

**INFORMATION DISCLOSURE**

**To:** - **State Securities Commission of Vietnam;**  
- **Vietnam Stock Exchange;**  
- **Hochiminh Stock Exchange.**

1- Name of organization: REE Corporation

- Share code: REE
- Address: 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City
- Telephone: 84-28-38100017 - Fax: 84-28-38100337
- Email: ree@reecorp.com.vn - Website: www.reecorp.com

2- Content of disclosure:

REE Corporation (“REE”) respectfully announce BOD’s resolution No. 13/2024/NQ-HĐQT-REE dated April 22<sup>th</sup> 2024 approved Plan on issuing FY 2023 shares dividend.

3- This information was published on the company’s website on April 22<sup>th</sup> 2024 as in the link <https://www.reecorp.com>.

We hereby certify that information provided is true and correct and we bear the full responsibility to the law.

**General Director**

*(Signature, full name, position, and seal)*

*(signed and sealed)*

**Huynh Thanh Hai**

**Attached documents:**

BOD’s Resolution.

Ho Chi Minh City, April 22<sup>th</sup> 2024

## **BOARD OF DIRECTORS' RESOLUTION**

Board of Directors approved Plan on issuing FY 2023 shares dividend

## **BOARD OF DIRECTORS**

*Pursuant to the Charter of REE Corporation;*

*Pursuant to the Resolution No. 02/2024/DHĐCĐ-NQ of the Annual General Meeting for the 2023 fiscal year held on March 29<sup>th</sup> 2024 at e.town building, 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City.*

## **RESOLVED THAT**

1. Board of Directors approved Plan on issuing FY 2023 shares dividend as follows:
  - The share: Share of REE Corporation
  - Share type: Common share
  - Form of share: Registered shares
  - Share's par value: 10,000 VND/share
  - Source of share dividend: the Company's retained earnings
  - Number of shares to be issued: 61,305,950 shares
  - Total par value: VND 613,059,500,000
  - Issue ratio: 100:15 (shareholders owning 100 shares shall receive 15 new shares)
  - Issue plan and odd shares' handling:
    - Transfer to the right: Shareholders's right to receive FY 2023 share dividend is not transferable.
    - Shares issued for dividend payment are transferable after share listing.
    - Processing with arising odd shares (if any): The number of shares to be distributed will be rounded to the nearest whole number. The remaining number of odd shares will be cancelled.
  - Dividend shares issued to: Shareholder's list to be finalized after obtaining approval for share issue from the authorities.
  - Share dividend issue timeline: after receiving the State Securities Commission of Vietnam confirmation on the completeness of the issuance dossier. 2Q2024 are expected.
2. Board of Directors delegate to the General Director of REE Corporation to carry out related procedure, and proceed this resolution.
3. This resolution takes effect from the date signing.

### **Chairwoman**

*(signed and sealed)*

***Nguyen Thi Mai Thanh***

### ***Recipients:***

- The BOD;
- General Director;
- Save documents.