

*Ho Chi Minh City, 13 April 2023*

**DECISION OF BOARD OF DIRECTORS  
OF REFRIGERATION ELECTRICAL ENGINEERING CORPORATION**

*With regard to the re-appointment of Chief Accountant*

- Based on the business license No. 0300741143 latest revision on June 16<sup>th</sup>, 2022 by the Department of Planning & Investment of Ho Chi Minh City
- Based on the Charter and Internal regulation on corporate governance of REE Corporation;

**DECISION**

**Article 1: Re-appointment:**

- Ms. HO TRAN DIEU LYNH
- Position: Chief Accountant of REE Corporation
- From April 13, 2023 to April 13, 2027

**Article 2: The obligations and rights:**

As per the Regulation on obligations and rights of Chief Accountant of Refrigeration Electrical Engineering Corporation signed by the CEO regarding to the current law and the Company's Charter.

Reporting line: CEO of REE Corporation

**Article 3:** The Board of Directors, departments of Refrigeration Electrical Engineering Corporation and Ms. Ho Tran Dieu Lynh are responsible for implementing this Decision.

**Article 4:** This Decision takes effect from the date of signing.

**REE CORPORATION  
On behalf of the Board of Directors  
Chairwoman**

**NGUYEN THI MAI THANH**