

MWG: Resolution of AGM 2015

Mobile World Investment Corporation announced the resolution of the 2015 annual general meeting dated March 06, 2015:

Article 1: AGM approved the reports of the Board of Directors.

Article 2: AGM approved the reports of the Supervisory Board.

Article 3: AGM approved the report on the audited financial statements in 2014, the reports of the Board of Directors, the Board of Supervisors:

Profit and loss in 2014:

By: million dongs

	Implement in 2014	Plan for 2014	Ratio	Implement in 2013	% Increase
Net revenue	15,756,726	13,020,977	121.0%	9,498,849	165.8%
Profit before tax	868,197		154.8%	350,787	247.5%
Profit after tax	673,744	435,008		258,468	260.6%
EPS	5,975			2,306	
Short term asset	2,837,686			1,909,084	148.6%
Long term asset	569,513			322,792	176.4%
Total asset	3,407,199			2,231,876	152.6%
Liabilities	1,923,190			1,407,240	136.6%
Owner's Equity	1,474,956			800,284	184.3%
Benefits of minorities	9,053			24,352	
Total Resources	3,407,199			2,231,876	152.6%

Article 4: AGM approved business plan for 2015:

By: Billion dongs

	Plan for 2015	Implement in 2014	Increase (%)
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Consolidated net revenue	23,590	15,757	50%
Consolidated profit after tax	886	674	31%

AGM approved investment plan for 2015.

Article 5: AGM approved to issue bonus shares to existing shareholders from Owner's Equity:

1. Name of stock: Stock of Mobile World Investment Corporation
2. Stock type: common stock
3. Stock code: MWG
4. Par value: VND10,000/share
5. Charter capital: VND1,119,567,790,000
6. Number of shares: 111,956,779 shares
7. Treasury stock volume: 3,283 shares
8. Number of outstanding shares: 111,953,496 shares
9. Issue volume expected: 27,988,374 shares
10. Total value issue: 279,883,740,000 dongs
11. Financial resources: retained earnings
12. Bonus shares are transferable, right are not transferable.
13. Objects of the issue: Existing shareholders at the record date
14. Issue method:

Offering to existing shareholders with exercise ratio: 4:1

The one who owns 4 shares at the record date will receive 1 new share.

The distributed shares will be rounded down. The fractional shares will be canceled.

For example, if shareholder A owns 222 shares at the record date, he will receive: $222/4 \times 1 = 55.5$ shares. However, because of rounding down, he will receive only 55 new shares.

AGM authorized the Chairman of the BOD to choose the record date in Quarter 2 or Quarter 3/2015.

Article 6: AGM approved to issue shares from Owner's Equity to employments:

By: million dongs

	Implement	Plan	Ratio	Implement in 2013	Increase %
Profit after tax of parent company's shareholder	668,106	435,008	153%	255,601	261%

1. Issue purpose: the Employee Stock Ownership Plan (ESOP) from Owner's Equity
2. Issue ratio: 5%/ Number of outstanding shares
3. Number of outstanding shares: 139,941,870 shares
4. Stock type: common stock
5. Par value: VND10,000/share
6. Issue volume expected: 6,997,093 shares
7. Total value issue: 69,970,930,000 dongs
8. Offering method: the managers or the staff whose names were choose by the BOD
9. Financial resources: surplus equity, undistributed profit, treasury shares
10. Time of implementation: expected in December 2015
11. Transfer restriction: in 02 years. In each year, 50% distributed shares will be allowed to transfer.

Article 7: The policy on bonus shares to the Management Board and key staff in 2015

The AGM approved the stock bonus ratio to the Management Board and key staff of Mobile World Investment Corporation and subsidiaries in 2015:

Completion rate	Profit after tax	ESOP bonus ratio
100%	VND886 billion	3%
110%	VND974.6 billion	4%
120%	VND1,063.2 billion	5%

- Financial resources: undistributed profit, treasury shares, capital surplus and other capital resources.
- Number of bonus shares = Bonus ratio x Total number of outstanding shares at the issue time.
- Selling price: 0 VND

- Stock type: restricted stock. These shares will be restricted from transfer in 02 years. In each year, 50% distributed shares will be allowed to transfer.

Article 8: The result of ESOP 2014

The resolution of the second extraordinary general meeting of shareholders of 2014 dated September 12, 2014 approved the ESOP plan as follows:

1. Number of shares registered to issue: 5,331,118 shares
2. Number of outstanding shares at the issue time: 106,622,378 shares
3. Issue ratio: 5%
4. Object of the ESOP: the managers or the staff whose names are in the bonus list in 2013.
5. Number of staff distributed: 598 persons
6. Par value: VND10,000/share
7. Issue date: December 10, 2014
8. Transfer restriction: in 02 years. In each year, 50% distributed shares will be allowed to transfer.

The AGM approved the result of ESOP 2014 as follows:

1. Number of shares registered to issue: 5,331,118 shares
2. Number of shares issued: 5,331,118 shares.

Article 9: The result of stock issuance and pay for the 2014 dividend in stock:

A: The AGM approved results the 2014 profit distribution as follows:

1. Number of shares registered to issue: 43,903,921 shares
 - Issuing from surplus equity: 4,202,232 shares
 - Payment for the 2014 dividend in stock: 39,701,689 shares
2. Total value issue: 439,039,210,000 dong
 - Issuing from surplus equity: 42,022,320,000 dong
 - Payment for the 2014 dividend in stock: 397,016,890,000 dong

B: The result of stock issuance:

- Issuing from surplus equity: 4,201,541 shares
 - Payment for the 2014 dividend in stock: 39,700,949 shares
1. Number of shareholder distributed: 1,461 persons
 2. Plan to deal with fractional shares

The distributed shares will be rounded down. The fractional shares will be canceled.

Article 10: AGM approved to choose an auditing firm in 2015 in 04 auditing firms: (Ernst & Young, KPMG, PricewaterhouseCoopers (Viet Nam) Deloitte.

Article 11: AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2014, 2015:

- Remuneration of the Board of Directors in 2014: 1,060,800,000 dongs
- Remuneration of the Supervisory Board in 2014: 0 dong

AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2015:

- Remuneration of the Board of Directors in 2015: 2,000,000,000 dongs

Article 12: AGM approved to amend the Articles of Association:

Increasing charter capital from VND1,066,256,610,000 to VND1,119,567,790,000.

Article 13: AGM approved to buy stock of the subsidiary.

Article 14: AGM approved to sell 0.1% preference shares to householder of stones