

No.: 57 /CDL.2025

Ho Chi Minh City, March 21, 2025

## INFORMATION DISCLOSURE

**To:**

- The State Securities Commission of Vietnam;
- Vietnam Stock Exchange;
- Ho Chi Minh 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, Vietnam

Telephone: 84-28-38100017

Fax: 84-28-38100337

Email: ree@reecorp.com

Website: www.reecorp.com

2. Content of disclosure:

REE Corporation ("REE") respectfully announces the addition of the following proposals to the Materials for the Annual General Meeting of Shareholders for the fiscal year 2024:

- Proposal of the current Board of Directors to introduce the candidate for the remaining term of the 2023 – 2027 Board of Directors;
- Proposal on relinquishing of a Board Member and the Candidates list of Board Member for the remaining term of 2023 – 2027.

3. This information was published on the REE's website on March 21, 2025 as in the link <https://www.reecorp.com>.

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

**Authorized person to disclose information**

(Signature, full name, position, and seal)



Nguyễn Thị Mai Thanh  
General Director

**REE CORPORATION**

364 Cong Hoa Street, Ward 13, Tan Binh District, HCMC

Tel: 84-28-38100017

Website: www.reecorp.com



**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024**

**April 1<sup>st</sup>, 2025**

**PROPOSAL**

**The current Board of Director introduce the candidate  
for the remaining term of 2023 – 2027**

Dear Shareholders,

According to the company's notice on February 13<sup>th</sup>, 2025 posted on REE's website, the Board of Directors ("BOD") has requested shareholders to stand for elections or pool together to nominate candidates for 1 (one) position of Board Member. As of March 20<sup>th</sup>, 2025, the company has not received the applications that full all standards according to REE's Charter and the Enterprises Law nominating for and seeking elections to Board Member for the remaining term of 2023 – 2027.

According to Clause 4, Article 24 of REE's Charter *"When the number of the candidates of Board Member through nomination fails to reach the minimum number according to Clause 1, Article 24 of REE's Charter, the current BOD can introduce or nominate more candidates as specified in the Company's Charter and the Internal Regulations on Corporate Governance. The introduction of candidates by the current BOD must be published clearly before the Annual General Meeting votes for the members of the BOD"*.

Therefore, the current BOD of REE Corporation has agreed to nominate candidate for the position of independent directors as follows:

Full name : Ashok Ramachandran

Date of birth : 13 August 1980

Nationality : Australia

The Board of Directors hereby submits for the consideration and approval of the AGM.

On behalf of the Board of Directors

A red circular stamp with the text "CÔNG TY CỔ PHẦN CƠ DIỆN LẠNH" in the center. Around the perimeter, it says "S.Đ.Κ.Κ.0:03.000.13-CTCP" at the top and "QUẬN BÌNH THẠNH, TP. HCM" at the bottom. A handwritten signature in black ink is written over the stamp.

Alain Xavier Cany  
Chairman

**REE CORPORATION**

364 Cong Hoa Street, Ward 13, Tan Binh District, HCMC

Tel: 84-28-38100017

Website: www.reecorp.com



**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**April 1<sup>st</sup>, 2025**

**PROPOSAL**

**On relinquishing of Board Member and  
Report the candidates list of Board Member  
for the remaining term of 2023 – 2027**

Dear Shareholders,

**1. Relinquishing of Board Member:**

On February 12<sup>th</sup>, 2025, Mr. Huynh Thanh Hai – Board Member of the term 2023 - 2027 – submitted his resignation letter as Board Member to the company. Pursuant to Point b, Clause 5, Article 24 of the Company's charter and Point b, Clause 1, Article 160 of the Enterprise Law, the Board of Directors proposes to the Annual General Meeting to consider and approve relinquishing the role of Board Member of Huynh Thanh Hai effectively at the conclusion of the AGM on April 1<sup>st</sup>, 2025.

