

Code	REE
Company name	Refrigeration Electrical Engineering Corporation
Date	04/01/2024
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Refrigeration Electrical Engineering Corporation approved to pay for the 2023 dividend in cash:

- Record date: April 15, 2024
- Payment date: April 26, 2024
- Dividend pay-out ratio: 10%/ par value (VND1,000/ share).