

**DISCLOSURE OF INFORMATION ON  
THE STATE SECURITIES COMMISSION'S PORTAL  
AND HOCHIMINH STOCK EXCHANGE'S PORTAL**

**To:** - The State Securities Commission  
- Hochiminh Stock Exchange

- Organization name: Refrigeration Electrical Engineering Corporation
  - Security symbol: REE
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  - Submitted by: Mr. Huynh Thanh Hai - Position: General Director
- Information disclosure type:  Periodic  Irregular  24 hours  On demand

**Content of information disclosure:**

Refrigeration Electrical Engineering Corporation (REE) would like to announce that on 8 February 2022 REE just received the resignation letter of Mr. Dang Hong Tan – independent member of BOD. The resignation shall take effect at the end of the Annual General Meeting of Shareholders in 2021.

REE will elect to supplement independent member of BOD for the remaining term 2018-2022 at the Annual General Meeting of Shareholders in 2021 takes place on 31 March 2022.

This information was disclosed on website's REE on 8 February 2022 available at: <http://www.reecorp.com>

We declare that all information provided in this paper is true and accurate, we will be legally responsible for any misrepresentation.

**General Director**

*(Signature, full name, position, and seal)*

*(signed)*

Huynh Thanh Hai