

No: 01_2023/NQDHDCD/MWG

HCMC, April 08th, 2023

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
MOBILE WORLD INVESTMENT CORPORATION

- 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 of Mobile World Investment Corporation;
- Pursuant to the meeting minutes of Annual General Meeting Of Shareholders 2023 No 01_2023/BBDHDCD/TGDD, dated April 08th, 2023 and contents stated in Proposal Letter No. 01_2023/TT/DHDCD/MWG of the Board of Directors dated March 16th, 2023 (“Proposal Letter”)
- Pursuant to the 1st Amendment for the Proposal Letter No. 02_2023/TT/DHDCD/MWG dated March 27th, 2023;

**DECISIONS OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

- ARTICLE 1.** Approve the 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 23rd, 2022 as in the Proposal Letter.
- ARTICLE 2.** Approve the audited financial statement of 2022 (attached).
- ARTICLE 3.** Approve the business plan and directions in 2023 as given in the Proposal Letter.
- ARTICLE 4.** Approval of reduction of charter capital due to repurchasing of shares from employee resignation.

According to clause 6, Article 36 of the Law on Securities, The General Meeting of Shareholders approves:

- 4.1 Conducting the procedure to reduce the Company’s charter capital due to shares repurchased from employee resignation as treasury shares:
- The total treasury shares are repurchased till the current time (date of proposal letter): 502,564 shares.
 - Total current number of shares 1,463,879,280 (equivalent to current charter capital is VND 14,638,792,800,000)

- After excluding treasury shares, the company will conduct the procedures to reduce the charter capital recorded on the Business Registration Certificate from VND 14,638,792,800,000 to VND 14,633,767,160,000.

4.2 The General Meeting of Shareholders authorizes the Board of Directors to perform necessary procedures to reduce the charter capital and complete the revision of the Business Registration Certificate in accordance with the law.

ARTICLE 5. Approval of amendments to the Charter of Mobile World Investment Corporation

The General Meeting of Shareholders approves:

5.1 Revising clause 1, Article 5 of the Charter of Mobile World Investment Corporation dated May 15th, 2021 as a result of a reduction in charter capital due to shares repurchased from employee resignation. The new charter capital of the Company will be equal to the charter capital at the time of registration for capital reduction minus the value of treasury shares (502,564 shares equal to the value of VND 5,025,640,000).

5.2 The General Meeting of Shareholders authorizes the General Director and the Company's Legal Representative to issue the appendix to revise the Charter after completing the reduction of charter capital and update the Business Registration Certificate per the law.

ARTICLE 6. Approval Operation Rules of The Board of Directors

The General Meeting of Shareholders approves the updated and revised operating regulations of the Board of Directors in accordance with the Enterprise Law and the new Securities Law. (Attached Regulations)

ARTICLE 7. Approval of amendments to Internal Government Regulations

The General Meeting of Shareholders approves the updated and revised Internal Management Regulations in accordance with the Enterprise Law and the newly promulgated Securities Law. (Attached Regulations)

ARTICLE 8. Approve the selection of an auditor for 2023 financial year

The General Meeting of Shareholders authorizes BOD to select one of the following companies to audit the 2023 financial statements of the Company and its subsidiaries:

- Ernst & Young Vietnam Limited
- KPMG Vietnam
- PricewaterhouseCoopers (Vietnam) Limited
- Deloitte Vietnam

ARTICLE 9. Remuneration of the members of BOD and Internal Audit Committee proposal for 2023

The General Meeting of Shareholders approves the remuneration for the members of the Board of Directors and Audit Committee in 2023 as follows:

- 9.1 Expected remuneration of non-executive Board members in 2023: VND 2,500,000,000.
- 9.2 Remuneration of Audit Committee members in 2023: VND 0.

9.3 The General Meeting of Shareholders fully authorizes BOD to distribute the remuneration to the non-executive BOD members in clause 9.1.

ARTICLE 10. Approval for cash dividend based on 2022 business results

The General Meeting of Shareholders approves 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 : 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 11. Empower BOD to perform the necessary procedures mentioned in this proposal letter in accordance with the Enterprise Law, the Company’s Charter, and other relevant documents.

ARTICLE 12. This resolution shall be effective from April 08th, 2023. BOD, BOM and related individuals are responsible for implementing this resolution.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed and selaed)

Nguyen Duc Tai