

SUMMARY OF AMENDMENTS OF THE INTERNAL MANAGEMENT REGULATIONS OF MOBILE WORLD INVESTMENT CORPORATION FOR AGM 2023

(The Company mainly uses this comparison table for reference and supporting Shareholders in considering matters that are thought to be important amendments between the new and the old Internal Management Regulations. Shareholders are required to refer to the Draft of the Internal Management Regulations (attached) to approve the proposal that the new one will replace the old Internal Management Regulations.)

NO.	ARTICLE	CURRENT CONTENT	PROPOSED AMENDMENTS	REASON
1.	Article 5.3	Shareholders are responsible for providing sufficient information (including but unlimited organizational information, personal information, contact addresses, email addresses or phone numbers) to receive meeting invitations.	Shareholders are responsible for providing sufficient information (including but not limited to organizational information, personal information, contact addresses, email addresses or phone numbers) to receive meeting invitations. In case the information provided by the Shareholders is incomplete and/or inaccurate, leading to the Company's inability to proceed with sending the notice to convene the General Meeting of Shareholders, the Shareholders will be solely responsible for the failure to receive the notice to summon the General Meeting of Shareholders. Shareholders are responsible for providing complete and accurate information in accordance with the Company's Charter and this Regulation.	To amend regulations that Shareholders are responsible for providing accurate and complete information to receive notices of meeting invitations.
2.	Article 6.2.2	The Shareholders or their authorized representatives of the Shareholder registering to attend by the Online Method are obliged to comply with the conditions and instructions of the Board of Directors to complete the registration of the Shareholder.	The Shareholders or their authorized representatives of the Shareholder registering to attend by the Online Method are obliged to comply with the conditions and instructions of the Board of Directors to complete the registration of the Shareholder. Shareholders or their authorized representatives who have registered to attend by Online Method do not need to be present at the Meeting location.	To amend regulations that Shareholders' rights are not required being present in person at the General Meeting when attending in the

				Online Method.
3.	Article 7	In Vietnamese, the content is “thẻ biểu quyết”.	Amended as: In Vietnamese, the content is “phiếu biểu quyết”.	To amend for the consistency in the Law on Enterprises. The meaning is the same in English.
4.	Article 8.4	In Vietnamese, the content is “thẻ biểu quyết”.	Amended as: In Vietnamese, the content is “phiếu biểu quyết”.	To amend for the consistency in the Law on Enterprises. The meaning is the same in English.
5.	Article 15.1	Shareholders holding voting shares have the right to aggregate the voting rights of each person together to nominate candidates for the Board of Directors. A Shareholder or a group of Shareholders holding from 5% to less than 10% of total voting shares is entitled to nominate one (01) candidate; from 10% to below 30% may nominate at most two (02) candidates; from 30% to less than 40% may nominate up to three (03) candidates; from 40% to less than 50% may nominate up to four (04) candidates; from 50% to less than 60% may nominate up to five (05) candidates; from 60% to less than 70% may nominate up to six (06) candidates; from 70% to 80% may nominate up to seven (07) candidates; and from 80% to less than 90% may nominate up to eight (08) candidates.	Shareholders holding voting shares have the right to aggregate the voting rights of each person together to nominate candidates for the Board of Directors. A Shareholder or a group of Shareholders holding 10% or more are entitled to nominate candidates for the Board of Directors in accordance with the law.	To amend for the consistency with Clause 5, Article 115 of Law on Enterprises.
6.	Article 27	The number of members of the committee is decided by the Board of directors, but there are at least three (03) people including members of the	The number of members of the committee is decided by the Board of directors. Independent members of the BOD/non-executive members are	To amend for the consistency with the Circular

		Board of Directors and external members. Independent members of the BOD/non-executive members are majority in the committee and one (01) of these members is appointed as the Head of the committee according to the decision of the Board of Directors.	majority in the committee and one (01) of these members is appointed as the Head of the committee according to the decision of the Board of Directors.	155/2020/ND-CP
7.	Article 32.1	The Internal Audit Committee has at least three (03) members, including members of the Board of Directors and external members. Independent members of the Board of Directors or Non-executive Members of the Board of Directors are majority in the subcommittee and one of these members is appointed as the Head of the Subcommittee according to the decision of the Board of Directors	The Internal Audit Committee has at least two (02) members, including members of the Board of Directors and external members. Independent members of the Board of Directors or Non-executive Members of the Board of Directors are majority in the sub-committee and one of these members is appointed as the Head of the Subcommittee according to the decision of the Board of Directors.	To amend for the consistency with the Article 282 of Circular 155/2020/ND-CP of Law on Enterprises.
8.	CHAPTER VIII	In Vietnamese, the content is “LỰA CHỌN, BỔ NHIỆM VÀ MIỄN NHIỆM DOANH NGHIỆP”.	Amended as: In Vietnamese, the content is “LỰA CHỌN, BỔ NHIỆM VÀ MIỄN NHIỆM NGƯỜI ĐIỀU HÀNH DOANH NGHIỆP”.	The meaning is the same in English. Some typos found
9.	Article 52	This Regulation has been approved by the General Meeting of Shareholders on May 15th, 2021 ("Effective Date"). In the course of implementation, new issues have arisen which deem necessary to amend and supplement the regulations to suit the provisions of law and the actual operation situation of the company, the Board of Directors submits to the General Meeting of Shareholders to review, and decide.	This Regulation has been approved by the General Meeting of Shareholders on April 8 th , 2023 ("Effective Date"). From the Effective Date, this Regulation replaces the Internal Regulation approved by the General Meeting of Shareholders on May 15 th 2021. In the course of implementation, new issues have arisen which deem necessary to amend and supplement the regulations to suit the provisions of law and the actual operation situation of the company, the Board of Directors submits to the General Meeting of Shareholders to review, decide.	

(End of summary)