

No.: 240/CĐL.2026

Ho Chi Minh City, September 11, 2026

To:

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

Nguyen Ngoc Thai Binh
General Director

**CERTIFICATE OF BUSINESS REGISTRATION
JOINT STOCK COMPANY**

Business registration number: 0300741143

First registration date: December 29, 1993

Latest amendment: 39th registration amendment, dated September 10, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN CƠ ĐIỆN LẠNH

Company name in a foreign language:

Company abbreviation: REE CORP.

2. Head office address

364 Cong Hoa Street, Tan Binh Ward, Ho Chi Minh City, Vietnam

Telephone: (84-28) 38100017

Fax:

Email: ree@reecorp.com.vn

Website: www.reecorp.com

3. Charter capital capital: VND 6,233,990,360,000

In words: Six trillion two hundred thirty three billion nine hundred ninety million three hundred sixty thousand Vietnam dong

Par value: VND 10,000

Total number of shares: 623,399,036

4. Legal representative

Full name: NGUYEN NGOC THAI BINH

Gender: *Male*

Date of birth:

Nationality: *Vietnam*

Identification number:

Position: General Director

Address:



**On behalf of
HEAD OF REGISTRATION OFFICE
DEPUTY HEAD OF REGISTRATION OFFICE**

(sealed and signed)

Vo Thanh Tho