

<b>Code</b>	<b>CTF</b>
<b>Company name</b>	City Auto Corporation
<b>Date</b>	12/08/2023
<b>Subject</b>	2023 EGM resolution

**Content:**

On December 07, 2023, City Auto Corporation announces the resolution of extraordinary general meeting of shareholders in 2023 with details as follows:

1. Approved the change of Company's charter, internal regulation of corporate governance.
2. Approved the resignation of Mr. Bui Duy Van as member of the Supervisory Board.
3. Approved the plan for private placement of common shares and preferred shares.
4. Approved the additional appointment of Ms. Do Thi Nhu Duyen as member of the Supervisory Board.