meeting hall of E.town building, 364 Cong Hoa street, ward 13, Tan Binh district, HCM city.