

Code	CTF
Company name	City Auto Corporation
Date	06/07/2024
Subject	BOD resolution on holding AGM 2024

Content:

On June 07, 2024, City Auto Corporation issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2024 as follows:

- Time: 08:30, June 30, 2024
- Venue: New Word Sai Gon hotel, 76 Le Lai street, Ben Thanh ward, district 1, HCM city.