

Ho Chi Minh City, January 24th, 2025

To:

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

- 1- Name of organisation: REE Corporation
 - Share code: REE
 - Address: 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City, Vietnam
 - Telephone: 84-28-38100017 - Fax: 84-28-38100337
 - Email: ree@reecorp.com.vn - Website: www.reecorp.com
- 2- Content of disclosure:

REE Corporation (“REE”) respectfully announce:

 - Resolution of the Board of Directors No. 02/2025/NQ-HĐQT-REE dated January 24th, 2025.
 - Notification of the last record date for exercising rights to attend the Annual General Meeting of Shareholders for FY 2024 and payment of advance dividend for 2024.
- 3- This information was published on the REE’s website on January 24th, 2025 as in the link: <https://www.reecorp.com>.

REE hereby certify that information provided is true and correct and we bear full responsibility to the law.

Legal representative
(Signature, full name, position, and seal)



REE CORPORATION

No.: 02/2025/NQ-HĐQT-REE



Ho Chi Minh City, January 24th, 2025

BOARD OF DIRECTORS' RESOLUTION

Board of Directors approved the last record date to hold the Annual General Meeting of Shareholders for FY 2024 and payment of advance dividend for 2024

BOARD OF DIRECTORS

Pursuant to the Charter of REE Corporation;

Pursuant to the Annual General Meeting Resolution No. 02/2024/ĐHĐCĐ-NQ of the FY 2023 held on March 29th, 2024;

Pursuant to the Minutes meeting of the Board of Directors in 4Q 2024.

RESOLVED THAT

1. The last record date to hold the Annual General Meeting of Shareholders for FY 2024 and payment of advance dividend for 2024 is February 28th, 2025.
2. The Annual General Meeting of Shareholders for FY 2024:
 - Opening time: 8:00am on April 1st, 2025
 - Venue: Meeting Hall of e.town building
No. 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City
3. Payment of advance dividend for 2024:
 - Dividend: 10%/par value (1,000 VND/share)
 - Payment method: in cash
 - Source of payment: the Company's undistributed earnings.
 - Dividend payment date: April 4th, 2025
4. The Board of Directors delegate to the General Director of REE Corporation to carry out related procedures and proceed with this resolution.
5. This resolution takes effect from the date signing.

On behalf of the Board of Directors

Chairman



Alain Xavier Cany

Recipients:

- The BOD;
- General Director;
- Save documents.

REE CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 12/CĐL.2025

Ho Chi Minh City, January 24th, 2025

(Re: closing the list of shareholders)

NOTIFICATION

(Regarding the last record date for exercising rights to attend the Annual General Meeting of Shareholders for FY 2024 and payment of advance dividend for 2024)

To: Vietnam Securities Depository and Clearing Corporation
Hochiminh Stock Exchange

Name of organization : REE Corporation
Trading name : REE
Head office : 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City, Vietnam
Telephone : (84-28) 38100017 - Fax: (84-28) 38100337

We hereby notify the Vietnam Securities Depository and Clearing Corporation ("VSDC") and the Hochiminh Stock Exchange ("HOSE") of the last record date to establish the list of shareholders owning the following share:

The share : Share of REE Corporation
Share code : REE
Share type : Common share
Par value : VND 10,000 per share
Exchange : HOSE
The last record date : **February 28th, 2025**

1- Reason and purpose:

- To attend the Annual General Meeting of Shareholders for FY 2024.
- To pay the 2024 advance cash dividend.

2- Contents:

a. To attend the Annual General Meeting of Shareholders for FY 2024:

- Exercise ratio:
For common shares: 1 share – 1 voting right
- Opening time: **8:00 AM on April 1st, 2025**
- Venue: Meeting Hall of e.town building
No. 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City
- Agenda for the AGM: All relevant materials of the AGM will be sent to the VSDC and HOSE, and will be posted on the company's website (www.reecorp.com) before March 11th, 2025.

b. To pay the 2024 advance cash dividend:

- Exercise ratio: 10%/par value (VND 1,000 per share)
- Dividend payment date: April 4th, 2025.



- Distribution procedure:
 - ✓ For deposited shareholders: Shareholders will receive the dividends at securities companies where shareholders open accounts.
 - ✓ For undeposited shareholders: Shareholders will receive the dividends at REE Corporation (364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City) from April 4th, 2025. Please bring with you the original ID card or passport for receiving dividends payment.

We kindly request that VSDC prepare and send us the list of shareholders as of the last record date mentioned above to the following address:

- Address for receiving the hard copy shareholder list:
Finance Department - REE Corporation
3rd Floor - e.town 5 Building
No. 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City
Phone: 84-28-3810 0017
- Email address for receiving the shareholder list:
huong.ll@reecorp.com

We hereby commit that the shareholder information in the list will be used for the intended purpose and in compliance with VSDC regulations. Our company shall bear full legal responsibility to the law.

REE CORPORATION

LEGAL REPRESENTATIVE

(signature, full name, seal)



Nguyễn Thị Mai Thanh
General Director

Recipients:

- As above;
- Save documents.

Attached documents:

- AGM Resolution dated March 29th, 2024;
- BOD Resolution dated January 24th, 2025;
- Consolidated financial statements of 4Q 2024.

