

<b>Code</b>	<b>CTF</b>
<b>Company name</b>	City Auto Corporation
<b>Date</b>	10/11/2023
<b>Subject</b>	BOD resolution on holding EGM 2023

**Content:**

The Board resolution dated October 10, 2023, the BOD of City Auto Corporation approved to hold the Extraordinary General Meeting 2023 as follows:

- Record date: November 01, 2023
- Exercise ratio: 1 share – 1 voting right
- Estimated time: December 2023
- Venue: will be noticed later.
- Content:
  - Approve the share private placement plan for 2023 charter capital increase.
  - Approve the purchase of shares from existing shareholders without making public tender offer.
  - Other issues.

