

Code CTF
Company name City Auto Corporation
Date 06/01/2023
Subject Resolution of Annual General Meeting 2023

Content:

City Auto Corporation announces the resolution of Annual General Meeting 2023 dated May 31, 2023 as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Directorate.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2022.

Article 5: Approving to choose Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) as the audit company for CTF in 2023.

Article 6: Approving the profit distribution plan for 2022:

By: million dongs

No.	Item	Amount
1	Profit after tax in 2022	117,530
2	Profit after tax of parent company	111,715
3	Undistributed profit after tax until 12/31/2022	128,077
4	Stock dividend (12%)	95,782
5	Remaining profit after tax	32,295

Article 7: Approving the remuneration of the Board of Directors and Board of Supervisors in 2022 and 2023.

Article 8: Approving stock issuance for the 2022 dividend payment.

Article 9: Approving to add business line.

Article 10: Approving the resignation of Mrs. Le Thi Thuong Thuong and Mrs. Vo Thi Tuong Vy as member of the Supervisory Board as from May 31, 2023.

Article 11: Approving the election of Mr. Dao Trong Vu and Mr. Bui Duy Van as member of the Supervisory Board.

Article 12: This resolution shall take effect from May 31, 2023.