

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission;
- Vietnam Stock Exchange;
- Ho Chi Minh Stock Exchange.

1- Name of organization: REE Corporation

- Share code: REE
- Address: 364 Cong Hoa Street, Tan Binh Ward, Ho Chi Minh City, Vietnam
- Tel: 84-28-38100017 Fax: 84-28-38100337
- Email: ree@reecorp.com

2- Contents of disclosure:

REE Corporation ("REE") respectfully announces the Resolution of the Board of Directors No. 44/2026/NQ-HĐQT-REE, dated October 21, 2026.

3- This information was published on the company's website on October 21, 2026 as in the link:
<https://www.reecorp.com>

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

Organization representative
Legal representative

(Signed, full name, position, and sealed)

Attached documents:

BOD Resolution No.:
44/2026/NQ-HĐQT-REE.



Nguyễn Ngọc Thái Bình
General Director

REE CORPORATION

No.: 44/2026/NQ-HĐQT-REE

Ho Chi Minh City, October 21, 2026

**RESOLUTION OF BOARD OF DIRECTORS**

Granting approval for REE Energy Company Limited to establish REE Energy Finance Company Limited at the Vietnam International Financial Center in Ho Chi Minh City

BOARD OF DIRECTORS

Pursuant to the Charter of REE Corporation;

Pursuant to the Minutes of Meeting of the Board of Directors No. 43/2026/BB-HĐQT-REE dated October 16, 2026..

RESOLVED THAT

1. Approve REE Energy Company Limited ("REE Energy") to establish REE Energy Finance Company Limited at the Vietnam International Financial Center ("VIFC") in Ho Chi Minh City, with the following details:

Item	Proposed terms
Vietnamese name:	Công ty TNHH REE Energy Finance
English name:	REE Energy Finance Company Limited
Type of enterprise:	Single-member limited liability company
Owner:	REE Energy Company Limited
Ownership interest:	100%
Initial charter capital:	USD 1,000,000 (One million United States Dollars), equivalent to VND 26,200,000,000. During its operations, the charter capital may be increased from time to time, as appropriate, in line with the funding schedule and the scale of capital contributions to project companies.
Head office:	6th and 7th Floors, Friendship Tower, 31 Le Duan Street, Sai Gon Ward, Ho Chi Minh City (within the boundary of VIFC in Ho Chi Minh City)
Management structure:	Company Chairman, Director/General Director
Proposed Company Chairman:	Mr. Nguyen Quang Quyen
Proposed Director or Legal Representative:	Ms. Nguyen Ngoc Nhat Hanh
Proposed Chief Accountant:	Mr. Nguyen Truong Tien Dat

2. Authorize the General Director of REE Corporation to carry out the following tasks:
 - a) To direct REE Energy to directly execute office lease agreements and carry out the procedures for the establishment of the VIFC Member in accordance with applicable regulations and VIFC guidelines;
 - b) To direct REE Energy to fully contribute the initial charter capital and appoint the management of REE Energy Finance as set out in Section 1 of this resolution;
 - c) To direct information disclosure and other necessary procedures in accordance with applicable law;

d) To carry out any other necessary procedures to complete the above matters in accordance with the Company's prevailing regulations.

3. This resolution takes effect from the date of signing.

Chairman



Lê Liang Whye

Recipients:

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

