

Code: CTF
Company name: City Auto Corporation
Date: 03/21/2025
Subject: Record date for AGM 2025

Content:

On March 21, 2025, HOSE issued Announcement No. 555/TB-SGDHCM on the record date of City Auto Corporation as follows:

- Ex-right date: April 08, 2025
- Record date: April 09, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.