

<b>Code</b>	<b>CTF</b>
<b>Company name</b>	City Auto Corporation
<b>Date</b>	06/30/2020
<b>Subject</b>	Personnel change

**Contents:**

City Auto Corporation announces the list of members of BOD and Supervisory Board for the term 2020 – 2024 the following members:

**A. BOD:**

1. The appointment of Mr. Tran Ngoc Dan as Chairman of BOD of the Company from June 27, 2020.
2. The appointment of Mr. Tran Lam as member of BOD of the Company from June 27, 2020.
3. The appointment of Mr. Tran Trung Chanh as member of BOD of the Company from June 27, 2020.
4. The appointment of Mr. Nguyen Dang Hoang as member of BOD of the Company from June 27, 2020.
5. The appointment of Mr. Le Minh Tam as Independent member of BOD of the Company from June 27, 2020.

**B. Supervisory Board:**

1. The appointment of Mrs. Pham Thi My Dung as Head of Supervisory Board of the Company from June 27, 2020.
2. The appointment of Mrs. Nguyen Thi Tam as member of Supervisory Board of the Company from June 27, 2020.
3. The appointment of Mrs. Le Thi Thuong Thuong as member of Supervisory Board of the Company from June 27, 2020.

**C. List of members of BOD who ended the term as from June 27, 2020, including:**

- Mr. Vo Thanh Phong.
- Mr. Nim Vuon Phu.