

Code	CTF
Company name	City Auto Corporation
Date	07/01/2024
Subject	2024 AGM resolution

Content:

On June 30, 2024, City Auto Corporation issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the report on operation the Board of General Directors in 2023 and plan for 2024.
3. Approve the report on operation of Independent member of the BOD in 2024.
4. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
5. Approve the audited financial statements in 2023.
6. Approve the plan for profit distribution in 2023:
 - Dividend payment: VND 662,577.5 million
7. Approve the plan for share issuance to pay dividend in 2023:
 - Exercise ratio: 7%/ outstanding volume
8. Approve the plan for share private placement to professional securities investors:
 - Expected issue volume: 15,000,000 shares
 - Expected issue value: VND 150,000,000,000
 - Number of distributed investors: up to 50 investors
 - Time: 2024-2025
9. Approve the plan for preferred share private placement to swap:
 - Expected issue volume: 15,000,000 shares
 - Expected issue value: VND 150,000,000,000
 - Number of distributed investors: up to 50 investors
 - Time: 2024-2025
10. Approve the selection of DFK Viet Nam Auditing Company Limited as the auditor for the financial statements in 2024.
11. Approve the business plan in 2024:
 - Revenue: VND 8,100,000 million
 - Profit before tax: VND 100,000 million
 - Profit after tax: VND 80,000 million
 - Dividend payment: 7%

12. Approve the supplement to the business lines.

13. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.

14. Approve the election of:

- Mr. Tran Ngoc Dien, Mr. Tran Lam, Mr. Tran Quang Tri, Mr. Nguyen Dang Hoang, Mr. Phan Hoang Son as member of the BOD
- Ms. Hoang Thi Thanh Hai, Ms. Do Thin Hu Duyen, Ms. Tran Thi En as member of the Supervisory Board.