

**Code** CTF  
**Company name** City Auto Corporation  
**Date** 06/30/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

City Auto Corporation announces the resolution of Annual General Meeting 2020 dated June 27, 2020 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 2019.

Article 5: Approving the profit distribution plan for 2019:

*By: million dongs*

No.	Item	Amount
1	Profit after tax in 2019	43,931
-	Profit after tax of parent company	38,560
-	Profit after tax of non-controlled shareholders	5,371
2	Undistributed profit after tax until 12/31/2019	43,217
4	Stock dividend	40,986
6	Remaining profit after tax	2,231

Article 6: Approving stock issuance for dividend payment:

- Stock name: Stock of City Auto Corporation
- Stock type: common share

- Par value: VND10,000/share
- Outstanding volume: 45,539,968 shares
- Expected issue volume: 4,098,597 shares
- Total issue value: VND40,985,971,200
- Issue ratio: 9%
- Financial resource: Undistributed profit after tax.
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.

Article 7: Approving stock issuance individual bonds:

- Total issue value: maximum VND50 billion
- Implement time: in 2020.

Article 8: Approving to choose Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) as the audit company for CTF in 2020.

Article 9: Approving to list of Supervisory Board in the term 2020-2024:

Pham Thi My Dung

Nguyen Thi Tam

Le Thi Thuong Thuong

Article 10: Approving to list of the BOD in the term 2020-2024:

Tran Ngoc Dan

Tran Lam

Tran Trung Chanh

Nguyen Dang Hoang

Le Minh Tam

Article 11: Approving the remuneration of the Board of Directors and Board of Supervisors in 2019 and 2020:

In 2019:

- Remuneration of Chairman of Board of Directors: 15 million dongs/person/month

- Remuneration of member of Board of Directors: 5 million dongs/person/month
- Remuneration of member of Board of Supervisors: 3 million dongs/person/month

In 2020:

- Remuneration of Chairman of Board of Directors: 15 million dongs/person/month
- Remuneration of member of Board of Directors: 5 million dongs/person/month
- Remuneration of member of Board of Supervisors: 3 million dongs/person/month

Article 12: This resolution shall take effect from June 27, 2020.