

Code	REE
Company name	Refrigeration Electrical Engineering Corporation
Date	04/01/2024
Subject	2024 AGM resolution

Content:

On March 29, 2024, Refrigeration Electrical Engineering Corporation announces the Annual General Meeting of Shareholders to approve the following contents

1. Approve the audited business result in 2023:
 - Net revenue: 8,570 billion VND, decreased by 8.6% compared to that in 2022
 - Profit after tax: 2,188 billion VND, decreased by 18.8% compared to that in 2022
2. Approve the business plan in 2024:
 - Net revenue: 10,588 billion VND
 - Profit after tax: 2,409 billion VND
3. Approve the operation report of Independent member of the BOD in the Supervisory Board.
4. Approve the auditor selection for 2024 financial statements.
5. Approve the capital distribution in 2023:
 - Profit after tax: 2,188,316,658,468 VND
 - Distributed profit: 2,158,050,657,157 VND
 - Dividend payment: 1,021,765,845,000 VND
 - Remaining undistributed profit: 1,166,550,813,468 VND
6. Approve the plan for the cash dividend payment in 2024. Accordingly, the exercise ratio will be not exceeding 10% of charter capital.
7. Approve the report on treasury shares distribution.
8. Approve the remuneration of the BOD in 2024.
9. Approve the charter amendment, supplement.
10. Approve the amendment, supplement of regulation on Internal corporate governance.