

Code MWG
Company name Mobile World Investment Corporation
Date 03/20/2018
Subject Resolution of Annual General Meeting 2018

Content:

Mobile World Investment Corporation announced the resolution of the 2018 Annual General Meeting dated March 31, 2018:

Article 1: AGM approved the following reports:

- Report of the Board of Directors.
- Report of the Board of Supervisors.
- Financial statements in 2017.
- Business plan for 2018.

By: Billion dong

	Plan for 2018	Reality in 2017	Growth
Consolidated net revenue	86,390	66,340	30%
Consolidated profit after tax	2,603	2,207	18%

- Report on the result of cash dividend payment.
- Report on the result of ESOP.

Article 2: AGM approved the cash dividend plan based on the business performance in 2017:

- Payment ratio: 15% (VND1,500/share)
- Payment method: in cash
- Payment time: Quarter II.2018

Article 3: AGM approved to authorize the Board of Directors to implement the stock dividend payment based on the undistributed profit:

- Maximum issue volume: 170 million shares
- Issue date: to be decided by the Board of Directors.

Article 4: AGM approved a plan for issuing shares to the management board and key staff at MGW and subsidiaries based on the business performance in 2017.

- Issue ratio: 3% of the number of outstanding shares at the issue time
- Expected outstanding shares: 322,935,361 shares
- Stock type: common stock
- Par value: VND10,000/share
- Expected issue volume via ESOP: 9,688,060 shares
- Issue value: VND96,880,600,000
- Selling price: VND10,000/share
- Restriction period: 04 years

Article 5: 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 2018.

- Issue ratio: maximum 3% of the number of outstanding shares at the issue time
- Selling price: the lowest price between VND10,000/share and 50% of market price.
- Restriction period: 04 years

Article 6: AGM approved to increase the charter capital of Xanh Department Store Chain.

- Total capital need to be increased: maximum VND3,000 billion
- Time of implementation: in 2018

Article 7: AGM approved to increase the charter capital of Mobile World Information Technology Co., Ltd.

- Total capital need to be increased: VND400 billion
- Time of implementation: in 2018

Article 8: AGM approved to increase the charter capital of Mobile World Joint Stock Company

- Total capital need to be increased: VND1,000 billion
- Time of implementation: in 2018

Article 9: AGM approved to authorize the Board of Directors to choose an independent auditing firm for MWG in 2018.

Article 10: AGM approved to choose an independent auditing firm for MWG in 2018.

Article 11: AGM approved the remuneration of the Board of Directors, the Board of Supervisors in 2017 and 2018.

Article 12: AGM approved to new Articles of Association of Mobile World Investment Corporation.

Article 13: AGM approved the resignation of Mr. Chris Freund as Member of Board of Directors.

Article 14: AGM approved the resignation of Ms. Nguyen Khanh Van as Member of Board of Supervisors.

Article 15: AGM approved to elect Ms. Do Thi Loan as Member of Board of Supervisors for term 2018-2020.

Article 16: AGM approved that the Board Chairman would concurrently hold the position of CEO.

Article 17: This resolution was approved by the 2018 Annual General Meeting of Shareholders.