

AMENDMENT NO.2 FOR THE PROPOSAL LETTER OF MOBILE WORLD INVESTMENT CORPORATION'S ANNUAL GENERAL MEETING 2022

- 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 and Internal Management Regulations of Mobile World Investment Corporation.
- Pursuant to Resolution of Board of Directors No 01/NQ/HĐQT-2022 issued on February 21st, 2022.
- Pursuant to the Proposal Letter of the Company's AGM 2022 dated March 31st, 2022 ("the Proposal Letter"), and the 1st Amendment for the Proposal Letter dated April 13th, 2022.

Board of Directors decides to amend the following articles of the Proposal Letter:

ARTICLE 1: Amend the Article 17 regarding the approval on transferring all shares owned by Mobile World Investment Corporation in Bach Hoa Xanh Trading Joint Stock Company to Bach Hoa Xanh Technology and Investment Joint Stock Company as follows:

Board of Directors kindly proposes to the General Meeting of Shareholders to approve the transfer of all shares of Bach Hoa Xanh Trading Joint Stock Company owned by MWG to Bach Hoa Xanh Technology and Investment Joint Stock Company as follows:

1. Total transferred shares: 1,279,529,591 shares of Bach Hoa Xanh Trading Joint Stock Company (Business Registration Certificate no.: 0310471746)
2. Transfer Value: authorize the Board of Directors to make decision.
3. Transferee: Bach Hoa Xanh Technology and Investment Joint Stock Company (100% local ownership and a subsidiary of Mobile World Investment Corporation);
4. Purpose of transfer: (i) Bach Hoa Xanh Technology and Investment Joint Stock Company will be the entity conducting the private placement and listing on the stock exchange in the future, (ii) Bach Hoa Xanh Trading Joint Stock Company ("Bach Hoa Xanh") continues to operate the grocery retail business in compliance with Decree 09/2018/ND-CP detailing the Commercial Law, and (iii) Bach Hoa Xanh Technology and Investment Joint Stock Company may invest in other businesses in related sectors that are expected to contribute for long-term development of Bach Hoa Xanh and MWG.

5. General Meeting of Shareholders authorizes the Board of Directors to entirely determine the transfer value, transfer plan and other related issues to complete the transaction as mentioned above complying with current laws and regulations.

ARTICLE 2: Except for the above changes, the other contents of the Proposal Letter are unchanged.

ARTICLE 3: This Amendment of the Proposal Letter is effective from the signing date and is added on the General Meeting of Shareholders 2022' documents.

ON BEHALF OF BOARD

Chairman

(Signed)

Nguyen Duc Tai