

No.: 13/NQ/HĐQT-2022

Binh Duong, May 24th, 2022

**RESOLUTION BOARD OF DIRECTORS
MOBILE WORLD INVESTMENT CORPORATION
(This English version used for your reference only)**

- Pursuant to the applicable Enterprise Law and Securities Law;
- Pursuant to the Charter of Mobile World Investment Corporation (“Company”); and
- Pursuant to AGM resolution 2022 No.01_2022/NQĐHĐCĐ/TGĐĐ on April 23rd, 2022
- Pursuant to BOD resolution No. 11/NQ/HĐQT-2022 on April 27th, 2022;
- Pursuant to the Minutes of the Board of Directors meeting No. 13/BBH/HĐQT-2022 on May 24th, 2022.

RESOLUTION

Article 1: Approve to select Ernst & Young Co., Ltd. as the independent audit company for Mobile World Investment Corporation in 2022.

Article 2: Approve the record date and the payment date of cash dividends based on the business results in 2021 for existing shareholders:

- The record date : **June 8th, 2022**
- The payment date : **June 17th, 2022**

Article 3: Approve the plan to issue shares to pay dividends from retained earnings in 2021 to existing shareholders as follows:

- Issued shares : Shares of Mobile World Investment Corporation (MWG)
- Type of stock : Common shares
- Par value : 10,000 VND/share
- Charter Capital : 7,320,244,650,000 VND
- Number of listed shares : 732,024,465 shares
- Number of outstanding shares : 731,854,815 shares
- Number of treasury stock : 169,650 shares
- The payment ratio : 1:1 on the number of outstanding shares (meaning each shareholder owning 1 share at the record date will receive 1 additional share)

- Number of additional shares to be issued : 731,854,815 shares
- Expected issue value at par value : 7,318,548,150,000 VND
- Source of capital for issuance : Capital from retained earnings according to the audited financial statements of 2021

- Target of issuance : Existing shareholders named in the list of Shareholders issued by the Vietnam Securities Depository Center (VSD) at the record date to receive dividends. (treasury shares will not have rights to receive dividends)
- Expected release time : In June - July 2022 and after being approved by the State Securities Commission
- Distribution method : For deposited securities: Shareholder carries out procedures to receive dividend at the securities company where shareholder opened securities depository account.
For undeposited securities: Shareholder receives dividend at MWG' Head office: MWG Building, Suite T2-1.2, D1 Street, Saigon Hi-Tech Park, Tan Phu Ward, Thu Duc City, HCMC on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.

New shares issued will not be restricted to transfer, the right to receive additional shares is not transferable.

Solution for arising an odd number of shares (if any): The number of shares received will be rounded down to unit digit and decimal digits will be canceled.

Article 4: Assign and authorize the General Director, the Chief Financial Officer to perform and complete the relevant work in accordance with the provisions of law within the above time limit.

Article 5: BOD members, Board of management of Mobile World Investment Corporation and related individuals are responsible to implement this resolution.

Article 6: This resolution shall be effective from the signing day./.

Recipient:

- *General Director*
- *Legal Department*

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