

Code MWG
Company name Mobile World Investment Corporation
Date 04/04/2017
Subject Resolution of Annual General Meeting 2017

Content:

Mobile World Investment Corporation announced the resolution of the 2017 Annual General Meeting dated March 31, 2017:

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 2016.

Article 4: AGM approved business plan for 2017:

By: Billion dongs

	Plan for 2017	Implement in 2016	Increase (%)
Consolidated net revenue	63,280	44,613	42%
Consolidated profit after tax	2,200	1,578	39%

Article 5: AGM approved a cash dividend plan for 2016:

- Payment ratio: 15% (VND1,500/share)
- Payment time: Quarter II.2017

Article 6: AGM approved a plan for issuing bonus shares to existing shareholders

- Issue ratio: 1:1 (Those who own 01 share at the record date will receive 01 new share.)
- Payment date: Quarter II.2017

Article 7: AGM approved a plan for issuing shares to the management board and key staff at MGW and subsidiaries based on the business performance in 2016.

- Issue ratio: 3% of the number of outstanding shares

- Selling price: the lowest price between VND10,000/share or 50% of market price (of which, the market price will be calculated by the average close price of 90 trading days before the issue day)
- Issue date: December 2017
- Restriction period: 04 years

Article 8: AGM approved a policy on issuing bonus shares (ESOP) to the management board and key staff at MGW and subsidiaries based on the business performance in 2017.

- Issue ratio: maximum 3% of the number of outstanding shares
- Selling price: the lowest price between VND10,000/share or 50% of market price (of which, the market price will be calculated by the average close price of 90 trading days before the issue day)
- Restriction period: 04 years from the issue day

Article 9: AGM approved the report on cash dividend payment for 2015.

Article 10: AGM approved the report on the result of ESOP to the management board and key staff at MGW and subsidiaries in 2016 based on the business performance in 2015.

Article 11: AGM approved the establishment of information technology company in District 9, Hochiminh City with the total initial investment of VND135 billion (equivalent to US\$6 million).

Article 12: AGM approved to raise funds for Xanh department store chain:

- Total capital need to be mobilized: VND500 billion
- Time of implementation: Quarter II.2017
- Financial source: the owner's equity/ the undistributed profit

Article 13: AGM approved plans for M&A.

- Field: retail enterprises in the same field or others
- Total investment: VND500 billion

Article 14: AGM approved to choose an independent auditing firm for MWG in 2017.

Article 15: AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2017:

- Remuneration of the Board of Directors in 2017: VND1,600,000,000.
- Remuneration of the Supervisory Board in 2017: none.

Article 16: AGM approved to amend the Articles of Association:

Article 17: AGM approved the list of member of the Board of Directors for term 2017-2020:

1. Mr. Chris Freund
2. Mr. Dang Minh Luom
3. Mr. Dieu Chinh Hai Trieu
4. Mr. Nguyen Duc Tai
5. Mr. Robert Alan Willett
6. Mr. Thomas Lanyi
7. Mr. Tran Kinh Doanh
8. Mr. Tran Le Quan

Article 18: AGM approved the list of member of the Board of Supervisors for term 2017-2020:

1. Mr. Hoang Huu Hung
2. Ms. Nguyen Khanh Van
3. Mr. Tran Huy Thanh Tung

Article 19: AGM approved that the Board Chairman would concurrently hold the position of CEO.

Article 20: This resolution was approved by the 2017 Annual General Meeting of Shareholders.