

**AMENDMENT NO.1 FOR THE PROPOSAL LETTER OF
MOBILE WORLD INVESTMENT CORPORATION'S
ANNUAL GENERAL MEETING 2023**

- Pursuant to Law on Enterprise 2020 No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020.
- Pursuant to the Charter and Internal Management Regulations of Mobile World Investment Corporation.
- Pursuant to Resolution of Board of Directors No 02/NQ/HDQT-2023 issued on February 02nd, 2023.
- Pursuant to the Proposal Letter of the Company's AGM 2022 dated March 16th, 2023 ("the Proposal Letter")

The Board of Directors decides to amend the following articles of the Proposal Letter:

ARTICLE 1: Amend Article 10 to the Proposal Letter as follows:

“ARTICLE 10: APPROVAL FOR CASH DIVIDEND BASED ON 2022 BUSINESS RESULTS

The Board of Directors kindly seeks the General Meeting of Shareholders' approval for the cash dividend policy base on the business results of 2022 for existing shareholders as follows:

- 10.1 Type of shares : common shares (not applicable for treasury shares)
- 10.2 Par value : VND 10,000/share
- 10.3 Payment ratio : 5%/par value equivalent to VND 500/1 share
- 10.4 Beneficiaries : all existing shareholders in the VSD's shareholder list at the record date. These shareholders are eligible to receive the dividend payment
- 10.5 Payment method : cash payment
- 10.6 Expected payment time : in 2023
- 10.7 The General Meeting of Shareholders authorizes the Board of Directors to execute the following activities:
 - 10.7.1 Entirely decide on specific payment time;
 - 10.7.2 Decide, modify the detailed dividend payment plan, and select the appropriate time for preparing the related documents;
 - 10.7.3 Perform all necessary procedures to complete the issuance plan and comply with current laws and regulations.

ARTICLE 2: Except for the above changes, the other contents of the Proposal Letter are unchanged.

ARTICLE 3: This Amendment of the Proposal Letter is effective from the signing date and is added to the General Meeting of Shareholders 2023' documents.

ON BEHALF OF THE BOARD

Chairman

(Signed)

Nguyen Duc Tai