

Code	REE
Company name	Refrigeration Electrical Engineering Corporation
Date	03/04/2024
Subject	Plan for selling treasury shares

Content:

The Board resolution dated March 04, 2024, the Board of Directors of Refrigeration Electrical Engineering Corporation approved the plan to sell treasury shares to employees with details as follows:

- Stock name: Refrigeration Electrical Engineering Corporation
- Stock code: REE
- Stock type: common share
- Par value: VND10,000/share
- Issued volume: 409,714,260 shares
- Outstanding volume: 408,706,345 shares
- Treasury shares volume: 1,007,915 shares
- Estimated selling treasury shares volume: 1,007,915 shares
- Selling purpose: to sell the preferred price to managers with the business achievements in 2023
- The rights should not be transferred.
- Selling price: VND10,000/share
- Total value (at par value): VND10,079,150,000
- Time for transfer restriction: 03 years from the ending of the sale
- Trading method: to transfer rights via the Vietnam Securities Depository and Clearing Corporation (VSDC).