

Code                   **CTF**  
Company name       City Auto Corporation  
Date                    07/01/2024  
Subject                Change in personnel

**Content:**

City Auto Corporation approved the personnel changes for the term 2024 – 2028 from June 30, 2024 as follows:

<b>No. 1</b>	<b>Content</b>	<b>Name</b>	<b>Position</b>
1	Appointment	Mr. Tran Ngoc Dan	Member of the BOD cum Chairman of the BOD
2		Mr. Tran Lam	Member of the BOD
3		Mr. Nguyen Dang Hoang	Member of the BOD
4		Mr. Tran Quan Tri	Member of the BOD
5		Mr. Phan Hoang Son	Independent member of the BOD
6		Ms. Do Thi Nhu Duyen	Member of the Supervisory Board
7		Ms. Tran Thi En	Member of the Supervisory Board
		Ms. Hoang Thi Thanh Hai	Head of the Supervisory Board cum Member of the Supervisory Board
1	Resignation	Mr. Nguyen Hoang Minh Tien	Member of the BOD
2		Mr. Le Danh Thu	Member of the Supervisory Board