

No.: 12/NQ/HĐQT-2022

*Binh Duong, May 23<sup>rd</sup>, 2022.*

**RESOLUTION BOARD OF DIRECTORS  
MOBILE WORLD INVESTMENT CORPORATION**

**(This English version used for your reference only)**

- Pursuant to the Enterprise Law 2020;
- Pursuant to the Charter of Mobile World Investment Corporation (“Company”);
- Pursuant to the Resolution of the General Meeting of Shareholders No. 01\_2022/NQDHDCD/TGDD dated April 23<sup>rd</sup>, 2022 ;
- Pursuant to the Minutes of the Board of Directors meeting No. 12/BBH/HĐQT-2022, dated May 23<sup>rd</sup>, 2022;

**RESOLUTION**

**Article 1:** Approve the plan to increase charter capital at Bach Hoa Xanh Technology and Investment Joint Stock Company (Business code: 0317249370) according to the following information:

- Additional capital: 13,890 billion VND. (*Thirteen thousand eight hundred and ninety billion Vietnamese Dong*).
- Number of shares registered to buy: 1,389,000,000 shares, par value 10,000/share
- Purpose: to buy back all shares of Bach Hoa Xanh Trading Joint Stock Company and serve the business plan.
- Time: May 2022

**Article 2:** Approve the transfer of 100% shares of Bach Hoa Xanh Trading Joint Stock Company (" **Bach Hoa Xanh** ") which the Company owns to Bach Hoa Xanh Investment and Technology Joint Stock Company.

- a. Number of shares transferred: 1,279,529,591 shares, par value: 10,000 VND/share.
- b. Transfer price: 12,825,295,910,000 VND (*In words: twelve thousand eight hundred twenty five billion, two hundred and ninety five million, nine hundred and ten thousand Vietnamese dong*).
- c. Implementation period: May and June 2022

**Article 3** : Assign and authorize the Chairman of the Board of Directors, the General Director, relevant departments and related individuals to be responsible for completing the procedures in accordance with the approved contents in Article 1 and Article 2.

**Article 4**: This resolution shall be effective from the signing day./.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

(Signed and sealed)

**NGUYEN DUC TAI**