## **MEETING AGENDA**

## ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 MOBILE WORLD INVESTMENT CORPORATION

Dear valued Shareholders,

The Board of Directors kindly sends to you the tentative agenda for the Annual General Meeting of Shareholders 2025 of Mobile World Investment Corporation (MWG) as follows:

## Meeting time: 13:30, Saturday, April 26th, 2025

No.	Agenda	Time (Vietnam GMT+7)
1	Registering shareholders and attending meetings via online system (*)	12:00 of 05/04/2025
2	Opening ceremony	13:3 <mark>0 of 26/0</mark> 4/2025
3	Reporting on the registration of shareholders and declaring legal conditions of the meeting	13:35 of 26/04/2025
4	Approving of the agenda and the voting committee	13:50 of 26/04/2025
5	Discussing and voting	14:00 of 26/04/2025
6	Voting deadline	15:00 of 26/04/2025
7	Counting votes, informing the voting results, approving the content of the meeting minutes	15:30 of 26/04/2025
8	Closing	16:00 of 26/04/2025

(\*) Shareholders are kindly requested to register an account to attend the general meeting and vote online via the website: mwg.vn

Sincerely yours!

## **On behalf of the Board of Directors**

Nguyen Duc Tai

Chairman