

# MOBILE WORLD INVESTMENT CORPORATION

Certificate of Business Registration no. 0306731335, 24th amended version on 08th December 2020, issued by Department of Planning and Investment of Binh Duong province, with the registered address of 222 Yersin, Phu Cuong ward, Thu Dau Mot, Binh Duong province  
Email: [investor@thegioididong.com](mailto:investor@thegioididong.com) Phone: 02838125960

## INVITATION LETTER

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

**Respectfully to:** [SHAREHOLDER'S FULL NAME]

Address: [SHAREHOLDER'S REGISTERED ADDRESS RECORDED IN THE SHAREHOLDER LIST]

*Dear Sir/Madam,*

Board of Directors would like to invite you to attend the Annual General Meeting of Shareholders ("AGM") 2021 of Mobile World Investment Corporation ("the Company" or "MWG") as follows:

- 1. Participation methods:** (i) Attending the meeting held at the Company's Office; or (ii) attending the meeting via mobile means. The latter has a same valid as the former way of participation. All shareholders shall conduct the electronic voting.
- 2. Your One Time Password ("OTP")** is [abc1] for signing up an account and for all purpose of online participation. You shall use this OTP to carry out your identity verification and registration procedure (\*) on **Website:** <https://dhcd.mwg.vn/> (or scan QR No.01) **from 12:00 of 16<sup>th</sup> April 2021 to 16:00 of 11<sup>th</sup> May 2021.** Specific instructions about shareholders' registration, attending and voting via mobile means are uploaded at this link <https://mwg.vn/uploads/2021/4/conditions-for-agm.pdf> (or scan QR No.02) for your information.
- 3. You may authorize your representative ("Proxy")** to attend the AGM and carry out voting by granting a Power of Attorney to him/her (please download the Power of Attorney template at <https://mwg.vn/>). A valid Power of Attorney must be signed by the authorizer or signed/sealed by the Organization's legal representative (if the authorizer is an institutional shareholder). The letter shows accurate and sufficient information and attached with a certified true copy of the authorizer's ID card/Passport for reconciliation.
- 4. Meeting time:** In two (02) days from **14<sup>th</sup> May 2021 to 15<sup>th</sup> May 2021.**
  - Registration time will start from **8:00 AM Friday 14<sup>th</sup> May 2021;**
  - The **meeting shall start from 13:30 and end at 17:00 on 15<sup>th</sup> May 2021** at MWG Building, T2-1.2, D1 Street, Saigon Hi-tech Park, Tan Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam;
  - The **voting deadline shall be at 16:00 on 15<sup>th</sup> May 2021.**
- 5. Participants:** All shareholders whose names are recorded in the shareholders list of MWG as of 13<sup>th</sup> April 2021 provided by Vietnam Securities Depository ("VSD").
- 6. The agenda of AGM, AGM documents, Power of Attorney** will be officially uploaded on <https://mwg.vn> (or scan QR No.03) by 22<sup>nd</sup> April 2021.
- 7. If you need any assistance,** please contact the Investor Relations team via email [investor@thegioididong.com](mailto:investor@thegioididong.com) (please provide your phone number for us to contact you properly).

All shareholders' participation will contribute to the success of AGM. Sincerely thanks and best regards!

QR No.01:



QR No.02:



QR No.03



(\*): MWG has the right to refuse unidentified shareholders or illegal authorized representatives.

## **MOBILE WORLD INVESTMENT CORPORATION**

*Certificate of Business Registration no. 0306731335, 24th amended version on 08th December 2020, issued by Department of Planning and Investment of Binh Duong province, with the registered address of 222 Yersin, Phu Cuong ward, Thu Dau Mot, Binh Duong province*  
Email: [investor@thegioididong.com](mailto:investor@thegioididong.com) Phone: 02838125960

*Binh Duong Province, 13<sup>th</sup> April 2021*

Sincerely Yours,

**ON BEHALF OF THE BOARD**

**Chairman**

**Nguyen Duc Tai**

*(Signed and sealed)*