## **MOBILE WORLD INVESTMENT CORPORATION**

Certificate of Business Registration no. 0306731335, 26th amended version on 13th October 2021, issued by Department of Planning and Investment of Binh Duong province, with the registered address of 222 Yersin, Phu Cuong ward, Thu Dau Mot, Binh Duong province Email: investor@thegioididong.com Phone: 02838125960

#### INVITATION LETTER

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022**

### Respectfully to: [SHAREHOLDER'S FULL NAME]

## Address: [SHAREHOLDER'S REGISTERED ADDRESS RECORDED IN THE SHAREHOLDER LIST]

Dear Sir/Madam,

Board of Directors would like to invite you to attend the Annual General Meeting of Shareholders ("AGM") 2022 of Mobile World Investment Corporation ("the Company" or "MWG") as follows:

- Participation methods: (i) Attending the meeting held at the Company's Office; or (ii) attending the meeting online via mobile means. Electronic voting is applicable for all shareholders.
   As the pandemic remains complicated, number of seats at the meeting venue will be limited to ensure distance among shareholders attending the meeting. The company encourages shareholders to attend the meeting online for the health safety of shareholders. The latter has the same valid as the former way of participation.
- 2. Your One Time Password ("OTP") is xxxxxxxx for signing up an account and for all purpose of online participation including electronic voting. You shall use this OTP to carry out your identity verification and registration procedure (\*) on Website: <u>https://dhcd.mwg.vn/</u> (or scan QR No.01) from 12:00 of April 04<sup>th</sup>, 2022 to 16:00 of April 21<sup>st</sup>, 2022. Specific instructions about shareholders' registration, attending and voting via mobile means are uploaded at this link <u>https://mwg.vn/eng/announcements</u> (or scan QR No.02) for your information.
- 3. You may authorize your representative ("Proxy") to attend the AGM and carry out voting by granting a Power of Attorney to him/her (please download the Power of Attorney template at <a href="https://mwg.vn">https://mwg.vn</a>). A valid Power of Attorney must be signed by the authorizer or signed/sealed by the Organization's legal representative (if the authorizer is an institutional shareholder). The letter shows accurate and sufficient information and attached with a certified true copy of the authorizer's ID card/Passport for reconciliation.
- 4. Meeting time: In two (02) days from April 22<sup>nd</sup>, 2022 to April 23<sup>rd</sup>, 2022.
  - Registration time will start from 8:00 AM on April 22<sup>nd</sup>, 2022;
  - The meeting shall start from 13:30 and end at 17:00 on April 23<sup>rd</sup>, 2022 at MWG Building, T2-1.2, D1 Street, Saigon Hi-tech Park, Tan Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam;
  - The voting deadline shall be at 16:00 on April 23<sup>rd</sup>, 2022.
- 5. **Participants:** All shareholders whose names are recorded in the shareholders list of MWG as of March 18<sup>th</sup>, 2022 provided by Vietnam Securities Depository ("VSD").
- 6. **The agenda of AGM, AGM documents, Power of Attorney** will be officially uploaded on <u>https://mwg.vn/eng</u> (or scan QR No.03) on or before April 01<sup>st</sup>, 2022.
- 7. If you need any assistance, please contact the Investor Relations team via email <u>investor@thegioididong.com</u> (please provide your phone number for us to contact you properly).
- All shareholders' participation will contribute to the success of AGM. Sincerely thanks and best regards!

QR No.01:







**OR No.03**:

(\*): MWG has the right to refuse unidentified shareholders or illegal authorized representatives.

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Sincerely Yours,

Binh Duong Province, Mar 25th, 2022

**ON BEHALF OF THE BOARD** 



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