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**MOBILE WORLD INVESTMENT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 01/BBH/DHDCD-2024

HCMC, April 13th, 2024

MEETING MINUTES
THE ANNUAL MEETING OF SHAREHOLDERS 2024

- Pursuant to the Enterprise Law No.59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th, 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 – 16:00 on April 13th, 2024 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 or their authorized representatives whose names are recorded in the shareholders list of MWG as of March 04th, 2024 provided by Vietnam Securities Depository and Clearing Corporation - VSDC.
- Members of the 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 the 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 and its subsidiaries.
- Shareholders and shareholders’ representatives attend the AGM at the meeting place

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and watch the AGM online via website <https://mwg.vn/>.

- Invited guests:

Representatives of State Securities Commission of Vietnam, Hochiminh Stock Exchange, Vietnam Securities Depository and Clearing Corporation, 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 the 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
- Mr. Pham Van Trong – Member
- Mr. Robert Alan Willett -Member

- The secretariat includes:

- Mr. Doan Phan Trung Kien – Head of the Secretariat
- Mr Trieu Thanh Thinh – Member

- The Voting Committee was approved by AGM with an approval rate of 100%, including:

- Mr. Nguyen Trung Kien – Head of the Voting Committee
- Ms. Pham Thi Ngoc Yen – Member
- Ms. Hoang Thi Chinh – 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 shareholder's attendance report as follows:
- 100% of participants at AGM 2024 are MWG's shareholders or representatives of MWG's shareholders whose names are recorded in the shareholders list of MWG as of March 04th, 2024.
- Total shareholders of the Company: 43,923 shareholders.
- Total voting rights: 1,462,244,177 shares.
- Total number of shareholders attending the meeting, either directly or indirectly by representatives at 13:30 on April 13th, 2024, was: 1,462,244,177 shareholders.
- Total number of shares of shareholders attending the meeting either directly or indirectly by representatives was: 810,824,854 shares.
- EQUIVALENT TO: 55.45%, more than 50% of total votes.
- Pursuant to the Law on Enterprise and MWG's Charter, the Annual General Meeting of Shareholders 2024 of MWG is eligible to proceed.

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II. Content of the meeting:

1. Agenda and content of the meeting including AGM Proposal Letter No. 01_2024/TT/DHDCD/MWG announced on March 19th, 2024; amendment of AGM Proposal Letter No. 02_2024/TT/DHDCD/MWG announced on April 09th 2024; and other documents were announced publicly on website 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 on discussion sessions.
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 the Charter of the Company.

III. Discussion

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

IV. The voting results

At the end of voting at 15:00 on April 13, 2024:

- The total number of shares of shareholders attending the meeting is: 833,887,906 shares.
- EQUIVALENT TO: 57.03%.

ARTICLE 1. APPROVE THE REPORT OF THE BOARD OF DIRECTORS IN 2023 AND THE IMPLEMENTATION OF THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2023, NO. 01_2023/NQDHDCD/TGDD ON APRIL 08TH, 2023

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	776,590,886	1,200	55,699,340	1,596,480
% voting rights attending AGM	93.13	0	6.68	0.19

ARTICLE 2. APPROVE THE AUDITED FINANCIAL STATEMENTS OF 2023

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	776,613,653	0	55,699,954	1,574,299
% voting rights attending AGM	93.13	0	6.68	0.19

ARTICLE 3. APPROVE THE BUSINESS PLAN AND DIRECTIONS IN 2024

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Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	776,477,615	15,400	55,699,940	1,694,951
% voting rights attending AGM	93.12	0	6.68	0.2

ARTICLE 4. APPROVAL FOR CASH DIVIDEND FROM RETAINED EARNINGS

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	776,068,481	8,300	55,849,742	1,961,383
% voting rights attending AGM	93.07	0	6,7	0,23

ARTICLE 5. APPROVAL OF THE EMPLOYEE STOCK OPTION PLAN FOR EXECUTIVE BOARD AND KEY MANAGEMENT PERSONNEL OF MOBILE WORLD INVESTMENT CORPORATION AND ITS SUBSIDIARIES BASED ON BUSINESS RESULTS OF 2024 (ESOP 2024)

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	712,587,321	65,813,809	55,688,779	1,797,997
% voting rights attending AGM	85.45	7.65	6.68	0.22

ARTICLE 6. APPROVAL OF CHARTER CAPITAL REDUCTION DUE TO REPURCHASING OF SHARES FROM EMPLOYEE RESIGNATION.

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	776,495,328	1,209	55,698,865	1,692,504
% voting rights attending AGM	93.12	0	6.68	0.2

ARTICLE 7. APPROVAL OF THE SHARE BUYBACK PLAN

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	728,468,812	39,489,102	63,989,719	1,940,273
% voting rights attending AGM	87.36	4.74	7.67	0.23

ARTICLE 8. APPROVAL OF AMENDMENTS TO THE CHARTER OF MOBILE WORLD INVESTMENT CORPORATION

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Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	776,316.410	1,200	55,751.791	1,818,505
% voting rights attending AGM	93.10	0	6.69	0.21

ARTICLE 9. APPROVAL THE SELECTION OF AN AUDITOR FOR 2024 FINANCIAL YEAR

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	775,524.074	0	56,424.340	1,939,492
% voting rights attending AGM	93.00	0	6.77	6.23

ARTICLE 10. APPROVAL OF THE REMUNERATION AND RELATED PARTIES' TRANSACTIONS WITH THE MEMBERS OF BOD AND INTERNAL AUDIT COMMITTEE IN 2024

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	720,263.536	46,624.169	63,990,118	3,010,083
% voting rights attending AGM	86.37	5.59	7.67	0.37

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. Trieu Thanh Thinh – 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)

DOAN PHAN TRUNG KIEN

NGUYEN DUC TAI