**2. List of candidate(s) to stand elections to supplement Board Member for the remaining term of 2023 – 2027:**

According to the company's notice on February 13<sup>th</sup>, 2025, the Board of Directors has requested shareholders to stand for or to nominate candidates for the position of Board Member for the remaining term of 2023 – 2027. As of 17:00 on March 20<sup>th</sup>, 2025, the company has not received any applications that meet all the standards outlined in REE's Charter and the Enterprises Law for nomination and election to supplement the Board of Members for the remaining term of 2023 – 2027.

According to Clause 4, Article 24 of REE's Charter, the current BOD of REE Corporation has agreed to nominate candidate for the position of Board Members as follows

Full name : Ashok Ramachandran

Date of birth : August 13<sup>th</sup>, 1980

Nationality : Australia

Pursuant to Clause 3, Article 24 of the Company's Charter in relation to Board Member, the nominee is qualified to participate in the election to Board Member for the remaining term 2023 – 2027.

The Board of Directors hereby submits for the consideration and approval of the AGM.

On behalf of the Board of Directors



Alain Xavier Cany  
Chairman





**SƠ YẾU LÝ LỊCH**  
**CURRICULUM VITAE**

1. Họ và tên: ASHOK RAMACHANDRAN  
Full name
2. Giới tính: ☒ Nam ☐ Nữ  
Sex Male Female
3. Ngày sinh: 13/08/1980  
Date of birth
4. Quốc tịch: Úc / Australia  
Nationality
5. CCCD số: RA8510736 – Ngày cấp: 30/01/2025 – Nơi cấp: Úc / Australia  
Passport number issuing date at
6. Địa chỉ thường trú: 1403 Torino Apartment Hiranandani Gardens, Powai, Mumbai, India  
Residential address
7. Số điện thoại liên lạc: +918657401503  
Telephone
8. Trình độ văn hóa: Thạc Sĩ / Master of Engineering From Australia  
Education
9. Trình độ chuyên môn:   
Professional
10. Quá trình công tác: Hơn 20 năm kinh nghiệm trong vai trò kỹ sư, quản lý và điều hành doanh nghiệp tại Việt Nam, Malaysia, Ấn Độ và Châu Á.
  - 10/2023 – 03/2025: Giám đốc điều hành – Công ty JSW Energy
  - 07/2018 – 10/2023: Tổng giám đốc kiêm Chủ tịch – Công ty Schindler Ấn Độ và khu vực nam Châu Á
  - 01/2016 – 06/2018: Giám đốc điều hành – Công ty Schindler Malaysia
  - 06/2012 – 12/2015: Giám đốc điều hành – Công ty Schindler Việt Nam
  - 12/2008 – 05/2012: Giám đốc khu vực – Công ty Schindler ÚcWorking experience: Over 20 years of experience in role as an engineer, manager and business executive in Australia, Vietnam, Malaysia and India.
  - 10/2023 – 03/2025: Chief Operating Officer – JSW Energy Company
  - 07/2018 – 10/2023: CEO & President – Schindler India & South Asia
  - 01/2016 – 06/2018: Managing Director – Schindler Malaysia Company
  - 06/2012 – 12/2015: Managing Director – Schindler Vietnam Company
  - 12/2008 – 05/2012: Regional General Manager – Schindler Australia Company
11. Chức vụ công tác hiện nay: Chief Operating Officer JSW Energy IndiaCurrent position
12. Số lượng cổ phiếu được ủy quyền và/hoặc nắm giữ: 0 cổ phiếu  
Amount of shares is authorized or owned 0 shares

CÔNG TY CỔ PHẦN CƠ ĐIỆN LẠNH  
364 Cộng Hòa, P.13, Q.Tân Bình, Tp.Hồ Chí Minh  
ĐT: 84-28-38100017 – Website: www.reecorp.com



Tôi xin cam đoan những lời khai trên là hoàn toàn đúng sự thật, nếu sai tôi xin chịu trách nhiệm trước pháp luật.  
I answer for the truthfulness of my declaration.

Ngày 21 tháng 03 năm 2025  
Date March 21, 2025

Người khai  
Declarant

A handwritten signature in black ink, appearing to be "Ashok Ramachandran", written over a faint, light blue rectangular stamp.

Ashok Ramachandran

