

No: 01_2022/BBĐHĐCĐ/TGDĐ

Hochiminh City, April 23rd, 2022

**MEETING MINUTES
THE ANNUAL MEETING OF SHAREHOLDERS 2022
MOBILE WORLD INVESTMENT CORPORATION**

(This English version used for your reference only)

- Pursuant to Law on Enterprise 2020 No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17th June 2020;
- Pursuant to Charter of organization and activity of Mobile World Investment Corporation.

Company's name: **MOBILE WORLD INVESTMENT CORPORATION ("Company")**

Address: 222 Yersin, Phu Cuong ward, Thu Dau Mot city, Binh Duong province

Tax code: 0306731335

Stock ticker: **MWG**

Time and Venue: **13:30 – 17:00 on April 23rd, 2022 at MWG Building, T2-1.2, D1 street, Saigon Hi-tech Park, Tan Phu ward, Thu Duc city, Ho Chi Minh city.**

A. Participants

- Shareholders whose names are recorded in the shareholders list of MWG as of March 18th, 2022 provided by Vietnam Securities Depository – Ho Chi Minh branch.
- Members of Board of Directors join the AGM at the venue:
 - Mr. Nguyen Duc Tai – Chairman
 - Mr. Tran Huy Thanh Tung – General Director, Board member
 - Mr. Doan Van Hieu Em – Board member
 - Mr. Dang Minh Luom – Board member
 - Mr. Robert Alan Willett – Board member
 - Mr. Thomas Lanyi – Board member

Members of Board of Directors who join the AGM online:

- Mr. Tran Kinh Doanh – Board member
- Mr. Dao The Vinh – Board member
- Mr. Nguyen Tien Trung – Board member
- Mr. Do Tien Si – Board member
- Member of the Audit Committee, Board of Management of the Company.
- Shareholders and shareholders' representatives watch the AGM online via website <https://mwg.vn/>.
- Invited guests:
Representatives of State Securities Commission of Vietnam, Hochiminh Stock Exchange, Vietnam Securities Depository, Ernst & Young Vietnam Limited as well

as representatives of media, banks and our partners join the AGM at the venue or watch the AGM online via website <https://mwg.vn/>.

B. Details of the meeting:

I. Opening ceremony:

1. Introduction of participants:

- The presidium includes:

- Mr. Nguyen Duc Tai – Chairman – Chairman of the meeting
- Mr. Tran Huy Thanh Tung –Member
- Mr. Doan Van Hieu Em – Member
- Mr. Dang Minh Luom – Member
- Mr. Robert Alan Willett – Member
- Mr. Thomas Lanyi – Member

- The secretariat includes:

- Ms. Le Thi Thu Trang – Head of the Secretariat
- Ms. Nguyen Thanh Ny Ny – Member

- The Voting Committee was approved by AGM with approval rate of 100%, including:

- Mr. Nguyen Trung Kien – Head of the Voting Committee
- Mr. Chu Thi Hao – Member
- Ms. Tran Thi Kim Loan – Member

2. Reporting on registration of shareholders and declaring legal conditions of the meeting:

- Mr. Nguyen Trung Kien – on behalf of the Voting Committee announced shareholders attendance report as follows:
- 100% participants at AGM 2022 are MWG’s shareholders or representatives of MWG’s shareholders whose names are recorded in the shareholders list of MWG as of March 18th, 2022.
- Total shareholders of the Company: 21,006 shareholders.
- Total voting rights: 713,065,495 shares.
- Total number of shareholders attending the meeting either directly or indirectly by representatives was: 1,235 shareholders.
- Total number of shares of shareholders attending the meeting either directly or indirectly by representatives was: 472.672.779 shares.
- EQUIVALENT TO: 66.29% stake
- Pursuant to Law on Enterprise and MWG’s Charter, the Annual General Meeting of Shareholders 2022 of MWG is eligible to proceed.

II. Content of the meeting:

1. Agenda and content of the meeting including AGM Proposal Letter announced on March 31st, 2022; amendment No.1 announced on April 13th, 2022; amendment No.2 announced on April 21st, 2022 and other documents were announced publicly on website [AGM documentation 2022 \(mwg.vn\)](http://AGM%20documentation%202022%20(mwg.vn)) and in each voting matter on website <https://dhcd.mwg.vn/>. The Secretariat reads the summary of AGM proposals to spend more time for discussion session.
2. Approving rate for the agenda and content of the meeting is: 100%.

3. Shareholders attending the Meeting in person can raise hands to ask questions. Shareholders attending the Meeting online can use the function “Enter Your Question” on the website <https://dhcd.mwg.vn/> to send their questions to the AGM. Depending on available time, the Secretariat or authorized division reads each question along with shareholder’s name, thus other shareholders can listen to the discussion session in accordance with Charter of the Company.

III. Discussion

Please access to this [LINK](#) for the video of the whole discussion session.

