
HCMC, 11 May 2020

INVITATION LETTER

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

Respectfully to: [SHAREHOLDER'S FULL NAME]

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

- 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, the Company having the certificate of business registration no. 0306731335 issued by Binh Duong Department of Planning and Investment on 16th January 2009 and the registered address of 222 Yersin, Phu Cuong ward, Thu Dau Mot, Binh Duong province, Vietnam.

Dear Sir/Madam,

Board of Directors would like to invite you to attend the Annual General Meeting of Shareholders ("AGM") 2020 of Mobile World Investment Corporation ("the Company" or "MWG") as follows:

1. **Time:** In two (02) days from 5th June 2020 to 6th June 2020.
2. **Participation:** (i) Attending the meeting held at the Company's Office; (ii) Attending the meeting via conference call. The latter has the same valid as the former way of participation.
 - a) **Attending the meeting held at the Company's Office:** at MWG Building, T2-1.2, D1 street, Saigon Hi-tech Park, Tan Phu ward, district 9, Ho Chi Minh city, Vietnam. As the number of attendances at the meeting venue is limited to comply with the directives/ regulations of Vietnam's Ministry of Health and HCMC People's Committee, shareholders are advised to attend the meeting via conference call as shown in the section b below to prevent the risk of disease spread.
 - b) **Attending the meeting via conference call:** Your One Time Password ("OTP") is [____].
 - You will use this OTP to carry out your identity verification procedure in the website <https://dhcd.mwg.vn/> from 08:00, 16th May to 16:00, 3rd June 2020 (the "Registration Time"). After the Registration Time, the shareholders who have not carried out the identity verification yet will attend the meeting in person at the Company's Office. Please keep this OTP confidentially and do not share this OTP to anyone except to your Proxy. The Company shall not be responsible for any events that your OTP is lost or leaked.
 - After being successfully verified, you will receive the instruction to join the meeting via the conference call and carry out your voting at the meeting.
 - The Company will send this OTP to you via invitation letter, and/or to your registered phone number, and/or to your registered email that are recorded in the shareholders list of MWG as at 4th May 2020 provided by Vietnam Securities Depository – Ho Chi Minh branch.
3. **Participants:** All shareholders whose names are recorded in the shareholders list of MWG as at 4th May 2020 provided by Vietnam Securities Depository – Ho Chi Minh branch.

- a) You may authorize your representative (“Proxy”) to attend the AGM and carry out voting by completing the Power of Attorney letter (please download the Power of Attorney template at mwg.vn) and handing the original copy to the Proxy.
- b) You or your Proxy is requested to show following documents for all registration procedures:
 - i. Your ID card or passport is mandatory.
 - ii. In case of authorization:
 - A certified true copy of Grantor’s ID card/Passport if the grantor is an individual shareholder; or a true copy of business registration certificate/ incorporation license (sealed by the Organization) if the grantor is an institutional shareholder; and
 - The original copy of the Proxy’s ID card/Passport; and
 - Power of Attorney letter (the original copy) signed by the individual shareholder or signed by the Organization’s legal representative.

4. Meeting agenda and AGM documents:

- a) Tentative agenda is as below:

No.	Tentative agenda	Tentative time
1	Meeting Registration	From 08:00, 5 th June 2020
2	Opening ceremony	13:30, 6 th June 2020
3	Report on registration of shareholders and the results of verifying the eligibility of shareholders	13:40, 6 th June 2020
4	Approval of the agenda and the voting committee	14:10, 6 th June 2020
5	Discussions on the AGM’s topics and carrying out voting to approve reports and proposals	From 14:30, 6 th June 2020
6	Voting deadline	16:00, 6 th June 2020
7	Declaration of voting results	16:30, 6 th June 2020
8	Closing & approval on meeting minute and resolution.	17:00, 6 th June 2020

- b) The AGM documents will be uploaded officially at MWG’s Investor Relations website mwg.vn by 20th May 2020 to comply with the Charter of the Company.

5. If you need any assistance, please contact the Investor Relations team via email investor@thegioididong.com (providing your phone number or email for us to contact you properly).

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

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN
(Signed)
NGUYEN DUC TAI

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