

**SECOND AMENDMENT TO
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PROPOSAL OF MOBILE WORLD INVESTMENT CORPORATION
("MWG")**

- Pursuant to Law on Enterprise No. 59/2020/QH14 approved on June 17, 2020;
- Pursuant to the Charter and Internal Management Regulations of Mobile World Investment Corporation;
- Pursuant to the Resolution of the Board of Directors No. 03/NQ/HDQT-2025 issued on March 03, 2025;
- Pursuant to the Proposal Letter No. 01_2025/TT/DHDCD/MWG dated April 04, 2025;
- Pursuant to the First Amendment to Proposal Letter No. 02_2025/TT/DHDCD/MWG dated April 11, 2025.

The Board of Directors ("BOD") respectfully submits to the Annual General Meeting of Shareholders the second amendment to the Proposal No. 01_2025/TT/DHDCD/MWG dated April 04, 2025 ("**Proposal**"), as follows:

ARTICLE 1: Amendment of clause 1.4 of ARTICLE 1 of the Proposal as follows:

1.4 Report on the Issuance of Shares to the Key Leaders and Managers of Mobile World Investment Corporation and its Subsidiaries based on 2024 business performance (ESOP 2024)

Pursuant to Article 5 of the Resolution of the 2024 Annual General Meeting of Shareholders No. 01/NQ/DHDCD/2024 dated April 13, 2024, the Company has completed the ESOP 2024 share issuance on April 18, 2025, as follows:

- | | | |
|---|---|------------------------|
| 1. Number of shares issued | : | 17,449,000 shares |
| 2. Number of employees allocated shares | : | 288 employees |
| 3. Total proceeds from the issuance | : | VND 174,490,000,000 |
| 4. Total number of shares outstanding
after the issuance | : | 1,479,693,177 shares |
| 5. New charter capital after the issuance: | : | VND 14,796,931,770,000 |

The Company has submitted the report on the ESOP issuance results to the State Securities Commission of Vietnam ("SSC"), and the SSC has officially approved the issuance result under Official Letter No. 1229/UBCK-QLCB dated April 22, 2025.

ARTICLE 2. All other contents of the Proposal Letter shall remain unchanged.

ARTICLE 3. This amendment shall take effect from the signing date and be included in the materials submitted to the 2025 Annual General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF
DIRECTORS

Chairman

(Signed and sealed)

Nguyen Duc Tai