

Code	CTF
Company name	City Auto Corporation
Date	10/23/2023
Subject	BOD resolution dated October 20, 2023

Content:

On October 20, 2023, the BOD of City Auto Corporation issued the Board resolution with details as follows:

1. Approve the result of share issuance for 2022 dividend payment:
 - Stock name: City Auto Corporation
 - Stock type: common share
 - Issue volume: 9,578,210 shares
 - Distributed volume: 9,578,044 shares
 - Distributed value (at par value): VND95,780,440,000
 - Charter capital after the issuance: VND893,964,630,000
2. Approve the amendment, supplement of Company's charter and the Business registration certificate with new charter capital.
3. Approve the registration at the Viet Nam Securities Depository and Clearing Corporation and the listing on the Hochiminh Stock Exchange for the additional share issuance.