IV. The voting results

ARTICLE 1: REPORT OF BOARD OF DIRECTORS (“BOD”) 2021

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	452,809,711	900	19,677,026	185,142
% voting rights attending AGM	95.80%	0.00%	4.16%	0.04%

ARTICLE 2: REPORT OF ACTIVITIES OF INDEPENDENT BOARD MEMBERS IN AUDIT COMMITTEE 2021

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	452,808,261	0	19,677,326	187,192
% voting rights attending AGM	95.80%	0.00%	4.16%	0.04%

ARTICLE 3: AUDITED FINANCIAL STATEMENT OF 2021

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	452,651,165	0	19,676,226	345,388
% voting rights attending AGM	95.76%	0.00%	4.16%	0.08%

ARTICLE 4: BUSINESS PLAN OF 2022

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	452,641,915	3,000	19,676,226	351,638
% voting rights attending AGM	95.76%	0.00%	4.16%	0.08%

ARTICLE 5: REPORT ON CASH DIVIDEND PAYMENT FROM RETAINED EARNINGS OF 2020

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	452,085,443	3,000	19,695,000	889,336
% voting rights attending AGM	95.64%	0.00%	4.17%	0.19%

ARTICLE 6: REPORT ON STOCK DIVIDEND PAYMENT FOR ALL EXISTING SHAREHOLDERS BASED ON RETAINED EARNINGS OF 2020 (ESOP 2020)

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	451,640,247	3,000	19,682,181	1,347,351
% voting rights attending AGM	95.55%	0.00%	4.16%	0.29%

ARTICLE 7: REPORT ON THE RESULT OF ESOP ISSUANCE TO EXECUTIVE BOARD AND KEY MANAGEMENT PERSONEL OF MOBILE WORLD INVESTMENT CORPORATION AND ITS SUBSIDIARIES ACCORDING TO ARTICLE 10 AND 11 OF THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS 2021 (ESOP 2021)

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	451,154,707	24,360	19,678,181	1,815,531
% voting rights attending AGM	95.45%	0.01%	4.16%	0.38%

ARTICLE 8: CASH DIVIDEND POLICY BASED ON BUSINESS RESULTS OF 2021

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	451,509,770	0	19,680,226	1,482,783
% voting rights attending AGM	95.52%	0.00%	4.16%	0.32%

ARTICLE 9: STOCK DIVIDEND FOR EXISTING SHAREHOLDERS BASED ON RETAINED EARNINGS OF 2021

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	450,939,983	36,839	19,676,226	2,019,731
% voting rights attending AGM	95.40%	0.01%	4.16%	0.43%

ARTICLE 10: EMPLOYEE STOCK OPTION PLAN FOR EXECUTIVE BOARD AND KEY MANAGEMENT PERSONNEL OF MOBILE WORLD INVESTMENT CORPORATION AND ITS SUBSIDIARIES BASED ON BUSINESS RESULTS OF 2022 (ESOP 2022)

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	420,969,146	29,961,382	19,718,720	2,023,531
% voting rights attending AGM	89.06%	6.34%	4.17%	0.43%

ARTICLE 11: REDUCTION OF CHARTER CAPITAL DUE TO REPURCHASING OF SHARES FROM EMPLOYEE RESIGNATION

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	450,838,694	0	19,676,626	2,157,459
% voting rights attending AGM	95.38%	0.00%	4.16%	0.46%

ARTICLE 12: CHANGES IN THE CHARTER OF MOBILE WORLD INVESTMENT CORPORATE

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	450,817,229	0	19,698,091	2,157,459
% voting rights attending AGM	95.38%	0.00%	4.17%	0.45%

ARTICLE 13: RESIGNATION OF MR. TRAN KINH DOANH AS A MEMBER OF THE BOARD OF DIRECTORS

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	450,837,710	384	19,677,226	2,157,459
% voting rights attending AGM	95.38%	0.00%	4.16%	0.46%

ARTICLE 14: SELECTION OF AUDITOR FOR 2021 FINANCIAL YEAR

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	449,320,925	1,517,969	19,676,426	2,157,459
% voting rights attending AGM	95.06%	0.32%	4.16%	0.46%

ARTICLE 15: REMUNERATION OF THE MEMBERS OF BOD AND AUDIT COMMITTEE PROPOSAL FOR 2022

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	450,839,094	0	19,676,226	2,157,459
% voting rights attending AGM	95.38%	0.00%	4.16%	0.46%

ARTICLE 16: ALLOCATION OF VND10 BILLION FROM THE NPAT FOR TO “MAI AM THE GIOI DI DONG” CHARITY FUND FOR CHARITY ACTIVITIES

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	432,787,879	18,051,215	19,676,226	2,157,459
% voting rights attending AGM	91.56%	3.82%	4.16%	0.46%

ARTICLE 17: TRANSFER OF 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

Results	Approved	Disapproved	Blank votes	Invalid votes
Number of shares	410,414,119	40,403,305	19,697,291	2,158,064
% voting rights attending AGM	86.83%	8.55%	4.17%	0.45%

BOD is fully authorized to perform necessary procedures and implement contents mentioned in this meeting minutes in accordance with the applicable laws.

V. Closing of the meeting

- Ms. Le Thi Thu Trang – on behalf of the secretariat, reads the meeting minutes of the AGM and the meeting minutes is approved by the AGM.
- Mr. Nguyen Duc Tai announces the closing of the AGM.

On behalf of the secretariat
Le Thi Thu Trang
(Signed)

Chairman of AGM
Nguyen Duc Tai
(Signed and sealed)