

Code	CTF
Company name	City Auto Corporation
Date	12/12/2024
Subject	BOD resolution dated December 11, 2024

Content:

City Auto Corporation issued the Board resolution dated December 11, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of stock issuance for 2023 dividend payment:
 - Additional issuance volume: 6,257,752 shares
 - Distributed volume: 6,257,396 shares for 1,094 shareholders
 - Fractional shares volume: 356 shares (These shares cancelled)
 - Total shares after the issuance (December 09, 2024): 95,653,859 shares; Of which:
 - Outstanding volume: 95,653,859 shares
 - Treasury shares volume: 0 share.
2. Approve the adjustment of the Certificate of Business Registration with new charter capital after the stock issuance for dividend payment.
3. Approve the amendment of the Company's charter with new charter capital with new charter capital after the stock issuance for dividend payment.
4. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for additional share issuance.