

**FIRST 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<sup>th</sup>, 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<sup>rd</sup>, 2025.
- Pursuant to the Proposal Letter No. 01\_2025/TT/DHDCD/MWG dated April 04<sup>th</sup>, 2025 ("the Proposal Letter").

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

**ARTICLE 1: Amendment of Article 4 of the Proposal as follows:**

**ARTICLE 4: APPROVAL OF THE PLAN TO PAY CASH DIVIDENDS FROM RETAINED EARNINGS**

The BOD respectfully submits to the General Meeting of Shareholders for approval the dividend payment plan from retained earnings to existing shareholders, as detailed below:

- |                             |   |  |
|-----------------------------|---|--|
| 4.1 Stock type              | : | Common shares (not applicable to treasury shares)  |
| 4.2 Par value of shares     | : | VND 10,000/share   |
| 4.3 Dividend payout ratio   | : | <b>Up to VND 1,000/share. The BOD is authorized to determine the specific amount based on the Company's actual financial situation at the time of payment.</b> |
| 4.4 Eligible recipients     | : | All existing shareholders on the record date in the shareholder list of VSDC are eligible for dividend payments.   |
| 4.5 Dividend payment method | : | By Cash  |
| 4.6 Payment period          | : | In 2025  |

4.7 Authorization to the Board of Directors:

- 4.7.1 Full authority to decide on specific payment time and dividend amount (**not exceeding VND 1,000/share**);
- 4.7.2 Decide on the detailed cash dividend payment plan, modify the payment plan, and choose an appropriate implementation timeline in compliance with legal regulations;
- 4.7.3 Carry out other necessary procedures as prescribed by law.

**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 BOARD

Chairman

*(Signed and sealed)*

Nguyen Duc Tai