

Ho Chi Minh City, May 27<sup>th</sup> 2024

## **BOARD OF DIRECTORS' RESOLUTION**

Board of Directors approved the results on issuing FY 2023 shares dividend

### **BOARD OF DIRECTORS**

*Pursuant to the Current Charter of REE Corporation;*

*Pursuant to the Resolution No. 02/2024/ĐHĐCĐ-NQ dated March 29<sup>th</sup> 2024 of the FY 2023 Annual General Meeting;*

*Pursuant to the Decision No. 13/2024/NQ-HĐQT-REE dated April 22<sup>th</sup> 2024 of REE's Board of Directors approved Plan on issuing FY 2023 shares dividend;*

*Pursuant to the Document No. 2744/UBCK-QLCB dated May 4<sup>th</sup> 2024 announcing that the State Securities Commission of Vietnam received REE's Plan on issuing FY 2023 shares dividend;*

*Pursuant to the Decision No. 15/2024/NQ-HĐQT-REE dated May 7<sup>th</sup> 2024 of REE's Board of Directors approved Closing shareholder's list to pay FY 2023 shares dividend;*

*Pursuant to the List of shareholders paid dividend in shares No. 1081/2024-REE/VSDC-ĐK dated May 24<sup>th</sup> 2024 of the Vietnam Securities Depository and Clearing Corporation.*

### **RESOLVED THAT**

1. Board of Directors approved the results on issuing FY 2023 shares dividend to shareholders of REE Corporation with the following contents:
  - The share: Share of REE Corporation
  - Share code: REE
  - Share type: Common share
  - Share's par value: 10,000 VND/share
  - Total number of shares prior to issue: 409,714,260 shares
  - Total number of shares expected to be issued: 61,305,950 shares
  - Issue ratio: 100:15 (shareholders owning 100 shares shall receive 15 new shares)
  - Number of odd shares (the number of shares to be distributed will be rounded to the nearest whole number): 6,810 shares. Number of odd shares generated will be cancelled.
  - Number of shares successfully issued: 61,299,140 shares
  - Number of shareholders receiving shares: 20,039 shareholders
  - Transfer: Shares issued for dividend payment are transferable after share listing.
  - Total number of shares after to issue 471,013,400 shares, of which:
    - Number of outstanding shares: 470,005,485 shares;
    - Number of treasury shares: 1,007,915 shares
  - Charter capital after to issue: VND 4,710,134,000,000
  - Timeline for trading new shares: after completing the listing of the issued shares at Ho Chi Minh Stock Exchange, expected in June 2024.
2. Board of Directors delegate to the General Director to carry out related procedure: reporting and disclosure of information, share registration, listing of the issued shares, charter capital increase, and performing the other related procedures to complete the assigned tasks.
3. This resolution takes effect from the date signing.

### **Chairwoman**

*(signed and sealed)*

**Nguyen Thi Mai Thanh**

### **Recipients:**

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