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**MOBILE WORLD INVESTMENT  
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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No: 01\_2023/BBDHDCD/MWG

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HCMC, April 08<sup>th</sup>, 2023

**MEETING MINUTES  
THE ANNUAL MEETING OF SHAREHOLDERS 2023**

- Pursuant to the Enterprise Law No.59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;
- Pursuant to the Charter of Mobile World Investment Corporation, as amended and supplemented from time to time;

**A. Organization Information**

Organization Name : **MOBILE WORLD INVESTMENT CORPORATION**  
 (“Company”)  
Head office’s Address : No. 222 Yersin Street, Phu Cuong Ward, Thu Dau Mot  
City, Binh Duong Province, Viet Nam  
Tax code : 0306731335  
Trading code : **MWG**  
Time and Venue : 13:30 – 17:00 on April 08<sup>th</sup>, 2023 at MWG Building, Lot  
T2-1.2, D1 street, Saigon Hi-tech Park, Tan Phu Ward, Thu  
Duc City, Ho Chi Minh City.

**B. Participants**

- Shareholders whose names are recorded in the shareholders list of MWG as of February 28<sup>th</sup>, 2023 provided by Vietnam Securities Depository – Ho Chi Minh branch.
- Members of Board of Directors join the AGM at the venue:
  - Mr. Nguyen Duc Tai – Chairman
  - Mr. Tran Huy Thanh Tung – General Director, Board member
  - Mr. Doan Van Hieu Em – Board member
  - Mr. Dang Minh Luom – Board member
  - Mr. Robert Alan Willett – Board member
- Members of Board of Directors who join the AGM online:
  - Mr. Thomas Lanyi – Board member
  - Mr. Dao The Vinh – Board member
  - Mr. Nguyen Tien Trung – Board member
  - Mr. Do Tien Si – Board member
- Member of the Audit Committee, Board of Management of the Company.
- Shareholders and shareholders’ representatives watch the AGM online via website <https://mwg.vn/>.
- Invited guests:

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Representatives of State Securities Commission of Vietnam, Hochiminh Stock Exchange, Vietnam Securities Depository, Ernst & Young Vietnam Limited as well as representatives of media, banks and our partners join the AGM at the venue or watch the AGM online via website <https://mwg.vn/>.

**C. Details of the meeting:**

**I. Opening ceremony:**

1. Introduction of participants:

- The presidium includes:
  - Mr. Nguyen Duc Tai – Chairman – Chairman of the meeting
  - Mr. Tran Huy Thanh Tung – Member
  - Mr. Doan Van Hieu Em – Member
  - Mr. Dang Minh Luom – Member
- The secretariat includes:
  - Ms. Le Thi Thu Trang – Head of the Secretariat
  - Mr. Doan Phan Trung Kien – Member
- The Voting Committee was approved by AGM with approval rate of 100%, including:
  - Mr. Nguyen Trung Kien – Head of the Voting Committee
  - Mr. Chu Thi Hao – Member
  - Ms. Tran Thi Kim Loan – Member

2. Reporting on registration of shareholders and declaring legal conditions of the meeting:

- Mr. Nguyen Trung Kien – on behalf of the Voting Committee announced shareholders attendance report as follows:
  - 100% participants at AGM 2023 are MWG’s shareholders or representatives of MWG’s shareholders whose names are recorded in the shareholders list of MWG as of February 28<sup>th</sup>, 2023.
  - Total shareholders of the Company: 30,438 shareholders.
  - Total voting rights: 1,463,376,816 shares.
  - Total number of shareholders attending the meeting either directly or indirectly by representatives was: 1,489 shareholders.
  - Total number of shares of shareholders attending the meeting either directly or indirectly by representatives at 13:30 on April 08<sup>th</sup> 2023 was: 846,263,053 shares.
  - EQUIVALENT TO: 57.83% stake
  - Pursuant to Law on Enterprise and MWG’s Charter, the Annual General Meeting of Shareholders 2023 of MWG is eligible to proceed.

**II. Content of the meeting:**

1. Agenda and content of the meeting including AGM Proposal Letter No. 01\_2023/TT/DHDCD/MWG announced on March 16<sup>th</sup> 2023; amendment of AGM Proposal Letter No. 02\_2023/TT/ĐHĐCĐ/MWG announced on March 27<sup>th</sup> 2023; and other documents were announced publicly on website [AGM documentation](#)

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2023 (mwg.vn) and in each voting matter on website <https://dhcd.mwg.vn/>. The Secretariat reads the summary of AGM proposals to spend more time for discussion session.

