



REE CORPORATION

No.: 08/2023/NQ-HĐQT-REE

Ho Chi Minh City, 5th April 2023

BOARD OF DIRECTORS' RESOLUTION

Board of Directors approved Plan on issuing FY 2022 shares dividend

BOARD OF DIRECTORS

Pursuant to the Charter of REE Corporation;

Pursuant to the Resolution No. 02/2023/ĐHĐCĐ-NQ of the FY 2022 Annual General Meeting held on 31 March 2023 at e.town building, 364 Cong Hoa Street, Ward 13, Tan Binh District, Ho Chi Minh City.

RESOLVED THAT

1. Board of Directors approved Plan on issuing FY 2022 shares dividend as follows:
 - The share: Share of REE Corporation
 - Share type: Common share
 - Form of share: Registered shares
 - Share's par value: 10,000 VND/share
 - Source of share dividend: the Company's retained earnings
 - Number of shares to be issued: 53,310,385 shares
 - Total par value: VND 533,103,850,000
 - Issue ratio: 100:15 (shareholders owning 100 shares shall receive 15 new shares)
 - Issue plan and odd shares' handling:
 - Transfer to the right: Shareholders' right to receive FY 2022 share dividend is not transferable.
 - Shares issued for dividend payment are transferable after share listing.
 - Processing with arising odd shares (if any): The number of shares to be distributed will be rounded to the nearest whole number. The remaining number of odd shares will be cancelled.
 - Dividend shares issued to: Shareholder's list to be finalized after obtaining approval for share issue from the authorities.
 - Share dividend issue timeline: after being approved by the State Securities Commission. 2Q2023 are expected.
2. Board of Directors delegate to the General Director of REE Corporation to carry out related procedure, and proceed this Resolution.
3. This Resolution takes effect from the date of signing.

Chairwoman

(signed and sealed)

Nguyen Thi Mai Thanh

Recipients:

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