
HCMC, 24th February 2020

INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

Respectfully to: Shareholders of Mobile World Investment Joint Stock Company

- Pursuant to Enterprise Law approved by National Assembly in 26th November 2014
- Pursuant to Charter of organization and activity of Mobile World Investment Joint Stock Company

Board of Directors would like to invite the Shareholders to attend the MWG Annual General Meeting of Shareholders 2020 as follows:

- **Time:** Depending on the actual situation of coronavirus epidemic (Covid-19) in Vietnam as well as to ensure public health and safety, Board of Directors will announce the official time of the Annual General Meeting of Shareholders 2020 in our Investors Relation website since 12 March 2020 at the following link: <https://mwg.vn/eng/announcements/corporate-releases/>

- **Venue:**

Live meeting at HCMC	Video conference meeting at Hanoi
InterContinental Saigon Add: 82, Hai Ba Trung, District 1, HCMC	Grand Plaza Hotel Add: 117 Tran Duy Hung, Cau Giay District, Hanoi

- **Agenda:** Agenda and meeting documents of the AGM will be uploaded on our shareholder website www.mwg.vn.
- **Participants:** All MWG's shareholders holding MWG's shares and have their names recorded in Vietnam Securities Depository's shareholder list on 20th February 2020.
- Shareholders may authorize another person to attend the meeting and vote by filling full information in the Authorized Letter (as attached form) and give the original version to the authorized person.
- **Shareholders or authorized representatives must present following papers upon registration:**
 - ✓ ID card or passport (if shareholders directly participate in AGM)
 - ✓ ID card or passport of authorized representative (original version), a copy of authorizer's ID card or Passport and Power of Attorney (in case of authorization)

The presence of shareholders will contribute to the success of AGM.

Best regards.

**ON BEHALF OF BOARD OF
DIRECTOR
CHAIRMAN**



Nguyen Duc Tai

Attachment: Power of Attorney.

*) Participants attending the online conference in Hanoi are also required to perform all registration procedures compliance with current law.

**) MWG has a right to refuse unidentified shareholders or illegal authorized representatives.