

Code	CTF
Company name	City Auto Corporation
Date	11/09/2023
Subject	Plan for holding EGM 2023

Content:

The Board resolution dated November 09, 2023, the BOD of City Auto Corporation approved the holding of Extraordinary General Meeting 2023 as follows:

- Time: 8:30, November 09, 2023
- Venue: New World hotel, 76 Le Lai, Ben Thanh ward, district 1, HCMC.