

<b>Code</b>	<b>TMT</b>
<b>Company name</b>	TMT Motors Corporation
<b>Date</b>	12/31/2024
<b>Subject</b>	BOD resolution dated December 31, 2024

**Content:**

On December 31, 2024, TMT Motors Corporation issued the Board resolution to approve the following contents:

1. Approve the adjustment of production and revenue plan for each vehicle type.
2. Approve the divestment of all contributed capital of TMT Motors Corporation in 30-4 Design Consulting and Construction Mechanical Joint Stock Company.