

AMENDMENT NO.1 FOR THE PROPOSAL LETTER OF MOBILE WORLD INVESTMENT CORPORATION'S ANNUAL GENERAL MEETING 2024

- 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 the Board of Directors' Resolution No. 06/NQ/HĐQT-2024 issued on March 19th, 2024.
- Pursuant to the Company's AGM 2024 Proposal Letter dated March 19th, 2024 ("the Proposal Letter").

The Board of Directors decide to amend the following articles of the Proposal Letter:

ARTICLE 1: Add point 1.1.4 of Article 1.1 regarding BOD's Report on the Company's performance in 2023 as follows:

1.1.4 Report on completion of the fundraising transaction of MWG's subsidiary – Bach Hoa Xanh Technology and Investment Joint Stock Company ("BHX Investment Company" or the "Transferor"), according to the Board of Directors' Resolution No. 02/NQ/HĐQT-2024 issued on January 17th, 2024:

- a. Fundraising method: BHX Investment Company will offer ordinary shares to potential investor(s) by way of a private placement;
- b. Fundraising purpose: to finance the general business operations and development plan of BHX Investment Company and its subsidiary, Bach Hoa Xanh Trading Joint Stock Company ("BHX").
- c. Number of offered shares: 5% (five percent) of the total shares of BHX Investment Company. With the positive business results and the cashflow situation, especially the target of bringing net profits after tax at the company-wide level from 2024 of BHX, BHX Investment Company does not need to offer the maximum of 20% (twenty percent) of the total shares as per the initial plan.
- d. Completion time: in April 2024.
- e. In the course of the transaction process, multiple potential investors (including reputable financial and strategic investors) were invited to engage in, sought out and received information, participated in a competitive bidding process, met with

management and owner representatives, conducted due diligence and negotiated for the purchase of shares in BHX Investment Company. The Transferor has selected the Transferee based on the following criteria:

- (i) A reputable investor who is willing to make a minority investment;
- (ii) willing to purchase new common shares (primary shares) through a straight equity transaction with an uncomplicated structure;
- (iii) willing to offer a valuation that reflects the positive changes in BHX's business results and the long-term potential of BHX Investment Company;
- (iv) willing to support the management in fulfilling long-term development plans without direct involvement or participation in the Company's operational activities and does not manage or control BHX Investment Company and its subsidiaries in any way.

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

ARTICLE 3: This Amendment to the Proposal Letter is effective from the signing date and is added to the General Meeting of Shareholders 2024 documents.

ON BEHALF OF BOARD

Chairman

(Signed)

Nguyen Duc Tai