

<b>Code</b>	<b>REE</b>
<b>Company name</b>	Refrigeration Electrical Engineering Corporation
<b>Date</b>	08/06/2024
<b>Subject</b>	Approval for REE Energy to guarantee payment to VSH

**Content:**

The Board resolution dated August 07, 2024, the BOD of Refrigeration Electrical Engineering Corporation approved to agree with REE Energy Company Limited (REE Energy) to mortgage up to 15,650,000 shares of Vinh Son - Song Hinh Hydropower Joint Stock Company (VSH) owned by REE Energy to secure the debt obligations of VSH at VIB.