2. Approving rate for the agenda and content of the meeting is: 100 %.
3. Shareholders attending the Meeting in person can raise hands to ask questions. Shareholders attending the Meeting online can use the function “Enter Your Question” on the website <https://dhcd.mwg.vn/> to send their questions to the AGM. Depending on available time, the Secretariat or authorized division reads each question along with shareholder’s name, thus other shareholders can listen to the discussion session in accordance with Charter of the Company

### III. Discussion

Please access to this [LINK](#) for the video of the whole discussion session

### IV. The voting results

#### ARTICLE 1. REPORT OF THE BOARD OF DIRECTORS IN 2022 AND THE IMPLEMENTATION OF THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2022, NO. 01\_2022/NQDHDCD/TGDD ON APRIL 23, 2022

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	997.344.846	0	113.625	25.577.989
% voting rights attending AGM	97.49%	0.00%	0.01%	2.50%

#### ARTICLE 2. AUDITED FINANCIAL STATEMENTS OF 2022

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	902.426.296	16.741.934	125.649	103.742.581
% voting rights attending AGM	88.21%	1.64%	0.01%	10.14%

#### ARTICLE 3. BUSINESS PLAN AND DIRECTIONS IN 2023

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	910.147.569	11.000	131.855	112.746.036
% voting rights attending AGM	88.97%	0.00%	0.01%	11.02%

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**ARTICLE 4. APPROVAL OF REDUCTION OF CHARTER CAPITAL DUE TO SHARES REPURCHASED FROM EMPLOYEE RESIGNATION**

<b>Results</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Blank votes</b>	<b>Invalid votes</b>
<b>Number of shares</b>	871,517,232	900	126,897	151,391,431
<b>% voting rights attending AGM</b>	85.19%	0.00%	0.01%	14.80%

**ARTICLE 5. APPROVAL OF AMENDMENTS TO THE CHARTER OF MOBILE WORLD INVESTMENT CORPORATION**

<b>Results</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Blank votes</b>	<b>Invalid votes</b>
<b>Number of shares</b>	893,791,469	1,900	200,187	129,042,904
<b>% voting rights attending AGM</b>	87.37%	0.00%	0.02%	12.61%

**ARTICLE 6. APPROVAL OPERATION RULES OF THE BOARD OF DIRECTORS**

<b>Results</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Blank votes</b>	<b>Invalid votes</b>
<b>Number of shares</b>	830,007,019	79,016,217	10,135,263	103,877,961
<b>% voting rights attending AGM</b>	81.13%	7.72%	0.99%	10.16%

**ARTICLE 7. APPROVAL OF AMENDMENTS TO INTERNAL GOVERNMENT REGULATIONS**

<b>Results</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Blank votes</b>	<b>Invalid votes</b>
<b>Number of shares</b>	914,038,832	18,055,748	10,046,565	80,895,315
<b>% voting rights attending AGM</b>	89.35%	1.76%	0.98%	7.91%

**ARTICLE 8. SELECTION OF AUDITOR FOR 2023 FINANCIAL YEAR**

<b>Results</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Blank votes</b>	<b>Invalid votes</b>
<b>Number of shares</b>	917,179,779	7,435,032	1,707,213	96,714,436
<b>% voting rights attending AGM</b>	89.65%	0.73%	0.17%	9.45%

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**ARTICLE 9. REMUNERATION OF THE MEMBERS OF BOD AND INTERNAL  
AUDIT COMMITTEE PROPOSAL FOR 2023**

<b>Results</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Blank votes</b>	<b>Invalid votes</b>
<b>Number of shares</b>	938,093,816	20,600	187,717	84,734,327
<b>% voting rights attending AGM</b>	91.70%	0.00%	0.02%	8.28%

**ARTICLE 10. APPROVAL FOR CASH DIVIDEND BASED ON 2022 BUSINESS  
RESULTS**

<b>Results</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Blank votes</b>	<b>Invalid votes</b>
<b>Number of shares</b>	789,212,502	100,319,140	29,662,011	103,842,807
<b>% voting rights attending AGM</b>	77.14%	9.81%	2.90%	10.15%

BOD is fully authorized to perform necessary procedures and implement contents mentioned in this meeting minutes in accordance with the applicable laws.

**V. Closing of the meeting**

- Mr. Doan Phan Trung Kien – on behalf of the secretariat, reads the meeting minutes of the AGM and the meeting minutes is approved by the AGM.
- Mr. Nguyen Duc Tai announces the closing of the AGM.

**On behalf of the Secretariat**

**Chairman of AGM**

*(Signed)*

*(Signed and sealed)*

**LE THI THU TRANG**

**NGUYEN DUC TAI**