

<b>Code</b>	<b>TMT</b>
<b>Company name</b>	TMT Motors Corporation
<b>Date</b>	07/30/2024
<b>Subject</b>	BOD resolution dated July 29, 2024

**Content:**

The Board resolution dated July 29, 2024, the BOD of TMT Motors Corporation approved the plan to temporarily suspend the operation of Ngoc Anh General Trading and Service Joint Stock Company from August 01, 2024 to August 01, 2025.