

No.: 250 /CDL.2025

Ho Chi Minh City, June 19th, 2025

INFORMATION DISCLOSURE ON CHANGE OF OUTSTANDING VOTING SHARES

To:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hochiminh Stock Exchange.

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

No.	Contents	Prior	Change	After	Reason
1	Charter capital (VND)	4,710,134,000,000	706,447,390,000	5,416,581,390,000	Paying FY 2024 dividend in shares
2	Total number of shares	471,013,400	70,644,739	541,658,139	
3	Number of treasury shares	-	-	-	
4	Total number of outstanding voting shares	471,013,400	70,644,739	541,658,139	Paying FY 2024 dividend in shares
5	Numbers of other shares (if any)	-	-	-	

ORGANIZATION REPRESENTATIVE

Legal Representative

(Signature, full name, position, and seal)



Ashok Ramachandran
General Director

REE CORPORATION

No.: 26/2025/NQ-HĐQT-REE

Ho Chi Minh City, June 19th, 2025



BOARD OF DIRECTORS' RESOLUTION

Board of Directors approved the results on issuing FY 2024 shares dividend

BOARD OF DIRECTORS

Pursuant to the Current Charter of REE Corporation;

Pursuant to the Resolution No. 02/2025/ĐHĐCĐ-REE dated April 1st, 2025 of the FY 2024 Annual General Meeting;

Pursuant to the Resolution No. 17/2025/NQ-HĐQT-REE dated May 19th, 2025 of REE's Board of Directors approved Plan on issuing FY 2024 shares dividend;

Pursuant to the Document No. 1917/UBCK-QLCB dated May 26th, 2025 announcing that the State Securities Commission received REE's Plan on issuing FY 2024 shares dividend;

Pursuant to the Resolution No. 21/2025/NQ-HĐQT-REE dated May 29th, 2025 of REE's Board of Directors approved Closing shareholder's list to pay FY 2024 shares dividend;

Pursuant to the List of shareholders paid dividend in shares No. VNDVSEVSDR001803/VSDREEXX dated June 16th, 2025 of the Vietnam Securities Depository and Clearing Corporation.

RESOLVED THAT

1. Board of Directors approved the results on issuing FY 2024 shares dividend to shareholders of REE Corporation with the following contents:
 - Share name: Share of REE Corporation
 - Share code: REE
 - Share type: Common share
 - Share's par value: 10,000 VND per share
 - Total number of shares prior to issue: 471,013,400 shares
 - Total number of shares expected to be issued: 70,652,010 shares
 - Issue ratio: 100:15 (shareholders owning 100 shares shall receive 15 new shares)
 - Number of odd shares cancelled: 7,271 shares (due to the number of shares distributed being rounded to the nearest whole number).
 - Number of shares successfully issued: 70,644,739 shares
 - Number of shareholders receiving shares: 18,505 shareholders
 - Transfer: Shares issued for dividend payment are transferable after share listing.
 - Total number of shares after to issue 541,658,139 shares, of which:
 - Number of outstanding shares: 541,658,139 shares;
 - Number of treasury shares: 0 share
 - Charter capital after to issue: VND 5,416,581,390,000
 - Timeline for trading new shares: after completing the listing of the issued shares at Ho Chi Minh Stock Exchange, expected in July 2025.
2. Board of Directors delegate to the General Director of REE Corporation 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.

On behalf of the Board of Directors

Chairwoman



Nguyễn Thị Mai Thanh

Recipients:

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