

Code	CTF
Company name	City Auto Corporation
Date	11/10/2023
Subject	Change of the time to hold EGM 2023

Content:

On November 09, 2023, the Board of Directors of City Auto Corporation approved the change of the time to hold the 2023 extraordinary general meeting of shareholders as follows:

- Time: 8:30, December 07, 2023
- Venue: New World hotel, 76 Le Lai, Ben Thanh ward, district 1, HCMC.